



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 19/03/2008*

*Company Name:* ANIMATRIX LIMITED

*Company Number:* 03529802

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*Company Details*

*Period Ending:* 12/03/2008

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATRIX REGISTRARS LIMITED** *Address:* **ONE JERMYN STREET  
LONDON  
SW1Y 4UH**

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*Director 1 :*

*Name:* **RUPERT CHARLES GIFFORD** *Address:* **25 CLAPHAM MANOR STREET  
LYWOOD  
LONDON  
SW4 6DU**

*Date of Birth:* **14/05/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008**

*Name:*

**RUPERT CHARLES GIFFORD LYWOOD**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**