



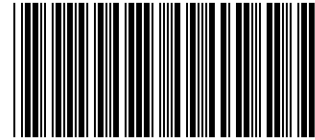
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DRIVEMEMORY LIMITED**

*Company Number:* **03584619**



*Received for filing in Electronic Format on the:* **05/07/2007**

**XBDCDQZZ**

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*Company Details*

*Period Ending:* **07/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**1 TRIANGLE BUSINESS PARK,  
QUILTERS WAY  
STOKE MANDEVILLE,  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5BL**

**1 TRIANGLE BUSINESS PARK  
QUILTERS WAY STOKE  
MANDEVILLE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 5BL**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEWART CHARLES PORTER**

*Address:* **1 TRIANGLE BUSINESS PARK  
STOKE MANDEVILLE  
BUCKINGHAMSHIRE HP22 5BL**

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*Director 1:*

*Name:* **PETER ADAM DAICHES  
DUBENS**

*Address:* **THE ECONOMIST BUILDING  
8TH FLOOR 25 ST JAMESS  
STREET  
LONDON SW1A 1HA**

*Date of Birth:* **24/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **STEWART CHARLES PORTER** *Address:* **1 TRIANGLE BUSINESS PARK  
STOKE MANDEVILLE  
BUCKINGHAMSHIRE HP22 5BL**  
*Date of Birth:* **16/07/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MICHAEL DAVID READ** *Address:* **1 TRIANGLE BUSINESS PARK  
STOKE MANDEVILLE  
BUCKINGHAMSHIRE HP22 5BL**  
*Date of Birth:* **01/10/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/06/2007**

*Name:* **GXN LIMITED**  
*Address:* **24 GREAT KING STREET  
EDINBURGH EH3 6QN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**