



Companies House
— for the record —

363a_(ef)

Annual Return



XZFTFP6E

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Company Name: **The Richard Digance Card Company Limited**

Company Number: **03073824**

Company Details

Period Ending: **28/06/2009**

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

Principal Business Activities:

SIC codes:

7499

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**58-60 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3JS**

Details of Officers of the Company

Company Secretary 1:

Name: PAUL RICHARD ASHWORTH

Address: 118 ST ANN'S HILL
WANDSWORTH
WANDSWORTH
LONDON
SW18 2RR

Director 1 :

Name: PAUL RICHARD ASHWORTH

Address: 118 ST ANN'S HILL
WANDSWORTH
LONDON
SW18 2RR

Date of Birth:

03/08/1968

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: ERIC ELLENBOGEN

Address: 22 GRAMERCY PARK SO
NEW YORK
NY10003

Date of Birth:

09/03/1957

Nationality:

AMERICAN

Occupation:

EXECUTIVE

Director 3 :

Name: JOHN ENGLEMAN

Address: 15 WITS END
NEW YORK
NEW HAMPSHIRE 10977-172
USA

Date of Birth:

26/11/1956

Nationality:

AMERICAN

Occupation:

MEDIA EXECUTIVE

Director 4 :

Name: EDWARD MILES KNIGHTON

Address: 40 SOUTHMOOR ROAD
OXFORD
OX2 6RD

Date of Birth:

24/02/1962

Nationality:

BRITISH

Occupation:

CHIEF FINANCIAL OFFICER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	676485	GBP676485
TOTALS		
	676485	GBP676485

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

676485 ORDINARY Shares held as at 28/06/2009

Name: **CLASSIC MEDIA UK LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 28/06/2009

676485 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **ENTERTAINMENT RIGHTS PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2010**

Authenticated: **Yes**