



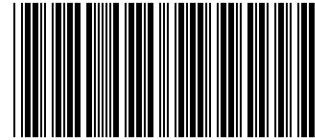
Companies House
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Annual Return

Company Name: **ROCKSTEADY STUDIOS LIMITED**

Company Number: **05280625**



XWDEXAH8

Received for filing in Electronic Format on the: **18/11/2005**

Company Details

Period Ending: **08/11/2005**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**7-8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEFTON BRIAN HILL**

Address: **45 KINGS CHASE
BRENTWOOD
ESSEX CM14 4LD**

Director 1:

Name: **SEFTON BRIAN HILL**
Date of Birth: **15/11/1973**
Nationality: **BRITISH**
Occupation: **GAMES DEVELOPER**

Address: **45 KINGS CHASE
BRENTWOOD
ESSEX CM14 4LD**

Director 2:

Name: **ROBERT JOHN MURPHY** *Address:* **1 WARMINGTON ROAD**
Date of Birth: **03/04/1961** **LONDON SE24 9LA**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **JAMES SIMON WILLIAM WALKER** *Address:* **42 TORBAY ROAD**
KILBURN
Date of Birth: **21/10/1972** **LONDON NW6 7DY**
Nationality: **BRITISH**
Occupation: **GAMES DEVELOPER**

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	100000	GBP1000
TOTALS	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25100 ORDINARY Shares held as at 08/11/2005

Name: **SCI ENTERTAINMENT GROUP PLC**
Address: **14 IVORY WHARF CLOVE HITCH QUAY**
LONDON
UNITED KINGDOM SW11 3TN

Shareholding 2:

37450 ORDINARY Shares held as at 08/11/2005

Name: **SEFTON B HILL**

Address: **45 KINGS CHASE
BRENTWOOD
ESSEX
UNITED KINGDOM CM14 4LD**

Shareholding 3:

37450 ORDINARY Shares held as at 08/11/2005

Name: **JAMES S W WALKER**

Address: **42 TORBAY ROAD
LONDON
UNITED KINGDOM NW6 7DY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/11/2005** *Authenticated:* **Yes (E/W)**