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Annual Return

Company Name: BRIGHT IDEAS STUDIO LIMITED

Company Number: **03934672**

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Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

30-34 NORTH STREET 30/34 NORTH STREET

HAILSHAM
EAST SUSSEX
BN27 1DW
HAILSHAM
EAST SUSSEX
BN27 1DW
BN27 1DW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE PEARL NOCK Address: 34 BERMUDA PLACE

EASTBOURNE

EAST SUSSEX BN23 5TE

Director 1:

Name: CHRISTINE PEARL NOCK Address: 34 BERMUDA PLACE

Date of Birth: 08/07/1956 EASTBOURNE

Nationality: BRITISH EAST SUSSEX BN23 5TE

Occupation: MANAGING DIRECTOR

Director 2:

Name: STEPHEN WILLIAM NOCK Address: 34 BERMUDA PLACE

Date of Birth: 28/05/1957 EASTBOURNE

Nationality: BRITISH EAST SUSSEX BN23 5TE

Occupation: MARKETING DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2006

Name: STEPHEN WILLIAM NOCK

Address: 34 BERMUDA PLACE

EASTBOURNE EAST SUSSEX BN23 5TE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/03/2006 Authenticated: Yes (E/W)