



Companies House
— for the record —

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Annual Return



XLA012AM

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Company Name: **DIAGONAL LIMITED**

Company Number: **02153353**

Company Details

Period Ending: **01/08/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ANDREW MACDONALD SANDISON** *Address:* **COTTAGE FARM LODGE
AYLESBURY ROAD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9LS**

Director 1 :

Name: **MR ERIC STEPHEN DODD** *Address:* **33 LAWN CRESCENT
RICHMOND
SURREY
TW9 3NS**

Date of Birth: **15/09/1969** *Nationality:* **British** *Occupation:* **GROUP FINANCE DIRECTOR**

Director 2 :

Name: **MR MARTIN KENNETH HOBBS** *Address:* **24 ELGIN CRESCENT
LONDON
W11 2JR**

Date of Birth: **11/12/1970** *Nationality:* **South African** *Occupation:* **LAWYER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/08/2008**

Authenticated: **Yes (E/W)**