



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X963G5AA**

*Received for filing in Electronic Format on the:* **01/12/2008**

*Company Name:* **DIGITAL STORES LIMITED**

*Company Number:* **03840597**

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### *Company Details*

*Period Ending:* **09/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

**UNIT 5 WALDO WORKS,  
WALDO ROAD  
LONDON  
NW10 6AW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ANTHONY THOMAS  
MATTHEWS**

*Address:* **17 QUICK ROAD  
LONDON  
W4 2BU**

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### *Director 1 :*

*Name:* **THE HON ALEXANDER  
GORDON CATTO**

*Address:* **81 KINNERTON STREET  
LONDON  
SW1X 8ED**

*Date of Birth:* **22/06/1952**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **SIMON COATES**

*Address:* **96A BROWNLOW ROAD  
BOUNDS GREEN  
LONDON  
N11 2BP**

*Date of Birth:* **04/10/1967**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **LAWRENCE COOKE**

Address: **11 ORLEANS COURT  
DOUGLAS STREET  
LONDON  
SW1P 4PB**

Date of Birth:

**23/06/1965**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 4 :

Name: **RUSSEL DAVID COULTART**

Address: **36 LEA ROAD  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 4PG**

Date of Birth:

**13/02/1962**

Nationality:

**British**

Occupation:

**MANAGING DIRECTOR**

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Director 5 :

Name: **MR ANTHONY THOMAS  
MATTHEWS**

Address: **17 QUICK ROAD  
LONDON  
W4 2BU**

Date of Birth:

**25/04/1969**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 6 :

Name: SIMON JOHN MOXON

Address: 97 SUGDEN ROAD  
BATTERSEA  
LONDON  
SW11 5ED

Date of Birth:

15/01/1965

Nationality:

British

Occupation:

DIRECTOR

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Director 7 :

Name: JULIAN PHILIP SUMMER

Address: 23 SUTHERLAND HOUSE  
MARLOES ROAD  
LONDON  
W8 5LG

Date of Birth:

24/06/1952

Nationality:

British

Occupation:

DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1355758	GBP13557.58
TOTALS		
	1355758	GBP13557.58

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50600 ORDINARY Shares held as at 09/09/2008**

*Name:*

**BOB GELDOF**

*Address:*

**57 PRINCE OF WALES MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
SW11 4BH**

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*Shareholding 2:*

**6750 ORDINARY Shares held as at 09/09/2008**

*Name:*

**RUPERT PERRY**

*Address:*

**5 WALDO WORKS  
WALDO ROAD  
LONDON  
NW10 6AW**

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*Shareholding 3:*

**3375 ORDINARY Shares held as at 09/09/2008**

*Name:*

**HARRY MATTHEWS**

*Address:*

**14 KINGSLEY AVENUE  
BIRKENSHAW  
BRADFORD  
BD11 2NQ**

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*Shareholding 4:*

**53025 ORDINARY Shares held as at 09/09/2008**

*Name:*

**SP INVESTMENTS**

*Address:*

**SEYMOUR PIERCE LIMITED 29-30 CORNHILL  
LONDON  
EC3V 3NF**

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*Shareholding 5:*

**14600 ORDINARY Shares held as at 09/09/2008**

*Name:*

**ANDREW WILKINSON**

*Address:*

**THE COACH HOUSE RECTORY LANE CHARLTON MUSGROVE  
SOMERSET  
BA9 8ES**

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*Shareholding 6:*

**6475 ORDINARY Shares held as at 09/09/2008**

*Name:*

**ANDY INGLIS**

*Address:*

**FLAT 2 54 DYNE ROAD  
LONDON  
NW6 7DS**

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*Shareholding 7:*

**9450 ORDINARY Shares held as at 09/09/2008**

*Name:*

**RICHARD PALK**

*Address:*

**24 KENILWORTH COURT  
LOWER RICHMOND ROAD PUTNEY  
LONDON  
SW15 1EW**

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*Shareholding 8:*

**121825 ORDINARY Shares held as at 09/09/2008**

*Name:*

**LAWRENCE COOKE**

*Address:*

**11 ORLEANS COURT  
DOUGLAS STREET  
LONDON  
SW1P 4PB**

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*Shareholding 9:*

**158475 ORDINARY Shares held as at 09/09/2008**

*Name:*

**ANTHONY MATTHEWS**

*Address:*

**12 GRANSDEN ROAD  
LONDON  
W12 9SA**

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Shareholding 1:  
0 **50000 ORDINARY Shares held as at 09/09/2008**

