



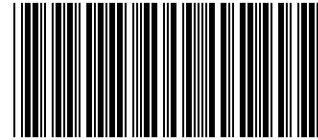
Companies House
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Annual Return

Company Name: **COLOURWORKS DIGITAL LIMITED**

Company Number: **03999129**



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Received for filing in Electronic Format on the: **31/05/2007**

Company Details

Period Ending: **22/05/2007**

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

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

**18 FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH SNELL**

Address: **17 GOLF LINKS AVENUE
GRAVESEND
KENT DA11 7PA**

Director 1:

Name: **MARK KEVIN EMBERSON**
Date of Birth: **27/11/1977**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **22 CHIPSTEAD WAY
BANSTEAD
SURREY SM7 3JP**

Director 2:

Name: **PAUL CHARLES EMBERSON** *Address:* **4 WILLOW BANK GARDENS**
Date of Birth: **03/07/1973** **TADWORTH**
Nationality: **BRITISH** **SURREY KT20 5DS**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MARK THOMAS FELSTEAD** *Address:* **WORTHY VALE MANOR**
Date of Birth: **11/10/1960** **CAMELFORD**
Nationality: **BRITISH** **CORNWALL PL32 9TT**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **DAVID JAMES ANDREW** *Address:* **FLAT 99 WESTERN BEACH**
FOOK **APARTMENTS**
Date of Birth: **08/10/1965** **36 HANOVER AVENUE**
Nationality: **BRITISH** **LONDON E16 1DZ**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **THOMAS ALBERT LIPMAN** *Address:* **HUNTERS LODGE**
Date of Birth: **22/07/1962** **BELLS YEW GREEN**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **COMPANY DIRECTOR** **KENT TN3 9AN**

Director 6:

Name: **DAVID NEIL REYNOLDS** *Address:* **LITTLE WARLEY HALL**
Date of Birth: **17/04/1967** **LITTLE WARLEY HALL LANE,**
Nationality: **BRITISH** **LITTLE WARLEY**
Occupation: **COMPANY DIRECTOR** **BRENTWOOD**
ESSEX CM13 3EN

Director 7:

Name: **KEITH SNELL** *Address:* **17 GOLF LINKS AVENUE**
Date of Birth: **23/03/1961** **GRAVESEND**
Nationality: **BRITISH** **KENT DA11 7PA**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **TIMOTHY ALLEN WICKENS** Address: **FLAT 2 MALLORY COURT**
Date of Birth: **28/01/1972** **MARK WAY**
Nationality: **BRITISH** **GODALMING**
Occupation: **COMPANY DIRECTOR** **SURREY GU7 2BD**

Director 9:

Name: **ANDREW YOUNG** Address: **SPRINGFIELD FARM**
Date of Birth: **20/06/1965** **ULEY**
Nationality: **BRITISH** **DURSLEY**
Occupation: **COMPANY DIRECTOR** **GLOUCESTERSHIRE GL11 5AN**

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 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 22/05/2007

Name: **COLOURWORKS DOCKLANDS LIMITED**

Address: **14-18 FOREST ROAD**
LOUGHTON
ESSEX IG10 1DX

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **31/05/2007** Authenticated: **Yes (E/W)**