



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20ZEAWM

Company Name: **Lophurus Productions plc**

Company Number: **07190042**

Date of this return: **31/12/2012**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Single Alternative Inspection Location (SAIL)

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

SLC REGISTRARS THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
UNITED KINGDOM
KT10 9AD

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **CRUICKSHANK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL ANDREW**

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DUNCAN MURRAY**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1965601
		<i>Aggregate nominal value</i>	1965601
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS – DIVIDENDS (SUBJECT TO ANY FIXED CUMULATIVE PREFERENTIAL DIVIDENDS PAYABLE TO THE REDEEMABLE PREFERENCE SHAREHOLDERS) SHALL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL AMOUNT OF MONIES PAID UP ON THE SHARES. RETURN OF CAPITAL - THE ASSETS AVAILABLE FOR DISTRIBUTION WILL BE FIRST APPLIED TO REPAYING THE NOMINAL AMOUNTS PAID UP ON THE ORDINARY AND REDEEMABLE PREFERENCE SHARES AND THEN THE SURPLUS ASSETS WILL BE DIVIDED BETWEEN THE ORDINARY SHAREHOLDERS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES HELD. VOTING RIGHTS - ONE VOTE ON A SHOW OF HANDS AND, ON A POLL, ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1965601
		<i>Total aggregate nominal value</i>	1965601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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

Shareholding 1 : **50000 ORDINARY shares held as at the date of this return**
Name: **NEIL ESPIN**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **HENRY MOORE GREENE**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **INGENIOUS HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **INGENIOUS MEDIA LIMITED**

Shareholding 5 : **250000 ORDINARY shares held as at the date of this return**

Name: **STEPHEN JAMES**

Shareholding 6 : **50000 ORDINARY shares held as at the date of this return**

Name: **MARK HUTCHINSON, ROGER DOOLEY AND EM FENTON TRUSTEE**

Shareholding 7 : **400000 ORDINARY shares held as at the date of this return**

Name: **GEORGE JACQUES MUTCH**

Shareholding 8 : **100000 ORDINARY shares held as at the date of this return**

Name: **SANJAY NARDA**

Shareholding 9 : **50500 ORDINARY shares held as at the date of this return**

Name: **FREDA PENELOPE NESBITT**

Shareholding 10 : **500000 ORDINARY shares held as at the date of this return**

Name: **CHARLES SIMON RUSSELL POPE**

Shareholding 11 : **515000 ORDINARY shares held as at the date of this return**

Name: **FREDEROCK DOUGLAS DAVID THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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