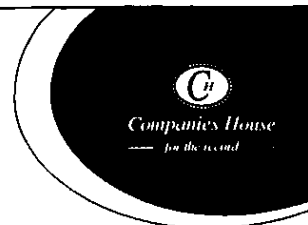


OS TN01

Transitional return by a UK establishment of an overseas company



SATURDAY



A72KBXT4

A20

24/09/2011

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COMPANIES HOUSE

COMPANIES HOUSE

✓ **What this form is for**
You may use this form to register a UK establishment where you have previously registered a place of business

✗ **What this form is NOT for**
You cannot use this form to the details of an existing co officer or establishment.

Part 1 Overseas company details

A1 Corporate company name

Overseas company number ①	F	C	0	2	7	2	2	4		
Overseas company name registered in the UK ②	Birmingham Great Park Cinema 2 Limited									
UK establishment number ③	B	R	0	1	3	1	5	4		

→ Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

① This is the registered number of the company in the UK

② This is the corporate name or alternative name registered in the UK

③ This is the registered establishment number in the UK

A2 Particulars previously delivered

Have particulars about this company been previously delivered in respect of another UK establishment? ④

→ No Go to Section A3

→ Yes Please enter the registration number below and then go to Part 3 of the form Please note the original UK establishment particulars must be filed up to date

UK establishment number	B	R								
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④ The particulars are legal form, identity of register, number in registration, director and secretaries details, whether the company is a credit or financial institution, law, governing law, accounting requirements, objects, share capital and accounts

A3 Credit or financial institution

Is the company a credit or financial institution?

Please tick one box

☐ Yes

☒ No

OS TN01

Transitional return by a UK establishment of an overseas company

A4		Company details		
	If the company is registered in its country of incorporation, please enter the details below		1 This includes whether the company is a private or public company or whether or not the company is limited 2 This will be the registry where the company is registered in its parent country	
Legal form 1	Limited			
Country of incorporation *	Jersey			
Identity of register in which it is registered 2	JFSC Companies Registry			
Registration number in that register	91617			
A5		EEA or non-EEA member state		
		Was the company formed outside the EEA?		
		→ Yes Complete Sections A6 and A7		
		→ No Go to Section A7		
A6		Governing law and accounting requirements		
	Please give the law under which the company is incorporated		1 This means the relevant rules or legislation which regulates the incorporation of companies in that state	
Governing law 1	COMPANIES (JERSEY) LAW 1991			
	Is the company required to prepare, audit and disclose accounting documents under parent law?			
	→ Yes Complete the details below			
	→ No Go to Part 2			
	Please give the period for which the company is required to prepare accounts by parent law			
From	d	d	m	m
To	d	d	m	m
	Please give the period allowed for the preparation and disclosure of accounts for the above accounting period			
Months				
A7		Latest disclosed accounts		
	Are copies of the latest disclosed accounts being sent with this form? Please note if accounts have been disclosed, a copy must be sent with the form, and, if applicable, with a certified translation 1		1 Please tick the appropriate box(es)	
	<input type="checkbox"/> Yes			
	Please indicate what documents have been disclosed			
	<input type="checkbox"/> Please tick this box if you have enclosed a copy of the accounts			
	<input type="checkbox"/> Please tick this box if you have enclosed a certified translation of the accounts			
	<input checked="" type="checkbox"/> Please tick this box if no accounts have been disclosed			
	<input type="checkbox"/> Please tick this box if accounts have been filed for another UK establishment. Please give the registration number below and go to Part 3			
UK establishment number	B	R		

OS-TN01

Transitional return by a UK establishment of an overseas company

Part 2 Principal place of business**B1**

	Please give the address of the principal place of business or registered office in the country of incorporation ❶		❶ This address will appear on the public record ❷ Please give a brief description of the company's business ❸ Please specify the amount of shares issued and the value
Building name/number	P O Box 771		
Street	Colomberie Close		
Post town	St Helier		
County/Region	Jersey		
Post code	J E 4 0 R X		
Country			
	Please give the objects of the company and the amount of issued share capital		
Objects of the company ❷	Cinema Operator		
Amount of issued share capital ❸	£2		

OS-TN01

Transitional return by a UK establishment of an overseas company

Part 3**UK establishment details****C1****Documents previously delivered – accounting documents**

Has the company previously delivered a copy of the company's accounting documents with material delivered in respect of another UK establishment?

Please tick the appropriate box

☒ **No** Go to **Section C2**☐ **Yes** Please enter the UK establishment number below and then go to **Section C2**UK establishment
numberB R **C2****Delivery of accounts and reports**

Please state if the company intends to comply with accounting requirements with respect of this establishment or in respect of another UK establishment

Please tick the appropriate box

☒ In respect of this establishment Please go to **Section C3**☐ In respect of another UK establishment Please give the registration number below and then go to **Section C3**UK establishment
numberB R **C3****Particulars of UK establishment ①**

Please enter the name and address of the UK establishment

Name of
establishment

Birmingham Great Park Cinema 2 Limited

Building name/number

Empire Studio, The Empire

Street

5-6 Leicester Square

Post town

London

County/Region

Post code

W C 2 H 7 N A

Country

UK

Business carried on at
the UK establishment

Cinema Operations

① AddressThis is the address that will appear
on the public record

OS TNO1

Transitional return by a UK establishment of an overseas company

Part 4 Permanent representative

Please enter the name and address of every person authorised to represent the company as a permanent representative of the company in respect of the UK establishment

D1 Permanent representative's details

Please use this section to list all the permanent representatives of the company
Please complete Sections D1-D4

Continuation pages
Please use a continuation page if you need to enter more details.

Full forename(s) Justin Charles

Surname Ribbons

D2 Permanent representative's service address

Building name/number Empire Studio, The Empire

Street 5-6 Leicester Square

Post town London

County/Region

Post code W C 2 H 7 N A

Country

1 Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

D3 Permanent representative's authority

Please enter the extent of your authority as permanent representative
Please tick one box

Extent of authority

- ☐ Limited 2
☒ Unlimited

Description of limited authority, if applicable

Are you authorised to act alone or jointly? Please tick one box

- ☒ Alone
☐ Jointly 3

If applicable, name(s) of person(s) with whom you are acting jointly

2 If you have indicated that the extent of your authority is limited, please provide a brief description of the limited authority in the box below

3 If you have indicated that you are not authorised to act alone but only jointly, please enter the name(s) of the person(s) with whom you are authorised to act below

Part 5**Person authorised to accept service**

Does the company have any person(s) in the UK authorised to accept service of documents on behalf of the company in respect of its UK establishment?

- **Yes** Please enter the name and service address of every person authorised below
- **No** Tick the box below and then go to **Part 6 'Signature'**
- ☒ If there is no such person, please tick this box

E1**Details of person authorised to accept service of documents in the UK**

Please use this section to list all the persons' authorised to accept service below
Please complete **Sections E1-E2**

Continuation pages
Please use a continuation page if necessary

Full forename(s)

Surname

E2**Service address of person authorised to accept service ①**

Building name/number

Street

Post town

County/Region

Postcode

Country

① Service address

This is the address that will appear on the public record. This does not have to be your usual residential address. Please note a DX address would not be acceptable.

Part 6**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Directors, Secretary, Permanent representative