



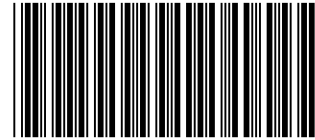
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Companies House
— for the record —

Annual Return

Company Name: SQUID HOLDINGS LTD

Company Number: 03937066



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Received for filing in Electronic Format on the: **31/03/2006**

Company Details

Period Ending: 01/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**JOHN LOFTUS HOUSE, SUMMER
ROAD
THAMES DITTON
SURREY
KT7 0QQ**

**JOHN LOFTUS HOUSE, SUMMER
ROAD
THAMES DITTON
SURREY
KT7 0QQ**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JOHN STANNARD

Address: 4 POND HOUSE HIGH STREET
CHALFONT ST. GILES
BUCKINGHAMSHIRE HP8 4QA

Director 1:

Name: PETER NICHOLAS
MATTHEWS

Address: CLIFTON LODGE
39 LIVERPOOL ROAD
KINGSTON UPON THAMES KT2
7SX

Date of Birth: 21/01/1957

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2006

Name: **NUCLEUS LTD**

Address: **JOHN LOFTUS HOUSE
SUMMER ROAD THAMES DITTON
SURREY KT7 0RD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/03/2006** *Authenticated:* **Yes (E/W)**