



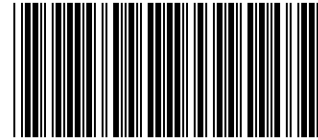
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Companies House
— for the record —

Annual Return

Company Name: DIGITAL SPY LIMITED

Company Number: 04270534



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Received for filing in Electronic Format on the: 07/09/2005

Company Details

Period Ending: 15/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9240

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 QUEENS ELM SQUARE
LONDON
SW3 6ED

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL WILKES

Address: 73 MCGHIE STREET
HEDNESFORD
STAFFORDSHIRE WS12 4AW

Director 1:

Name: ALAN BERNARD JAY
Date of Birth: 06/06/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 6 QUEENS ELM SQUARE
LONDON SW3 6ED

Director 2:

Name: **JAMES PAUL WELSH** *Address:* **139 CHEYLESMORE DRIVE**
Date of Birth: **13/04/1984** **FRIMLEY**
Nationality: **BRITISH** **CAMBERLEY**
Occupation: **COMPANY DIRECTOR** **SURREY GU16 9BP**

Director 3:

Name: **NEIL WILKES** *Address:* **73 MCGHIE STREET**
Date of Birth: **06/08/1983** **HEDNESFORD**
Nationality: **BRITISH** **STAFFORDSHIRE WS12 4AW**
Occupation: **COMPANY DIRECTOR**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 15/08/2005

1 Disposed of in period on 12/08/2005

Name: **IAIN CHAPMAN**

Address: **18 DEWBERRY DRIVE**
BRYNSWORTHY PARK ROUNDWELL
BARSTABLE
N DEVON EX31 3RD

Shareholding 2:

0 ORDINARY Shares held as at 15/08/2005

1 Disposed of in period on 12/01/2005

Name: **JOSE CARDOSO**

Address: **168 BECKLEY ROAD
PROXTOWE
NOTTINGHAM NG8 6GU**

Shareholding 3:

2 ORDINARY Shares held as at 15/08/2005

Name: **ALAN BERNARD JAY**

Address: **6 QUEEN 'S ELM SQUARE
LONDON SW3 6ED**

Shareholding 4:

2 ORDINARY Shares held as at 15/08/2005

Name: **NEIL MILKES**

Address: **73 MCGHIE STREET
HEDNESFORD
CANNOCK
STAFFORDSHIRE WS12 4AW**

Shareholding 5:

2 ORDINARY Shares held as at 15/08/2005

Name: **JAMES PAUL WELSH**

Address: **139 CHEYLESMORE DRIVE
CAMBERLEY
SURREY GU15 9BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**