



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XU9L1US8**

*Company Name:* **BREWER STREET 2 PLC**

*Company Number:* **06888641**

*Date of this return:* **27/04/2011**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **235 OLD MARYLEBONE ROAD  
LONDON  
UNITED KINGDOM  
NW1 5QT**

## 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**

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*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)

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## 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*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LUKE PETROC NORWOOD**

*Surname:*                **DUGDALE**

*Former names:*

*Service Address:*        **THE OLD VICARAGE VICARAGE HILL  
LOXWOOD  
WEST SUSSEX  
UNITED KINGDOM  
RH14 0RQ**

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

*Date of Birth:*    **10/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*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**

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*Company Director*    **3**

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

*Surname:*                      **PARFITT**

*Former names:*

*Service Address:*            **11 TRINITY RISE  
LONDON  
ENGLAND  
SW2 2QP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FILM PRODUCER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>119022</b>
		<i>Aggregate nominal value</i>	<b>11902.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>119024</b>
		<i>Total aggregate nominal value</i>	<b>11902.4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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* : 5000 ORDINARY shares held as at 2011-04-27  
*Name:* IAN ANTHONY ANNETTS

*Shareholding 2* : 2125 ORDINARY shares held as at 2011-04-27  
*Name:* MARTIN CHRISTOPHER ATKINSON

*Shareholding 3* : 1250 ORDINARY shares held as at 2011-04-27

*Name:* ANNE ELIZABETH BALDOCK

*Shareholding 4* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* MARTIN THOMAS BAVINTON

*Shareholding 5* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* CRAIG ASHLEY BAYLIS

*Shareholding 6* : 6098 ORDINARY shares held as at 2011-04-27  
*Name:* DAVID ROBERT BEATON

*Shareholding 7* : 2500 ORDINARY shares held as at 2011-04-27  
*Name:* PETER IAN BENTLEY

*Shareholding 8* : 3750 ORDINARY shares held as at 2011-04-27  
*Name:* FRANK BLIN

*Shareholding 9* : 5976 ORDINARY shares held as at 2011-04-27  
*Name:* STEPHEN HAROLD COHEN

*Shareholding 10* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* MARTIN PHILIP COOK

*Shareholding 11* : 2500 ORDINARY shares held as at 2011-04-27  
*Name:* NICOLA CATHERINE CORP

*Shareholding 12* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* JULIAN ROBERT DARLEY

*Shareholding 13* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* KEVIN JAMES DAVID ELLIS

*Shareholding 14* : 4878 ORDINARY shares held as at 2011-04-27  
*Name:* STEPHEN GALE

*Shareholding 15* : 2 ORDINARY shares held as at 2011-04-27  
*Name:* GOLDCREST FILMS INTERNATIONAL LIMITED

*Shareholding 16* : 3659 ORDINARY shares held as at 2011-04-27  
*Name:* RAYMOND PAUL GORDON

*Shareholding 17* : 3750 ORDINARY shares held as at 2011-04-27  
*Name:* GEORGE ANTHONY HAYTER

*Shareholding 18* : 2500 ORDINARY shares held as at 2011-04-27



*Name:* EMMA ANNE ELIZABETH HOWARD

*Shareholding 19* : 1625 ORDINARY shares held as at 2011-04-27  
*Name:* GRAHAM JAMES KENISTON-COOPER

*Shareholding 20* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* STUART JAMES MATTY

*Shareholding 21* : 4878 ORDINARY shares held as at 2011-04-27  
*Name:* RICHARD DAVID MEADE

*Shareholding 22* : 2500 ORDINARY shares held as at 2011-04-27  
*Name:* EDWARD JAMES MELLOR

*Shareholding 23* : 6125 ORDINARY shares held as at 2011-04-27  
*Name:* JOHN MORLEY

*Shareholding 24* : 3750 ORDINARY shares held as at 2011-04-27  
*Name:* JOHN MITCHELL NEILL

*Shareholding 25* : 2500 ORDINARY shares held as at 2011-04-27  
*Name:* DAVID OLDKNOW

*Shareholding 26* : 4146 ORDINARY shares held as at 2011-04-27  
*Name:* DAVID JOHN PAUL

*Shareholding 27* : 2439 ORDINARY shares held as at 2011-04-27  
*Name:* RICHARD CHARLES JONATHAN PHILLIPS

*Shareholding 28* : 4878 ORDINARY shares held as at 2011-04-27  
*Name:* LESLEY KAREN ROBERTS

*Shareholding 29* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* MARTIN EDWARD ROBEY

*Shareholding 30* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* DAVID SCOTT

*Shareholding 31* : 2439 ORDINARY shares held as at 2011-04-27  
*Name:* MARK ROBERT SHILLITO

*Shareholding 32* : 2439 ORDINARY shares held as at 2011-04-27  
*Name:* MICHAEL JAMES CHRISTIAN SUTTON

*Shareholding 33* : 2500 ORDINARY shares held as at 2011-04-27

*Name:* BRIAN THOMAS SWEETNAM

*Shareholding 34* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* LARS TEWES

*Shareholding 35* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* JAMES EDWARD TUFTS

*Shareholding 36* : 3750 ORDINARY shares held as at 2011-04-27  
*Name:* DAVID LEWIS VAUGHAN

*Shareholding 37* : 7317 ORDINARY shares held as at 2011-04-27  
*Name:* HOWARD JOHN WATERMAN

*Shareholding 38* : 2500 ORDINARY shares held as at 2011-04-27  
*Name:* GILES ST JOHN WATKINS

*Shareholding 39* : 1250 ORDINARY shares held as at 2011-04-27  
*Name:* IAIN R WILKIE

*Shareholding 40* : 2500 ORDINARY shares held as at 2011-04-27  
*Name:* ALLISTER IAN WILSON

*Shareholding 41* : 2500 ORDINARY shares held as at 2011-04-27  
*Name:* ASHLEY WINTON

*Shareholding 42* : 2500 ORDINARY shares held as at 2011-04-27  
*Name:* PHILIP JAMES YOUNG

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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