



Companies House
— for the record —

AR01 (ef)

Annual Return



XMNOHO76

Received for filing in Electronic Format on the: **13/10/2010**

Company Name: **UNITED FILM OPERATIONS LIMITED**

Company Number: **04553045**

Date of this return: **03/10/2010**

SIC codes: **9211**

Company Type: **Private company limited by shares**

Situation of Registered Office: **89 CHISWICK HIGH ROAD
LONDON
W4 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **WESTHEAD**

Former names:

Service Address: **DUKE HOUSE
DUKE STREET STANTON
BURY ST EDMUNDS
SUFFOLK
IP31 2AA**

Company Director ***I***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BAYBUTT**

Former names:

Service Address: **FLAT 2 54 BURNSWICK SQUARE**
 HOVE
 EAST SUSSEX
 BN3 1EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1970** *Nationality:* **BRITISH**
Occupation: **PRODUCER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-10-03**
Name: **ANDREW BAYBUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.