



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS4O9RP6

Company Name: **ARGYLL STREET 4 PLC**

Company Number: **06793302**

Date of this return: **16/01/2011**

SIC codes: **7487**

Company Type: **Public limited company**

Situation of Registered Office: **3 GODALMING BUSINESS CENTRE
WOOLSACK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 1XW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN WILLIAM**

Surname: **SAUNDERS**

Former names:

Service Address: **235 OLD MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5QT**

Company Director ***I***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **KUHN**

Former names:

Service Address: **32 Highbury Place
London
England
N5 1QP**

Country/State Usually Resident: **England**

Date of Birth: **07/05/1949** *Nationality:* **British**
Occupation: **Film Executive**

Company Director 2

Type: **Person**
Full forename(s): **MR ADAM JOSHUA**

Surname: **KULICK**

Former names:

Service Address: **65-66 DEAN STREET
LONDON
UNITED KINGDOM
W1D 4PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1969** *Nationality:* **USA/BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PARMINDER**

Surname: **VIR**

Former names:

Service Address: **3 GODALMING BUSINESS CENTRE
WOOLSACK WAY
GODALMING
SURREY
UNITED KINGDOM
GU7 1XW**

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

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of shares	ORDINARY	<i>Number allotted</i>	1997828
		<i>Aggregate nominal value</i>	199782.8
<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 RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1997830
		<i>Total aggregate nominal value</i>	199783

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 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 : 110020 ORDINARY shares held as at 2011-01-16
Name: DAVID RAPHAEL ARNOLD

Shareholding 2 : 243904 ORDINARY shares held as at 2011-01-16
Name: JOHN EDMUND BROWNE

Shareholding 3 : 146341 ORDINARY shares held as at 2011-01-16

Name: KATHARINE CLAIRE COULSON

Shareholding 4 : 61930 ORDINARY shares held as at 2011-01-16
Name: NICHOLAS JOHN COULSON

Shareholding 5 : 200000 ORDINARY shares held as at 2011-01-16
Name: BARRY J. GARRARD

Shareholding 6 : 2 ORDINARY shares held as at 2011-01-16
Name: GOLDCREST FILMS INTERNATIONAL LIMITED

Shareholding 7 : 266120 ORDINARY shares held as at 2011-01-16
Name: SEAN JONATHAN NOTLEY

Shareholding 8 : 243903 ORDINARY shares held as at 2011-01-16
Name: DARREN MARK ROCKMAN

Shareholding 9 : 287805 ORDINARY shares held as at 2011-01-16
Name: GEORGINA SWIRE

Shareholding 10 : 287805 ORDINARY shares held as at 2011-01-16
Name: PAR GORAN TRAPP

Shareholding 11 : 150000 ORDINARY shares held as at 2011-01-16
Name: STEPHANIE CLAIRE ZINSER

Authorisation

Authenticated

This form was authorised by one of the following:

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