



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BLUE CUBE STUDIOS LTD**

*Company Number:* **04373611**



X9LGG47Y

*Received for filing in Electronic Format on the:* **06/04/2005**

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*Company Details*

*Made Up Date:* **14/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7260**

**OTHER COMPUTER RELATED ACTIVITIES**

*Registered Office:  
Address:*

**38 GRANVILLE ROAD  
COLCHESTER  
CO1 2EE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TONY MATTHEW NICOL**

*Address:* **20 EGRET CRESCENT  
COLCHESTER  
ESSEX CO4 3TX**

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*Director 1:*

*Name:* **RICHARD DEAN HART**

*Date of Birth:* **27/04/1978**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Address:* **38 GRANVILLE ROAD  
COLCHESTER  
ESSEX CO1 2EE**

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*Director 2:*

*Name:* **TONY MATTHEW NICOL** *Address:* **20 EGRET CRESCENT**  
*Date of Birth:* **05/11/1976** **COLCHESTER**  
*Nationality:* **BRITISH** **ESSEX CO4 3TX**  
*Occupation:* **MANAGER**

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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 14/02/2005, 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 14/02/2005**

*Name:* **RICHARD HART**  
*Address:* **38 GRANVILLE ROAD**  
**COLCHESTER**  
**ESSEX CO1 2EE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/02/2005**

*Name:* **TONY NICOL**  
*Address:* **20 EGRET CRESCENT**  
**COLCHESTER**  
**ESSEX CO4 3TX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**