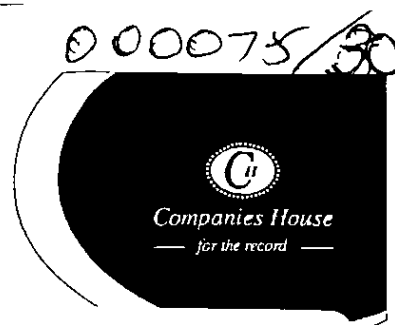


Company Name
3D SPACE LIMITED

363s Annual Return

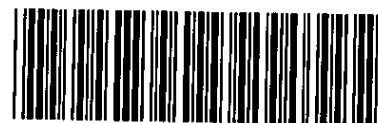


Company Type
Private Company Limited By Shares

Company Number
3792835

Information extracted from
Companies House records on
14th June 2007

- > Please check the details printed in
- > If any details are wrong, strike the
- in the **"Amended details"** column
- > Please complete in **black ink** and



ANCHOSRX
A21 07/09/2007 362
COMPANIES HOUSE
A08 25/07/2007 164
COMPANIES HOUSE
AFUUEWQR
A03 28/06/2007 552
COMPANIES HOUSE

Section 1: Company details

Ref 3792835/09/28

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	381 Kennington Road London SE11 4PT	Address UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>Other business activities</td></tr><tr><td>6312</td><td>Storage & warehousing</td></tr></tbody></table>	SIC Code	Description	7487	Other business activities	6312	Storage & warehousing	<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> _ _ _ _</td><td>_____</td></tr><tr><td> _ _ _ _</td><td>_____</td></tr><tr><td> _ _ _ _</td><td>_____</td></tr><tr><td> _ _ _ _</td><td>_____</td></tr><tr><td> _ _ _ _</td><td>_____</td></tr><tr><td> _ _ _ _</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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7487	Other business activities																					
6312	Storage & warehousing																					
SIC CODE	Description																					
_ _ _ _	_____																					
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_ _ _ _	_____																					
_ _ _ _	_____																					
_ _ _ _	_____																					
> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Angus Piers BURNETT</p> <p>Address 6 Marlborough Mews London SW2 5TE</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Angus Piers BURNETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Simon BURNETT</p> <p>Address 53 Lanercost Road London SW2 3DR</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address <u>Stallhouse Barn</u> <u>Stallhouse Lane</u> <u>North Heath, Pulborough</u></p> <p>UK Postcode <u>2420 242</u></p> <p>Date of change <u>06/07/2007</u></p> <p>Date Simon BURNETT ceased to be secretary (if applicable) <u>20/06/2007</u></p>

Amended details

Name

Angus Piers BURNETT

**6 Marlborough Mews
London
SW2 5TE**

Nationality British

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Angus Piers BURNETT ceased to be director (if applicable)

LL / LL / LLLL

Name

Christopher Michael BURNETT

**Orchard House
Balls Cross
Petworth
West Sussex
GU28 9JY**

Nationality British

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher Michael BURNETT
ceased to be director (if applicable)

LL / LL / LLL

4

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Address
3 Molasses House
Clove Hitch Quay
London
SW11 3TN

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Marco PIETERS ceased to be director (if applicable)

LL / LL / LLLL

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

*Particulars of a new Director
must be notified on form
288a*

Name
Philip John WATTS

Address
3 Trotton Hollow Cottages
Rondle Wood, Milland
Liphook
Hampshire
GU30 7LA

Occupation **Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Philip John WATTS ceased to be director (if applicable)

LL / LL / LLLL

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

200

Aggregate Nominal Value of issued shares

£ 200.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

200

Aggregate Nominal Value of issued shares

£ 200.00**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 21/06/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Angus Piers Burnett</u> Address <u>60 Belvedere Place</u> <u>London</u> UK Postcode <u>SW2 5TD</u>	ORDINARY 33		
Name <u>Christopher Michael Burnett</u> Address <u>Orchard House</u> <u>Polts Cross, Petworth</u> <u>West Sussex</u> UK Postcode <u>GU28 9JY</u>	ORDINARY 33		
Name <u>Simon Burnett</u> Address <u>Stallhouse Barn</u> <u>Stallhouse Lane, North Heath</u> <u>Rubborough, West Sussex</u> UK Postcode <u>BN20 2HR</u>	ORDINARY 34		
Name <u>Paul Joseph Daniels</u> Address <u>Old Millers Farm</u> <u>Scotts Hill Outwood</u> <u>Redhill</u> UK Postcode <u>RH1 5PR</u>	ORDINARY 45		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr. [illegible]</u> Address <u>[illegible]</u> <u>[illegible]</u> <u>[illegible]</u> UK Postcode <u>[illegible]</u>	<u>[illegible]</u>	
Name <u>[illegible]</u> Address <u>[illegible]</u> <u>[illegible]</u> <u>[illegible]</u> UK Postcode <u>[illegible]</u>	<u>[illegible]</u>	
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>THALASSA LTD</u> Address <u>3 ATHOL STREET</u> <u>DOUGLAS ISLE OF MAN</u> UK Postcode <u>IM1 1LD</u>	ORDINARY 45		
Name <u>PHILIP JONAS WATT</u> Address <u>65 PRIMORSE MANUONS</u> <u>PANKE OF WALES DRIVE</u> <u>LONDON</u> UK Postcode <u>SW11 6EG</u>	ORDINARY 10		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

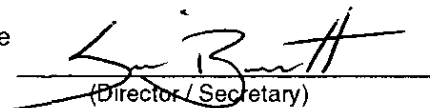
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director/Secretary)

Date

30 / 08 / 2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **21/6/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st June 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
