



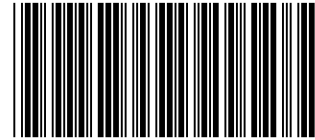
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SCIENCE LIMITED**

*Company Number:* **03426602**



XLMBOSKF

*Received for filing in Electronic Format on the:* **31/08/2007**

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*Company Details*

*Period Ending:* **29/08/2007**

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

*Principal 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ERSKINE FRANCIS DUNPHY**

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

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*Director 1:*

*Name:* **HUGH MILLAR ALLAN**  
*Date of Birth:* **08/11/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **STUDIO DIRECTOR**

*Address:* **38 WILKINSON STREET  
LONDON SW8 1DB**

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*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**

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*Director 3:*

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

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2007, 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 29/08/2007**

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

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*Shareholding 2:*

**90 ORDINARY Shares held as at 29/08/2007**

*Name:* **DAMIEN STEVEN HIRST**  
*Address:* **YELLATON HOUSE**  
**COMBE MARTIN**  
**ILFRACOMBE**  
**DEVON EX34 0NN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**