



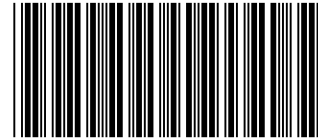
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COLOURBOX TECHNOLOGY LTD**

*Company Number:* **05772552**



XYFEIP1W

*Received for filing in Electronic Format on the:* **26/04/2007**

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*Company Details*

*Period Ending:* **06/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**SPECTRUM HOUSE,  
DUNSTABLE ROAD  
REDBOURN  
ST ALBANS  
HERTS  
AL3 7PR**

*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:* **MARK ERIC FORDHAM**

*Address:* **SPECTRUM HOUSE  
DUNSTABLE ROAD  
ST ALBANS  
HERTS AL3 7PR**

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*Director 1:*

*Name:* **WILLIAM JEREMY COOKE**      *Address:* **SPECTRUM HOUSE**  
*Date of Birth:* **26/02/1963**      **DUNSTABLE ROAD, REDBOURN**  
*Nationality:* **IRISH/BRITISH**      **ST ALBANS**  
*Occupation:* **DIRECTOR**      **HERTS AL3 7PR**

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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 06/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 06/04/2007**

*Name:* **JEREMY COOKE**  
*Address:* **PIPERS STUD**  
**PIPERS LANE**  
**HARPENDEN**  
**HERTFORDSHIRE**  
**UNITED KINGDOM AL5 1AF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **26/04/2007**    *Authenticated:* **Yes (E/W)**