Name: **TIM STEEL**  
Address: **C/O CAZENOVE CAPITAL 12 MOORGATE  
LONDON  
EC2R 6DA**

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Shareholding 1:  
1 **226921 ORDINARY Shares held as at 09/09/2008**

Name: **RUSSEL COULTART**  
Address: **59 OKEHAMPTON ROAD  
LONDON  
NW10 6AW**

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Shareholding 1:  
2 **17872 ORDINARY Shares held as at 09/09/2008**

Name: **MITCH DAVIES**  
Address: **82B CHRISTCHURCH ROAD  
LONDON  
SW2 3DE**

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Shareholding 1:  
3 **6475 ORDINARY Shares held as at 09/09/2008**

Name: **JAMES JACKSON**  
Address: **15 THORNHILL CLOSE**  
**AMERSHAM**  
**BUCKINGHAMSHIRE**  
**HP7 0EW**

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Shareholding 1:  
4 **33767 ORDINARY Shares held as at 09/09/2008**

Name: **ALEX CATTO**  
Address: **81 KINNERTON STREET**  
**LONDON**  
**SW1X 8ED**

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Shareholding 1:  
5 **226921 ORDINARY Shares held as at 09/09/2008**

Name: **SIMON MOXON**  
Address: **97 SUGDEN ROAD**  
**LONDON**  
**SW11 5ED**

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Shareholding 1:  
6 **50625 ORDINARY Shares held as at 09/09/2008**

Name: **LORD CATTO**  
Address: **HOUSE OF SCHIVAS**  
**. YTHANBANK**  
**ELLON**  
**ABERDEENSHIRE**  
**AB41 0TN**

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Shareholding 1:  
7 **142742 ORDINARY Shares held as at 09/09/2008**

Name: **JULIAN SUMMER**  
Address: **23 SUTHERLAND HOUSE**  
**MARLOES ROAD**  
**LONDON**  
**W8 5LG**

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Shareholding 1:  
8 **16875 ORDINARY Shares held as at 09/09/2008**

Name: **TREVOR PUGH**  
Address: **FLAT 4 GLASSWORKS STUDIOS**  
**BASING PLACE**  
**LONDON**  
**E2 8AB**

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*Shareholding 1:*  
*9* **79550 ORDINARY Shares held as at 09/09/2008**

*Name:* **CATTO 1976 SETTLEMENT**  
*Address:* **5-6 CORK ST  
LONDON  
W1X 1PB**

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*Shareholding 2:*  
*0* **15925 ORDINARY Shares held as at 09/09/2008**

*Name:* **ALEX CATTO AS TRUSTEES OF THE LORD CATTO 1976  
SETTLEMENT ALEX**  
*Address:* **81 KINNERTON STREET  
LONDON  
SW1X 8ED**

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*Shareholding 2:*  
*1* **47253 ORDINARY Shares held as at 09/09/2008**

*Name:* **ANTHONY HENDERSON**  
*Address:* **CHILTERN HOUSE CHILTERN GREEN  
BEDS  
LU2 9PW**

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*Shareholding* 2: 3941 ORDINARY Shares held as at 09/09/2008  
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*Name:* GAVIN DOUGLAS  
*Address:* AMBERLEY COTTAGE COURT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8LQ

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*Shareholding* 2: 12316 ORDINARY Shares held as at 09/09/2008  
3

*Name:* ARIADNE CAPITAL  
*Address:* 6TH FLOOR 68 LOMBARD STREET  
LONDON  
UNITED KINGDOM  
EC3V 9LJ

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/12/2008**

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