

BLUEPRINT

2000

363a

001012/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02536619

Company Name in full

DIGITOPEN LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0 4 0 9 2 0 0 8

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

Registered Office

Show here the address at the date of
this return.

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazennose House, Brazennose Street

Any change of
registered office **must**
be notified on form
287

Post town

Manchester

County / Region

UK Postcode

M2 5BL

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined,
give a brief description of principal
activity

STORAGE AND WAREHOUSING

FRIDAY



A53

ADIJF39F

19/09/2008

75

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazennose House, Brazennose Street

Post town Manchester

County / Region UK Postcode M2 5BL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazennose House, Brazennose Street

Post town Manchester

County / Region UK Postcode M2 5BL

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

* Voluntary details

Forename(s)

Michael John

Surname

Gregg

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

2 Shepley Drive, Hazel Grove

Post town Stockport

County / Region Cheshire UK Postcode SK7 6LE

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 0 1 0 1 9 6 3

Forename(s)

Mark Allen

Surname

Blakemore

☒

Address ††

2 Bloomsbury Street

Post town

London

County / Region

UK Postcode WC1B 3ST

Country

Nationality British

Business occupation

Accountant

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

CROFT NOMINEES LIMITED

☐

Address ††

100 Fetter Lane

Post town

London

County / Region

UK Postcode EC4A 1BN

Country

Nationality

Business occupation

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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e g Ordinary/Preference)

**Number of shares
issued**

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

11

on paper

in another format

A list of changes is enclosed

11

A full list of shareholders is enclosed

X



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

M.A. Zahid

Date

18/09/08.

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Baker Tilly Tax and Advisory Services LLP,

2nd Floor, Brazenose House, Brazenose Street,

Manchester, Tel | 0161 834 5777

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DX number | DX exchange |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 02536619

Company Name in full | DIGITOPEN LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KIDSONS IMPEY CORPORATE SERVICES LIMITED Address The Clock House, 140 London Road, Guildford, Surrey UK postcode GU1 1UW	£1.00 ORDINARY Shares Held 50		
Name VAUDREYS PROPERTIES LIMITED Address 100 Fetter Lane, London UK postcode EC4A 1BN	£1.00 ORDINARY Shares Held 50		
Name Address UK postcode			