



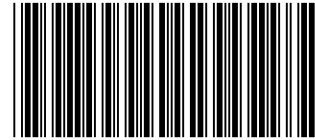
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Companies House
— for the record —

Annual Return

Company Name: **SCIENCE LIMITED**

Company Number: **03426602**



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Received for filing in Electronic Format on the: **01/09/2005**

Company Details

Period Ending: **29/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
9231

Registered Office:
Address:

**FIRST FLOOR
22 CHARING CROSS
ROAD
LONDON
WC2H 0QT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ERSKINE FRANCIS DUNPHY**

Address: **10 MELCHBOURNE PARK
MELCHBOURNE
BEDFORD
BEDFORDSHIRE MK44 1BD**

Director 1:

Name: **HUGH MILLAR ALLAN** *Address:* **38 WILKINSON STREET**
Date of Birth: **08/11/1961** **LONDON SW8 1DB**
Nationality: **BRITISH**
Occupation: **STUDIO DIRECTOR**

Director 2:

Name: **DAMIEN STEVEN HIRST** *Address:* **YELLATON HOUSE**
Date of Birth: **07/06/1965** **COMBE MARTIN**
Nationality: **BRITISH** **NORTH DEVON EX34 0NN**
Occupation: **SCULPTOR**

Director 3:

Name: **JUDE TYRELL** *Address:* **16 DUNDONALD ROAD**
Date of Birth: **30/04/1964** **LONDON NW10 3HR**
Nationality: **BRITISH**
Occupation: **STUDIO MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 29/08/2005

Name: **HUGH MILLAR ALLAN**
Address: **38 WILKINSON STREET**
LONDON SW8 1DB

Shareholding 2:

90 ORDINARY Shares held as at 29/08/2005

Name: **DAMIEN STEVEN HIRST**

Address: **YELLATON HOUSE
COMBE MARTIN
ILFRACOMBE
DEVON EX34 0NN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**