



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **DIGITAL DOMAIN TECHNOLOGIES LIMITED**

Company Number: **03651124**



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Received for filing in Electronic Format on the: **23/11/2004**

Company Details

Made Up Date: **16/10/2004**

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

Principle Business Activities:

SIC Codes

7222

OTHER SOFTWARE CONSULTANCY & SUPPLY

*Registered Office:
Address:*

**33 MERCHANT WAY
YORK
YO23 3TS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELEANOR SUSAN
HAMILTON CRANSTOUN**

Address: **33 MERCHANT WAY
YORK YO23 3TS**

Director 1:

Name: **THOMAS HANDYSIDE
CRANSTOUN**
Date of Birth: **29/06/1955**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Address: **33 MERCHANT WAY
YORK
YORK
UNITED KINGDOM YO23 3TS**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/10/2004

Name: **ELEANOR CRANSTOUN**

Address: **33 MERCHANT WAY
COPMANTHORPE
YORK YO23 3TS**

Shareholding 2:

900 ORDINARY Shares held as at 16/10/2004

Name: **THOMAS CRANSTOUN**

Address: **33 MERCHANT WAY
YORK
UK YO23 3TS**

Changes made to annual return

The following information has been updated on your Annual Return:

**AMENDED DETAILS FOR DIRECTOR : THOMAS HANDYSIDE CRANSTOUN on
01/08/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/11/2004** *Authenticated:* **Yes (E/W)**