



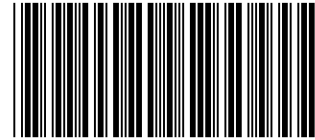
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Companies House
— for the record —

Annual Return

Company Name: CMYUK DIGITAL LTD

Company Number: 05663623



XDVWKM3A

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 29/12/2006

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:

1 HIGH STREET
KNAPHILL
WOKING
SURREY
GU21 2PG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DR JONATHAN ANDREW RHYS
PRICE

Address: 2 JEROME CORNER
CROWTHORNE
BERKSHIRE RG45 7JF

Director 1:

Name: ROBIN DAVID EAST
Date of Birth: 10/11/1967
Nationality: BRITISH
Occupation: DIRECTOR

Address: FLAT 98 100 WESTMINSTER
BRIDGE ROAD
LONDON SE1 7XB

Director 2:

Name: **DR JONATHAN ANDREW RHYS PRICE** *Address:* **2 JEROME CORNER CROWTHORNE BERKSHIRE RG45 7JF**
Date of Birth: **04/12/1961**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/12/2006

Name: **ROBIN DAVID EAST**
Address: **FLAT 98 100 WESTMINSTER BRIDGE ROAD
LONDON
UNITED KINGDOM SE1 7XB**

Shareholding 2:

50 ORDINARY Shares held as at 29/12/2006

Name: **JONATHAN ANDREW RHYS PRICE**
Address: **2 JEROME CORNER CROWTHORNE BERKSHIRE
UNITED KINGDOM RG45 7JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**