



Companies House

AR01 (ef)

Annual Return



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X4BBMSFE

Company Name: **Tempco DNA Limited**

Company Number: **04705302**

Date of this return: **20/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
UNITED KINGDOM
WC1R 4GB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT BRUCE**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **29/08/1952** *Nationality:* **AMERICAN**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN ALLAN**

Surname: **GILULA**

Former names:

Service Address: **C/O TWENTIETH CENTURY FOX FILM CORPORATION 10201
WEST PICO BOULEVARD
LOS ANGELES
CALIFORNIA
USA
90035**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **20/08/1950** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT FILM COMPANY**

Company Director 3

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **LOGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **25/12/1968** *Nationality:* **AMERICAN**

Occupation: **TAX EXECUTIVE/ATTORNEY**

Company Director 4

Type: **Person**

Full forename(s): **MS MEGAN COURTNEY**

Surname: **O'BRIEN**

Former names:

Service Address: **C/O TWENTIETH CENTURY FOX FILM CORPORATION 10201
WEST PICO BOULEVARD
LOS ANGELES
CALIFORNIA
USA
90035**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **19/08/1969**

Nationality: **AMERICAN**

Occupation: **ATTORNEY**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **RICE**

Former names:

Service Address: **5376 JED SMITH ROAD
HIDDEN HILLS
LOS ANGELES
CALIFORNIA
USA
91302**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **20/10/1966** *Nationality:* **BRITISH**

Occupation: **PRESIDENT FILM STUDIO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	715
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.43
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B1"	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	104.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.77
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B2"	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	104.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.77
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B3"	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.77
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "C"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "D"	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "D"	<i>Number allotted</i>	16353917
		<i>Aggregate nominal value</i>	163539.17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16355117
		<i>Total aggregate nominal value</i>	164640.17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 500 ORDINARY "A" shares held as at the date of this return
<i>Name:</i>	FOX SEARCHLIGHT (UK) LIMITED
<i>Shareholding 2</i>	: 190 ORDINARY "B1" shares held as at the date of this return
<i>Name:</i>	FOX SEARCHLIGHT (UK) LIMITED
<i>Shareholding 3</i>	: 190 ORDINARY "B2" shares held as at the date of this return
<i>Name:</i>	FOX SEARCHLIGHT (UK) LIMITED
<i>Shareholding 4</i>	: 120 ORDINARY "B3" shares held as at the date of this return
<i>Name:</i>	FOX SEARCHLIGHT (UK) LIMITED
<i>Shareholding 5</i>	: 100 ORDINARY "C" shares held as at the date of this return
<i>Name:</i>	FOX SEARCHLIGHT (UK) LIMITED
<i>Shareholding 6</i>	: 0 ORDINARY "C" shares held as at the date of this return
	100 shares transferred on 2014-12-01
<i>Name:</i>	FRANCHISE HOLDER LIMITED
<i>Shareholding 7</i>	: 16354017 ORDINARY "D" shares held as at the date of this return
<i>Name:</i>	FOX SEARCHLIGHT (UK) LIMITED
<i>Shareholding 8</i>	: 0 ORDINARY "D" shares held as at the date of this return
	16354017 shares transferred on 2014-12-01
<i>Name:</i>	FRANCHISE HOLDER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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