



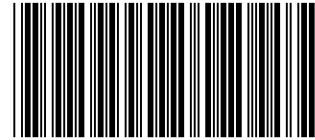
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LIQUID LIGHT DIGITAL LIMITED**

*Company Number:* **03674252**



X2B4FV3R

*Received for filing in Electronic Format on the:* **30/11/2007**

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*Company Details*

*Period Ending:* **25/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**39 SACKVILLE ROAD  
HOVE  
EAST SUSSEX  
BN3 3WD**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FINN FABIAN LEVELIS READING  
TAYLOR**

*Address:* **7 BATES ROAD  
BRIGHTON  
EAST SUSSEX BN1 6PF**

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*Director 1:*

*Name:* **ROBERT LEONARD DAY**  
*Date of Birth:* **08/08/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **22A DUKE LANE  
BRIGHTON  
EAST SUSSEX BN1 1BG**

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*Director 2:*

<i>Name:</i>	<b>FINN FABIAN LEVELIS READING TAYLOR</b>	<i>Address:</i>	<b>7 BATES ROAD BRIGHTON EAST SUSSEX BN1 6PF</b>
<i>Date of Birth:</i>	<b>24/02/1972</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>E NON VOTING</b>	<b>1</b>	<b>GBP1</b>
<b>D NON VOTING</b>	<b>1</b>	<b>GBP1</b>
<b>B NON VOTING</b>	<b>1</b>	<b>GBP1</b>
<b>C NON VOTING</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 D NON VOTING Shares held as at 25/11/2007**

<i>Name:</i>	<b>MARGERY DAY</b>
<i>Address:</i>	<b>LA CARRIERE LE HOCQ ST. CLEMENT JERSEY - CHANNEL ISLANDS JE2 6FQ</b>

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 25/11/2007**

*Name:* **ROBERT LEONARD DAY**

*Address:* **22A DUKES LANE  
BRIGHTON EAST SUSSEX BN1 1BG**

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*Shareholding 3:*

**1 B NON VOTING Shares held as at 25/11/2007**

*Name:* **ROBERT LEONARD DAY**

*Address:* **22A DUKES LANE  
BRIGHTON EAST SUSSEX BN1 1BG**

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*Shareholding 4:*

**1 E NON VOTING Shares held as at 25/11/2007**

*Name:* **NICOLE ELAINE GOODMAN**

*Address:* **7 BATES ROAD  
BRIGHTON EAST SUSSEX BN1 6PF**

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 25/11/2007**

*Name:* **FINN FABIAN LEVELIS TAYLOR**

*Address:* **7 BATES ROAD  
BRIGHTON EAST SUSSEX BN1 6PF**

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*Shareholding 6:*

**1 C NON VOTING Shares held as at 25/11/2007**

*Name:* **FINN FABIAN LEVELIS TAYLOR**

*Address:* **7 BATES ROAD  
BRIGHTON EAST SUSSEX BN1 6PF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (E/W)**