



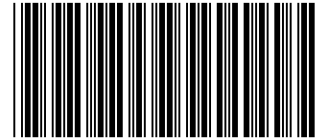
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Companies House
— for the record —

Annual Return

Company Name: COLOURWORKS DIGITAL LIMITED

Company Number: 03999129



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Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18 FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH SNELL

Address: 17 GOLF LINKS AVENUE
GRAVESEND
KENT DA11 7PA

Director 1:

Name: MARK KEVIN EMBERSON
Date of Birth: 27/11/1977
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 22 CHIPSTEAD WAY
BANSTEAD
SURREY SM7 3JP

Director 2:

Name: **PAUL CHARLES EMBERSON** *Address:* **4 WILLOW BANK GARDENS
TADWORTH
SURREY KT20 5DS**
Date of Birth: **03/07/1973**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK THOMAS FELSTEAD** *Address:* **WORTHY VALE MANOR
CAMELFORD
CORNWALL PL32 9TT**
Date of Birth: **11/10/1960**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DAVID JAMES ANDREW
FOOK** *Address:* **FLAT 99 WESTERN BEACH
APARTMENTS
36 HANOVER AVENUE
LONDON E16 1DZ**
Date of Birth: **08/10/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **THOMAS ALBERT LIPMAN** *Address:* **HUNTERS LODGE
BELLS YEW GREEN
TUNBRIDGE WELLS
KENT TN3 9AN**
Date of Birth: **22/07/1962**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **DAVID NEIL REYNOLDS** *Address:* **LITTLE WARLEY HALL
LITTLE WARLEY HALL LANE,
LITTLE WARLEY
BRENTWOOD
ESSEX CM13 3EN**
Date of Birth: **17/04/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **KEITH SNELL** *Address:* **17 GOLF LINKS AVENUE
GRAVESEND
KENT DA11 7PA**
Date of Birth: **23/03/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **TIMOTHY ALLEN WICKENS** Address: **4 KERRSLAND COTTAGES**
Date of Birth: **28/01/1972** **HURTMORE ROAD, HURTMORE**
Nationality: **BRITISH** **GODALMING**
Occupation: **COMPANY DIRECTOR** **SURREY GU7 2RN**

Director 9:

Name: **ANDREW YOUNG** Address: **SPRINGFIELD FARM**
Date of Birth: **20/06/1965** **ULEY**
Nationality: **BRITISH** **DURSLEY**
Occupation: **COMPANY DIRECTOR** **GLOUCESTERSHIRE GL11 5AN**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 22/05/2006

Name: **COLOURWORKS DOCKLANDS LIMITED**

Address: **14-18 FOREST ROAD**
LOUGHTON
ESSEX IG10 1DX

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **22/08/2006** Authenticated: **Yes (E/W)**
