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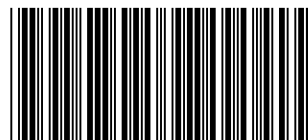
**Companies House**

— for the record —

## Annual Return

**Company Name:** DIAGONAL LIMITED

**Company Number:** 02153353



Received for filing in Electronic Format on the: 02/08/2007

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### Company Details

**Period Ending:** 01/08/2007

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

**Principal Business Activities:**

**SIC Codes**

**7415**

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

**PROFILE WEST  
950 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9EE**

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

**PROFILE WEST 950 GREAT  
WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9EE**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NICHOLAS ANDREW MACDONALD **Address:** SANDISON

**COTTAGE FARM LODGE  
AYLESBURY ROAD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9LS**

**Director 1:**

**Name:** DAVID BERESFORD  
**Date of Birth:** 01/03/1967  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** THE COACH HOUSE  
OTTERBOURNE ROAD  
COMPTON  
WINCHESTER SO21 2BB

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*Director 2:*

*Name:* **ERIC STEPHEN DODD** *Address:* **33 LAWN CRESCENT**  
*Date of Birth:* **15/09/1969** **RICHMOND**  
*Nationality:* **BRITISH** **SURREY TW9 3NS**  
*Occupation:* **GROUP FINANCE DIRECTOR**

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*Director 3:*

*Name:* **MARTIN KENNETH HOBBS** *Address:* **24 ELGIN CRESCENT**  
*Date of Birth:* **11/12/1970** **LONDON W11 2JR**  
*Nationality:* **SOUTH AFRICA**  
*Occupation:* **LAWYER**

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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>91322571</b>	<b>GBP9132257.1</b>
<b>TOTALS</b>	<b>91322571</b>	<b>GBP9132257.1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**91322571 ORDINARY Shares held as at 01/08/2007**

*Name:* **MORSE PLC**  
*Address:* **PROFILE WEST**  
**950 GREAT WEST ROAD**  
**BRENTFORD**  
**MIDDLESEX TW8 9EE**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**