



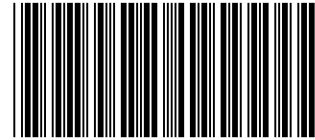
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LIGHTWORKS FX LTD

**Company Number:** 04085601



Received for filing in Electronic Format on the: 13/12/2006

XAGTQLB2

### Company Details

**Period Ending:** 06/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PEN Y LAN**  
**MEIFOD**  
**POWYS**  
**SY22 6DA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JASPER GATHORNE MEADE

**Address:** PENYLAN  
MEIFOD  
POWYS SY22 6DA

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**Director 1:**

**Name:** RODNEY CALLAN  
**Date of Birth:** 24/04/1959  
**Nationality:** IRISH  
**Occupation:** PYROTECHNIC

**Address:** BEDW MAEN  
MEIFOD  
POWYS SY22 6YB

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*Director 2:*

*Name:* **JASPER GATHORNE MEADE** *Address:* **PENYLAN  
MEIFOD  
POWYS SY22 6DA**  
*Date of Birth:* **12/07/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **PYROTECHNIC**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2006, 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 06/10/2006**

*Name:* **JASPER MEADE**  
*Address:* **PEN Y LAN  
MEIFOD  
POWYS SY22 6DA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/10/2006**

*Name:* **RODNEY CALLAN**  
*Address:* **BEDW MAEN  
MEIFOD  
POWYS SY22 6YB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**