



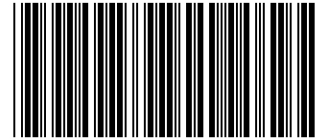
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CUBICLE 7 ENTERTAINMENT LTD**

*Company Number:* **06036414**



XDPIXHWR0

*Received for filing in Electronic Format on the:* **29/01/2008**

---

*Company Details*

*Period Ending:* **22/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of*  
*Members Address:*

**BERG KAPROW LEWIS LLP  
35 BALLARDS LANE  
LONDON  
N3 1XW**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BKL COMPANY SERVICES LIMITED** *Address:* **35 BALLARDS LANE  
LONDON N3 1XW**

-----  
*Director 1:*

*Name:* **MR ANGUS ROBERT JAMES ABRANSON** *Address:* **226 LONG LANE  
LONDON N3 2RN**  
*Date of Birth:* **16/05/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

-----  
*Director 2:*

*Name:* **MR DOMINIC JOHN MCDOWALL-THOMAS** *Address:* **6 LINCOLN ROAD LONDON N2 9DL**  
*Date of Birth:* **29/07/1978**  
*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, 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 22/12/2007**

*Name:* **ANGUS ROBERT JAMES ABRANSON**

*Address:* **226 LONG LANE  
LONDON N3 2RN**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 22/12/2007**

*Name:* **DOMINIC JOHN MCDOWALL-THOMAS**

*Address:* **6 LINCOLN ROAD  
LONDON N2 9DL**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**