



**Companies House**  
— for the record —

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

## Annual Return

*Company Name:* **ANIMATRIX LIMITED**

*Company Number:* **03529802**



X7PLT3KU

*Received for filing in Electronic Format on the:* **14/03/2005**

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### *Company Details*

*Made Up Date:* **12/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9211**

**MOTION PICTURE AND VIDEO PRODUCTION**

*Registered Office:  
Address:*

**ONE JERMYN STREET  
LONDON  
SW1Y 4UH**

*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:* **MATRIX REGISTRARS  
LIMITED**

*Address:* **ONE JERMYN STREET  
LONDON SW1Y 4UH**

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*Director 1:*

*Name:* **RUPERT CHARLES GIFFORD  
LYWOOD** *Address:* **37 A VOLTAIRE ROAD  
LONDON SW4 6DD**

*Date of Birth:* **14/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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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>107000</b>	<b>GBP107000</b>
<b>TOTALS</b>	<b>107000</b>	<b>GBP107000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**107000 ORDINARY Shares held as at 12/03/2005**

*Name:* **RUPERT CHARLES GIFFORD LYWOOD**

*Address:* **37 A VOLTAIRE ROAD  
LONDON SW4 6DD**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/03/2005** *Authenticated:* **Yes (E/W)**