



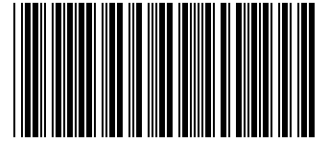
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **ANIMATRIX LIMITED**

*Company Number:* **03529802**



XPFUYNVB

*Received for filing in Electronic Format on the:* **15/03/2007**

---

### *Company Details*

*Period Ending:* **12/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9211**

*Registered Office:*  
*Address:*

**ONE JERMYN STREET  
LONDON  
SW1Y 4UH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATRIX REGISTRARS LIMITED**

*Address:* **ONE JERMYN STREET  
LONDON SW1Y 4UH**

-----  
*Director 1:*

*Name:* **RUPERT CHARLES GIFFORD  
LYWOOD**

*Address:* **25 CLAPHAM MANOR STREET  
LONDON SW4 6DU**

*Date of Birth:* **14/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## 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>107000</b>	<b>GBP107000</b>
<b>TOTALS</b>	<b>107000</b>	<b>GBP107000</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**107000 ORDINARY Shares held as at 12/03/2007**

*Name:* **RUPERT CHARLES GIFFORD LYWOOD**

*Address:* **25 CLAPHAM MANOR STREET  
LONDON SW4 6DU**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/03/2007** *Authenticated:* **Yes (E/W)**