



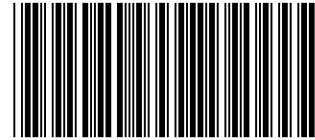
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Companies House
— for the record —

Annual Return

Company Name: 3D-M - THE 3D MOUSE COMPANY LIMITED

Company Number: 03036729



XVWAXOSB

Received for filing in Electronic Format on the: 17/04/2007

Company Details

Period Ending: 22/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

11 EARLSWOOD DRIVE
MADELEY
TELFORD
SALOP
TF7 5SF

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANE BRAGANCA

Address: 11 EARLSWOOD DRIVE
MADELEY
TELFORD
SHROPSHIRE TF7 5SF

Director 1:

Name: CHRIS ALEXIUS JUDE
BRAGANCA
Date of Birth: 06/12/1951
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 11 EARLSWOOD DRIVE
MADELEY
TELFORD
SHROPSHIRE TF7 5SF

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 22/03/2007

Name: **CHRIS BRAGANCA**

Address: **11 EARLSWOOD DRIVE
MADELEY
TELFORD
SHROPSHIRE TF7 5SF**

Shareholding 2:

20 ORDINARY Shares held as at 22/03/2007

Name: **JANE BRAGANCA**

Address: **11 EARLSWOOD DRIVE
MADELEY
TELFORD
SHROPSHIRE TF7 5SF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**