

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** | 3529802

Company Name in full | Animatrix Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	2	0	3	2	0	0	4

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Gossard House, 7-8 Savile Row

Any change of registered office **must** be notified on form 287.

Post town | London

County / Region |

UK Postcode | W1S 3PE

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9211

If the code number cannot be determined, give a brief description of principal activity.

Motion Picture and Video Production



A44 *AASQXU9F* 0460
COMPANIES HOUSE 14/04/04

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Matrix-Securities Limited

Gossard House, 7-8 Savile Row

London

UK Postcode W1S 3PE

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Name * Style / Title | Mr

Day Month Year

Date of birth | 1 | 4 | 0 | 5 | 1 | 9 | 5 | 8

Forename(s) | Rupert Charles Gifford

Surname | Lywood

Address | 37A Voltaire Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | London

County / Region | UK Postcode | SW4 6DD

Country | England Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

Day Month Year

Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY		107,000	£107,000.00
Totals		107,000	107,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]
for Matrix-Securities Ltd

Date

12 March 2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Edward Nicholl, Matrix-Securities Ltd, Gossard House,

7-8 Savile Row, London, W1S 3PE

Tel 020 7292 0800

DX number

DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** | 3529802

Company Name in full | Animatrix Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Rupert Charles Gifford Lywood Address 37A Voltaire Road, London, England UK postcode SW4 6DD	£1.00 ORDINARY Shares Held 107,000	Shares or amount of stock transferred <i>(if appropriate)</i>	
Name Address UK postcode			
Name Address			