

363a(ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 14/03/2008

Company Name: BRIGHT IDEAS STUDIO LIMITED

Company Number: 03934672

Company Details

Period Ending: 28/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office

Address:

Register of

Members Address:

30-34 NORTH STREET

HAILSHAM EAST SUSSEX BN27 1DW 30/34 NORTH STREET

HAILSHAM EAST SUSSEX BN27 1DW

Details of Officers of the Company

Company Secretary 1:	
Name: CHRISTINE PEARL NOCK	Address: 34 BERMUDA PLACE EASTBOURNE EAST SUSSEX BN23 5TE
 Director 1 :	
Name: CHRISTINE PEARL NOCK Ad	Idress: 34 BERMUDA PLACE EASTBOURNE EAST SUSSEX BN23 5TE
Date of Birth: Nationality: 08/07/1956 BRITIS	Occupation: SH MANAGING DIRECTOR
Director 2:	
Name: STEPHEN WILLIAM NOCK Ad	dress: 34 BERMUDA PLACE EASTBOURNE EAST SUSSEX BN23 5TE
Date of Birth: Nationality: 28/05/1957 BRITIS	Occupation: SH MARKETING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued 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 28/02/2008 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 28/02/2008

Name: STEPHEN WILLIAM NOCK

Address: 34 BERMUDA PLACE

EASTBOURNE EAST SUSSEX

BN23 5TE

Shareholding 2:

50 ORDINARY Shares held as at 28/02/2008

Name: CHRISTINE PEARL NOCK

Address: 34 BERMUDA PLACE EASTBOURNE

EAST SUSSEX BN23 5TE

Authorisation

Authoriser Designation: director	Date Authorised: 14/03/2008	Authenticated: Yes (E/W)