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Annual Return

Company Name:

BRIGHT IDEAS STUDIO LIMITED

Company Number:

03934672

Received for filing in Electronic Format on the: 19/03/2007

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Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

30-34 NORTH STREET

30/34 NORTH STREET

Not Applicable

HAILSHAM EAST SUSSEX BN27 1DW HAILSHAM EAST SUSSEX

BN27 1DW

Details of Officers of the Company

Company Secretary:

Name: CHRISTINE PEARL NOCK

Address: 3

34 BERMUDA PLACE

EASTBOURNE

EAST SUSSEX BN23 5TE

Director 1:

Name: CHRISTINE PEARL NOCK

Address:

34 BERMUDA PLACE

08/07/1956 EASTBO

EASTBOURNE

EAST SUSSEX BN23 5TE

Date of Birth:
Nationality:
Occupation:

BRITISH 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 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 28/02/2007

Name: STEPHEN WILLIAM NOCK

Address: 34 BERMUDA PLACE

EASTBOURNE EAST SUSSEX BN23 5TE

Shareholding 2:

50 ORDINARY Shares held as at 28/02/2007

Name: CHRISTINE PEARL NOCK

Address: 34 BERMUDA PLACE

EASTBOURNE EAST SUSSEX

UNITED KINGDOM BN23 5TE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/03/2007 Authenticated: Yes (E/W)