



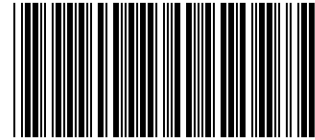
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DIGIFI LIMITED

**Company Number:** 05374877



XLVPJNEM

Received for filing in Electronic Format on the: 26/02/2007

### Company Details

**Period Ending:** 24/02/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BRIDGE HOUSE**  
**4 BOROUGH HIGH STREET**  
**LONDON**  
**UNITED KINGDOM**  
**SE1 9QR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JOHN PETER ANTHONY ADAMS **Address:** WYCK HOUSE  
WOODS GREEN  
WADHURST  
EAST SUSSEX TN5 6QS

**Director 1:**

**Name:** MR JOHN PETER ANTHONY **Address:** WYCK HOUSE  
ADAMS WOODS GREEN  
**Date of Birth:** 12/10/1958 WADHURST  
**Nationality:** BRITISH EAST SUSSEX TN5 6QS  
**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **MR JOHN HUGH BOOTH** *Address:* **23 NETHERAVON ROAD**  
*Date of Birth:* **11/12/1956** **LONDON W4 2NA**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>10000</b>                   | <b>GBP10000.00</b>                              |
| <b>TOTALS</b>         | <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 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**400 ORDINARY Shares held as at 24/02/2007**

*Name:* **JOHN PETER ANTHONY ADAMS**

*Address:* **WYCK HOUSE  
WOODS GREEN  
WADHURST  
EAST SUSSEX TN5 6QS**

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#### *Shareholding 2:*

**1000 ORDINARY Shares held as at 24/02/2007**

*Name:* **JOHN HUGH BOOTH**

*Address:* **23 NETHERAVON ROAD  
LONDON W4 2NA**

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*Shareholding 3:*

**3750 ORDINARY Shares held as at 24/02/2007**

*Name:* **NICHOLAS ANDREW CONINGTON**

*Address:* **LITTLE GLASSENBURY  
CRANBROOK  
KENT TN17 2QG**

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*Shareholding 4:*

**250 ORDINARY Shares held as at 24/02/2007**

*Name:* **AMANDA DAVIDSON**

*Address:* **96 ASHLEY DRIVE  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM TW2 6HL**

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*Shareholding 5:*

**450 ORDINARY Shares held as at 24/02/2007**

*Name:* **MARK GRAY**

*Address:* **28 FIRST AVENUE  
ACTON  
LONDON  
UNITED KINGDOM W3 7JR**

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*Shareholding 6:*

**3750 ORDINARY Shares held as at 24/02/2007**

*Name:* **NICHOLAS GRAHAM NIELL**

*Address:* **FRANCHISE MANOR  
BURWASH  
EAST SUSSEX TN19 7JX**

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*Shareholding 7:*

**400 ORDINARY Shares held as at 24/02/2007**

*Name:* **MATTHEW SIMMONS**

*Address:* **4 VESPASIAN GARDENS  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM RG24 9SH**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/02/2007** *Authenticated:* **Yes (E/W)**