



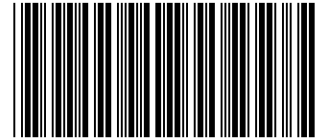
Companies House
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Annual Return

Company Name: **PANOPTICS IMMERSIVE MEDIA LIMITED**

Company Number: **05409738**



Received for filing in Electronic Format on the: **19/04/2006**

XDUJMEPC

Company Details

Period Ending: **31/03/2006**

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

Principal Business Activities:

SIC Codes

2215

9231

7221

7260

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHEFFIELD TECHNOLOGY
PARK
COOPER BUILDINGS
ARUNDEL STREET, SHEFFIELD
SOUTH YORKSHIRE
S1 2NS**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAY RICHARDSON**

Address: **19 BLAKENEY ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 1FD**

Director 1:

Name: **NICHOLAS ANDREW CROSSLAND** *Address:* **19 BLAKENEY ROAD
SHEFFIELD
SOUTH YORKSHIRE S10 1FD**

Date of Birth: **30/11/1979**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/03/2006

Name: **NICHOLAS CROSSLAND**

Address: **19 BLAKENEY ROAD
SHEFFIELD
UNITED KINGDOM S10 1FD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**