



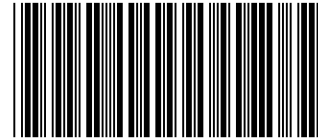
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Companies House
— for the record —

Annual Return

Company Name: DIGITAL FIBRE LIMITED

Company Number: 04972186



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Received for filing in Electronic Format on the: 22/11/2007

Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7240

7260

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 BARNSHAW HOUSE
COXHILL WAY
AYLESBURY
BUCKINGHAMSHIRE
HP21 8FH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARIA PETROPOULOU

Address: 25 BARNSHAW HOUSE COXHILL
WAY
AYLESBURY
BUCKINGHAMSHIRE HP21 8FH

Director 1:

Name: **MARIA PETROPOULOU** *Address:* **25 BARNSHAW HOUSE COXHILL WAY**
Date of Birth: **26/01/1977** **AYLESBURY**
Nationality: **GREEK** **BUCKINGHAMSHIRE HP21 8FH**
Occupation: **CREATIVE DIRECTOR**

Director 2:

Name: **TORSTEIN SORLID** *Address:* **25 BARNSHAW HOUSE COXHILL WAY**
Date of Birth: **11/09/1975** **AYLESBURY**
Nationality: **NORWEGIAN** **BUCKINGHAMSHIRE HP21 8FH**
Occupation: **TECHNICAL 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	97	GBP97
TOTALS	97	GBP97

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

58 ORDINARY Shares held as at 21/11/2007

Name: **TORSTEIN SORLID**

Address: **25 BARNSHAW HOUSE COXHILL WAY**
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM HP21 8FH

Shareholding 2:

13 ORDINARY Shares held as at 21/11/2007

Name: **ALAN SELBY**

Address: **YEW TREE FARM
GRENDON ROAD
EDGCOTT
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM HP18 0TN**

Shareholding 3:

13 ORDINARY Shares held as at 21/11/2007

Name: **ROBERT CHAMPION**

Address: **5 GREATHEED DELL
OLD FARM PARK
MILTON KEYNES
UNITED KINGDOM MK7 8RA**

Shareholding 4:

13 ORDINARY Shares held as at 21/11/2007

Name: **STUART SELBY**

Address: **1 BUNYAN CLOSE
TRING
HERTFORDSHIRE
UNITED KINGDOM HP23 5PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/11/2007** *Authenticated:* **Yes (E/W)**