



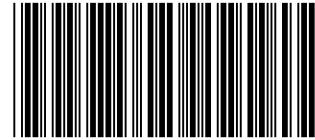
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Companies House
— for the record —

Annual Return

Company Name: BLUE CUBE STUDIOS LTD

Company Number: 04373611



X7O4UDHK

Received for filing in Electronic Format on the: 06/03/2006

Company Details

Period Ending: 14/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 5 A WAKES HALL
BUSINESS
CENTRE WAKES COLNE
COLCHESTER
ESSEX
CO6 2DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TONY MATTHEW NICOL

Address: 18 CATHERDRAL WALK
CHELMSFORD
ESSEX CM1 1NX

Director 1:

Name: MR RICHARD DEAN HART
Date of Birth: 27/04/1978
Nationality: BRITISH
Occupation: DIRECTOR

Address: 42 CANBIE CRESCENT
COLCHESTER
ESSEX CO4 5DW

Director 2:

Name: **MR TONY MATTHEW
NICOL** *Address:* **18 CATHERDRAL WALK
CHELMSFORD
ESSEX CM1 1NX**
Date of Birth: **05/11/1976**
Nationality: **BRITISH**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, 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 14/02/2006

Name: **RICHARD HART**
Address: **42 CANBIE CRESCENT
COLCHESTER
ESSEX CO4 5DW**

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2006

Name: **TONY NICOL**
Address: **18 CATHEDRAL WALK
CHELMSFORD
ESSEX CM1 1NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2006** *Authenticated:* **Yes (E/W)**