



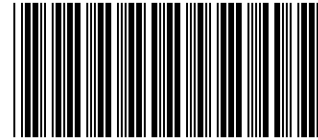
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **4D UK LIMITED**

Company Number: **02193859**



XUU53A36

Received for filing in Electronic Format on the: **04/11/2005**

Company Details

Period Ending: **31/10/2005**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**BARONS COURT
MANCHESTER ROAD
WILMSLOW
CHESHIRE
SK9 1BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAURENT RIBARDIERE**

Address: **34 QUAI DE DION BOUTON
92100
PUTEAUX
FRANCE**

Director 1:

Name: **LAURENT RIBARDIERE**

Date of Birth: **11/03/1964**

Nationality: **FRENCH**

Occupation: **PRESIDENT**

Address: **34 QUAI DE DION BOUTON
92100
PUTEAUX
FRANCE**

Director 2:

Name: **PHILIPPE HENRI MARIE** *Address:* **80 BD ST GERMAIN**
SOUVETON **PARIS**
Date of Birth: **12/09/1953** **FRANCE 75005**
Nationality: **FRENCH**
Occupation: **COMPANY 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>
ORDINARY	195802	GBP195802
TOTALS	195802	GBP195802

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

195802 ORDINARY Shares held as at 31/10/2005

Name: **ANALYSES CONSEILS INFORMATIONS SA**

Address: **60 RUE D'ALSACE**
CLICHY
FRANCE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2005** *Authenticated:* **Yes (E/W)**