



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

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **4D UK LIMITED**

*Company Number:* **02193859**



*Received for filing in Electronic Format on the:* **02/11/2006**

X4DMCK62

### Company Details

*Period Ending:* **31/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**BARONS COURT  
MANCHESTER ROAD  
WILMSLOW  
CHESHIRE  
SK9 1BQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

### Details of Officers of the Company

*Company Secretary:*

*Name:* **LAURENT RIBARDIERE**

*Address:* **34 QUAI DE DION BOUTON  
92100  
PUTEAUX  
FRANCE**

*Director 1:*

*Name:* **LAURENT RIBARDIERE**  
*Date of Birth:* **11/03/1964**  
*Nationality:* **FRENCH**  
*Occupation:* **PRESIDENT**

*Address:* **34 QUAI DE DION BOUTON  
92100  
PUTEAUX  
FRANCE**

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*Director 2:*

*Name:* **PHILIPPE HENRI MARIE** *Address:* **80 BD ST GERMAIN**  
**SOUVETON** **PARIS**  
*Date of Birth:* **12/09/1953** **FRANCE 75005**  
*Nationality:* **FRENCH**  
*Occupation:* **COMPANY DIRECTOR**

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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>195802</b>	<b>GBP195802</b>
<b>TOTALS</b>	<b>195802</b>	<b>GBP195802</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**195802 ORDINARY Shares held as at 31/10/2006**

*Name:* **ANALYSES CONSEILS INFORMATIONS SA**

*Address:* **60 RUE D'ALSACE**  
**CLICHY**  
**FRANCE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**