



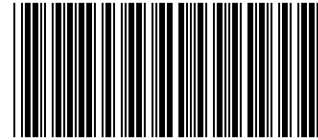
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DIGITAL DVC LTD**

*Company Number:* **04896913**



XP11W81A

*Received for filing in Electronic Format on the:* **08/09/2005**

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*Company Details*

*Period Ending:* **01/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**UK COMPANY  
SECRETARIES LTD  
11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
KT23 3PB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **UK COMPANY SECRETARIES  
LIMITED**

*Address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY KT23 3PB**

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*Director 1:*

*Name:* **UK INCORPORATIONS  
LIMITED**

*Address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY KT23 3PB**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/09/2005**

*Name:* **UK INCORPORATIONS LTD**

*Address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY KT23 3PB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/09/2005** *Authenticated:* **Yes (E/W)**