



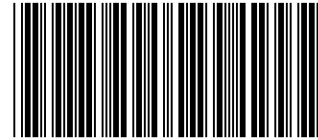
Companies House
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Annual Return

Company Name: **DIGITOPEN LIMITED**

Company Number: **02536619**



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Received for filing in Electronic Format on the: **16/09/2005**

Company Details

Period Ending: **04/09/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BAKER TILLY
2ND FLOOR,
BRAZENNOSE HOUSE
BRAZENNOSE STREET
MANCHESTER
M2 5BL**

Register of
Members Address:

**BAKER TILLY
2ND FLOOR,
BRAZENNOSE HOUSE
BRAZENNOSE STREET
MANCHESTER
M2 5BL**

Register of Debenture
Holders Address:

**BAKER TILLY
2ND FLOOR,
BRAZENNOSE HOUSE
BRAZENNOSE STREET
MANCHESTER
M2 5BL**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN GREGG**

Address: **2 SHEPLEY DRIVE
HAZEL GROVE
STOCKPORT
CHESHIRE SK7 6LE**

Director 1:

Name: **MARK ALLEN BLAKEMORE** *Address:* **9 ROCKFORD LODGE
KNUTSFORD
CHESHIRE WA16 8AH**
Date of Birth: **10/10/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **CROFT NOMINEES LIMITED** *Address:* **100 FETTER LANE
LONDON EC4A 1BN**

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	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, 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 04/09/2005

Name: **KIDSONS IMPEY CORPORATE SERVICES LIMITED**

Address: **THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY GU1 1UW**

Shareholding 2:

50 ORDINARY Shares held as at 04/09/2005

Name: **VAUDREYS PROPERTIES LIMITED**

Address: **100 FETTER LANE
LONDON EC4A 1BN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/09/2005** *Authenticated:* **Yes (E/W)**