

for the record —

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'se Annual Return

Company Name:

THE ARTISTIC NETWORK LIMITED

Company Number:

05523095

Received for filing in Electronic Format on the: 07/08/2007



Register of Debenture

Company Details

Period Ending: 29/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of
Address: Members Address

Members Address: Holders Address:

COOLIBAH HOUSE POLHORMAN LANE MULLION HELSTON CORNWALL

TR12 7JD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA MARGARET HITCHCOX Address: WILLOW HOUSE

LAMORNA PENZANCE

CORNWALL TR19 6XN

Director 1:

Name: RUPERT EDWIN Address: WILLOWS HOUSE

JOHNATHON HITCHCOX LAMORNA

Date of Birth: 25/07/1972 PENZANCE

Nationality: BRITISH CORNWALL TR19 6XN

Occupation: GRAPHIC DESIGNER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/07/2007

Name: RUPERT EDWARD JOHNATHON HITCHCOX

Address: WILLOW HOUSE

LAMORNA PENZANCE CORNWALL

UNITED KINGDOM TR19 6XN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/08/2007 Authenticated: Yes (E/W)