



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2010**

Company Name: **SIG (ELEVENTH) FILM OPPORTUNITIES LIMITED**

Company Number: **07039131**

Date of this return: **13/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **50 BROADWICK STREET
LONDON
ENGLAND
W1F 7AG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JEFFREY EDWARD**

Surname: **ABBERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS JULIA JANE**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1969** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIMESH RAGHAVENDRA**

Surname: **KAMATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1975** Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **4**

Type: **Person**
Full forename(s): **MS JOANNE VICTORIA**

Surname: **SENNITT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3950000
		<i>Aggregate nominal value</i>	39500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3950000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS

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

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS. THE SUBSCRIBER SHAREHOLDER MAY APPOINT, MAINTAIN, REMOVE, OR SUBSTITUTE ANY DIRECTOR AT ANY TIME BY SERVING WRITTEN NOTIC UPON THE COMPANY AT ITS REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3950001
		<i>Total aggregate nominal value</i>	39500.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 : **1 SUBSCRIBER shares held as at 2010-10-13**
Name: **SCION LIMITED**

Shareholding 2 : **250000 ORDINARY shares held as at 2010-10-13**
Name: **AADARSH MALDE**

Shareholding 3 : **250000 ORDINARY shares held as at 2010-10-13**

Name: **BABEK EFTEKHARI**

Shareholding 4 : **200000 ORDINARY shares held as at 2010-10-13**
Name: **JAMES MURPHY**

Shareholding 5 : **200000 ORDINARY shares held as at 2010-10-13**
Name: **PAUL DAWSON**

Shareholding 6 : **300000 ORDINARY shares held as at 2010-10-13**
Name: **ASHLEY WINTON**

Shareholding 7 : **200000 ORDINARY shares held as at 2010-10-13**
Name: **NEAL ERRINGTON**

Shareholding 8 : **750000 ORDINARY shares held as at 2010-10-13**
Name: **BANKIM THANKI**

Shareholding 9 : **200000 ORDINARY shares held as at 2010-10-13**
Name: **JAMES MEARS**

Shareholding 10 : **300000 ORDINARY shares held as at 2010-10-13**
Name: **MICHAEL WOLKIND**

Shareholding 11 : **500000 ORDINARY shares held as at 2010-10-13**
Name: **EMILIANO INSUA**

Shareholding 12 : **200000 ORDINARY shares held as at 2010-10-13**
Name: **DAVID POCOCK**

Shareholding 13 : **200000 ORDINARY shares held as at 2010-10-13**
Name: **IAIN BUDGE**

Shareholding 14 : **400000 ORDINARY shares held as at 2010-10-13**
Name: **KATHY GILLEN, ACTING AS TRUSTEE FOR THE FILM BENEFIT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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