



*Companies House*  
— for the record —

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

**Annual Return**



**X3TAO292**

*Received for filing in Electronic Format on the:* **14/08/2008**

*Company Name:* **NOW DIGITAL (EAST MIDLANDS) LIMITED**

*Company Number:* **04047680**

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### *Company Details*

*Period Ending:* **04/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 LEICESTER SQUARE  
LONDON  
ENGLAND  
WC2H 7LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD DENLEY JOHN  
MANNING**      *Address:* **39 ASH LANE  
WELLS  
SOMERSET  
UNITED KINGDOM  
BA5 2LR**

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### *Director 1 :*

*Name:* **MR MICHAEL DAMIEN  
CONNOLE**      *Address:* **117 THORNBURY ROAD  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 4ND**

*Date of Birth:* **24/07/1964**      *Nationality:* **IRISH**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR BRUCE DAVIDSON**      *Address:* **13 CHISWICK ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 5RB**

*Date of Birth:* **16/01/1964**      *Nationality:* **BRITISH**      *Occupation:* **TECHNICAL DIRECTOR**

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Director 3 :

Name: MR WILL HARDING

Address: 18 BEACONSFIELD ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW1 3HU

Date of Birth:

05/07/1969

Nationality:

BRITISH

Occupation:

GROUP STRATEGY  
DIRECTOR

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Director 4 :

Name: MR DINESH KOTAK

Address: WILLOW LODGE 55 HINCKLEY ROAD  
LEICESTER FOREST EAST  
LEICESTER  
LEICESTERSHIRE  
LE3 3GL

Date of Birth:

03/08/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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Director 5 :

Name: MR RICHARD DENLEY JOHN MANNING

Address: 39 ASH LANE  
WELLS  
SOMERSET  
UNITED KINGDOM  
BA5 2LR

Date of Birth:

09/11/1964

Nationality:

BRITISH

Occupation:

SOLICITOR

## 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>10000</b>	<b>GBP10000.00</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**750 ORDINARY Shares held as at 04/08/2008**

*Name:*

**GLOBAL RADIO HOLDINGS LIMITED**

*Address:*

**THE CHRYSALIS BUILDING BRAMLEY ROAD  
LONDON  
W10 6SP**

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#### *Shareholding 2:*

**2000 ORDINARY Shares held as at 04/08/2008**

*Name:*

**GCAP MEDIA PLC**

*Address:*

**30 LEICESTER SQUARE  
LONDON  
ENGLAND  
WC2H 7LA**

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*Shareholding 3:*

**5250 ORDINARY Shares held as at 04/08/2008**

*Name:*

**NOW DIGITAL LIMITED**

*Address:*

**30 LEICESTER SQUARE  
LONDON  
WC2H 7LA**

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*Shareholding 4:*

**2000 ORDINARY Shares held as at 04/08/2008**

*Name:*

**SABRAS SOUND LIMITED**

*Address:*

**63 MELTON ROAD  
LEICESTER  
LE4 6PN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2008**

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