



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2010**

XY3FDL8J

*Company Name:* **CINEMA SIX SPV2 LIMITED**

*Company Number:* **06929618**

*Date of this return:* **10/06/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR  
TITCHFIELD HOUSE 69-85 TABERNACLE STREET  
LONDON  
UNITED KINGDOM  
EC2A 4RR**

**Officers of the company**

---

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL CONSTANT REES**  
*Surname:*                         **THOMAS**  
*Former names:*  
*Service Address:*                **TIGBOURNE FARM COTTAGE**  
    **NEW ROAD WORMLEY**  
    **SURREY**  
    **UNITED KINGDOM**  
    **GU8 5TT**

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

*Date of Birth:*   **29/08/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FILM PRODUCER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

**1 ORDINARY Shares held as at 10/06/2010**

*Name:* **CINEMA SIX LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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