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Companies House

— for the record —

Company Name

LIQUID LIGHT DIGITAL LIMITED

## 363s Annual Return

Company Type

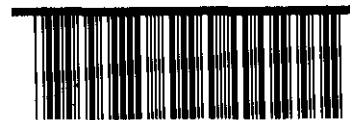
Private Company Limited By  
Shares

Company Number

3674252

Information extracted from  
Companies House records on  
2nd November 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A14  
COMPANIES HOUSE0308  
26/11/03

## Section 1: Company details

Ref: 3674252/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>72 Church Road</del> <del>Hove</del> <del>East Sussex BN3 2BB</del>	Address <u>22A DUKE'S LANE</u> <u>BRIGHTON</u> <u>EAST SUSSEX</u> UK Postcode <u>BN1 1BQ</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <del>At Registered Office</del>	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code      Description 7487            Other business activities	SIC CODE      Description _ _ _ _      _____ _ _ _ _      _____ _ _ _ _      _____ _ _ _ _      _____ _ _ _ _      _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Finn Fabian Levelis Reading TAYLOR</b>  <b>Address</b> <b>7 Bates Road</b> <b>Brighton</b> <b>East Sussex</b> <b>BN1 6PF</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Finn Fabian Levelis Reading TAYLOR</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Leonard DAY</b>  <b>Address</b> <b>22A Duke Lane</b> <b>Brighton</b> <b>East Sussex</b> <b>BN1 1BG</b>  <b>Date of birth</b> 08/08/1970  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Leonard DAY ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Finn Fabian Levelis Reading TAYLOR	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	<b>Address</b> 7 Bates Road Brighton East Sussex BN1 6PF	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 24/02/1972	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Finn Fabian Levelis Reading TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	Ordinary A	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	C Non Voting	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____
	<b>Class of share</b>	Class of share
	E Non Voting	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 1	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £1.00	Aggregate Nominal Value of issued shares _____

	Current details	Amended details
	Class of share	Class of share
	B Non Voting	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	_____
	Class of share	Class of share
	D Non Voting	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
	6	_____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total Nominal value of shares issued	Total Nominal value of shares issued
	£6.00	_____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

- The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Mrs Margerie DAY	Name _____  Address _____ _____	<b>Shares transferred by Mrs Margerie DAY</b>  Class      Number    Date of transfer _____/___/___ _____/___/___
Address La Carriere Le Hocq St. Clement Jersey - Channel Islands JE2 6FQ	UK Postcode   _ _ _ _ _ <b>Shares held</b> Class                  Number	
Shares held Class D Non Voting	Number 1	
	_____	
	_____	
> Shareholder Name Robert Leonard DAY	Name _____  Address _____ _____	<b>Shares transferred by Robert Leonard DAY</b>  Class      Number    Date of transfer _____/___/___ _____/___/___
Address 22A Dukes Lane Brighton East Sussex BN1 1BG	UK Postcode   _ _ _ _ _ <b>Shares held</b> Class                  Number	
Shares held Class B Non Voting Ordinary A	Number 1 1	
	_____	
	_____	
> Shareholder Name Miss Nicole Elaine GOODMAN	Name _____  Address _____ _____	<b>Shares transferred by Miss Nicole Elaine GOODMAN</b>  Class      Number    Date of transfer _____/___/___ _____/___/___
Address 7 Bates Road Brighton East Sussex BN1 6PF	UK Postcode   _ _ _ _ _ <b>Shares held</b> Class                  Number	
Shares held Class E Non Voting	Number 1	
	_____	
	_____	

Current details	Amended details	Shares transferred
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<b>&gt; Shareholder Name</b> Finn Fabian Levelis TAYLOR	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> Finn Fabian Levelis TAYLOR
<b>Address</b> 7 Bates Road Brighton East Sussex BN1 6PF		
<b>Shares held</b> <i>Class</i> C Non Voting Ordinary A	<b>Shares held</b> <i>Class</i> <i>Number</i> _____ _____	<i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____      __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

19 / 11 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
25/11/2003

If you are making this return up to an earlier date,  
please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th November 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BRISTOL STILL

Telephone number inc code

01273 326409

Address

39 SACKVILLE ROAD

DX number if applicable

— — — — —

Hove

DX exchange

EAST SUSSEX

Postcode

BN3 3UD