



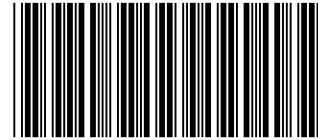
Companies House
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Annual Return

Company Name: **THE SHADOW ROBOT COMPANY LIMITED**

Company Number: **03308007**



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Received for filing in Electronic Format on the: **22/02/2006**

Company Details

Period Ending: **27/01/2006**

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

Principal Business Activities:

SIC Codes
7310

Registered Office:
Address:

**251 LIVERPOOL ROAD
LONDON
N1 1LX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NICHOLAS ANTHONY SINGER** *Address:* **11 LANGLEY ROAD
BECKENHAM
KENT BR3 4AE**

Director 1:

Name: **RICHARD GREENHILL** *Address:* **357 LIVERPOOL ROAD
LONDON N1 1NL**
Date of Birth: **12/05/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MR NICHOLAS ANTHONY SINGER** *Address:* **11 LANGLEY ROAD
BECKENHAM
KENT BR3 4AE**

Date of Birth: **14/09/1942**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3:

Name: **GRAEME RICHARD WALKER** *Address:* **10 GLENWOOD ROAD
LONDON N15**

Date of Birth: **06/02/1971**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 27/01/2006

Name: **DEREK BATEMAN**

Address: **13 EVELYN ROAD
MAIDSTONE
KENT ME16 8BL**

Shareholding 2:

10 ORDINARY Shares held as at 27/01/2006

Name: **D. BUCKLEY**

Address: **3-5 CROWLEY LANE
BARROW SHAW OLDHAM
LANCASHIRE OL4 2PN**

Shareholding 3:

75 ORDINARY Shares held as at 27/01/2006

Name: **H ELIAS**

Address: **12 DAGMAR TERRACE
LONDON N1 2BN**

Shareholding 4:

1 ORDINARY Shares held as at 27/01/2006

Name: **C. GLAISTER**

Address: **39 HUNTINGDON STREET
LONDON N1**

Shareholding 5:

75 ORDINARY Shares held as at 27/01/2006

Name: **MATTHEW GODDEN**

Address: **48 HIGH TOWN ROAD
LUTON
BEDS LU2 0DE**

Shareholding 6:

568 ORDINARY Shares held as at 27/01/2006

60 Disposed of in period on 24/01/2006

Name: **R. GREENHILL**

Address: **357 LIVERPOOL ROAD
LONDON N1 1NL**

Shareholding 7:

5 ORDINARY Shares held as at 27/01/2006

Name: **STEPHEN OKURIBIDO**

Address: **3 NEWENDEN CLOSE
ASHFORD
KENT TN23 5TB**

Shareholding 8:

10 ORDINARY Shares held as at 27/01/2006

Name: **C.D. PHILLIPS**

Address: **8 DALMENY ROAD
LONDON N7**

Shareholding 9:

75 ORDINARY Shares held as at 27/01/2006

Name: **NICHOLAS ANTHONY SINGER**

Address: **11 LANGLEY ROAD
BECKENHAM
KENT BR3 4AE**

Shareholding 10:

1 ORDINARY Shares held as at 27/01/2006

Name: **D. STUCKEY**

Address: **9 KEYSTONE CRESCENT
LONDON N1**

Shareholding 11:

115 ORDINARY Shares held as at 27/01/2006

Name: **R. WALKER**

Address: **10 GLENWOOD ROAD
LONDON N15**

Shareholding 12:

25 ORDINARY Shares held as at 27/01/2006

Name: **M. WORSDALL**

Address: **49 BELL COURT
WELLINGBOROUGH
NORTHAMPTONSHIRE NN8 4RH**

Shareholding 13:

20 ORDINARY Shares held as at 27/01/2006

Name: **ARMANDO DE LA ROSE TAMES**

Address: **28 HALSTEAD CT FAIRBANK ESTATE
MURRAY GROVE
LONDON N1 7QF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**