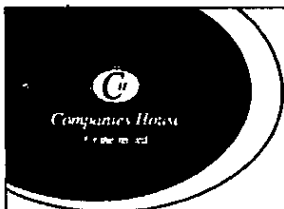


NW



AMMENDED
SHARE CAPITAL NOMINAL VAL

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

0384 0597

Company name in full

DIGITAL STARS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 9 10 9 12 0 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

5 WARDO WALK

WARDO ROAD

LONDON

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

N W 1 0 1 6 A W

Principal business activities

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

5248

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



A8PAV8P9

A06

03/04/2009

23

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

for companies registered in England or Wales

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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 here where it is kept

Post town

County/Region

UK Postcode

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

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

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the 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.

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MRDate of birth

Day	Month	Year
22	10	1952

Forename(s) ALEXANDER GORDONSurname CATTOAddress ☐ 81 FINNERTON ST
LONDONPost town County/Region UK Postcode SW11X 18 5DCountry UKNationality BRITISHBusiness occupation DIRECTOR

Tick the 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.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title MRDate of birth

Day	Month	Year
04	10	1967

Forename(s) SIMONSurname COATESAddress ☐ 96A BROWNLOW ROADPost town LONDONCounty/Region UK Postcode N11 1L 2BPCountry UKNationality BRITISHBusiness occupation DIRECTOR

Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 3 10 6 11 19 6 5

Forename(s)

LAWRENCE

Surname

COOKE

Address ††

11 ORLEANS COURT

DOUGLAS ST

Post town

LONDON

County/Region

UK Postcode

S W 11 P 4 P 6

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 3 10 2 11 19 6 2

Forename(s)

RUSSO

Surname

CULTART

Address ††

36 LEA ROAD

HARLOWEN

Post town

County/Region

HERTS

UK Postcode

A L 5 L 4 P 6

Country

UK

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

†† Tick the 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.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

2 15 10 14 12 19 69 17

Forename(s)

ANTHONY

Surname

MATTHEWS

Address ††

17 QUICK ROAD

Post town

LONDON

County/Region

UK

UK Postcode

W 4 L L 2 6 4

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

15 10 11 19 65

Forename(s)

SIMON JOHN

Surname

MOXON

Address ††

97 JUDAN ROAD

Post town

LONDON

County/Region

UK

UK Postcode

S W 1 1 15 15 1

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the 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.

☐

Directors

List the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

director that is a
corporation or a
Scottish firm, the
name is the
corporate or firm
name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

2 14 10 16 11 19 15 12

Forename(s)

JULIAN

Surname

SUMNER

Address ††

23 MARLBOROUGH SUTHERLAND HOUSE

MARLBOROUGH ROAD

Post town

London

County/Region

UK Postcode

W18 7LL 15 14 14

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

Directors

List the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a

corporation or a

name is the

name

Name

*Style/Title

Day

Month

Year

Date of birth

L L L L L L L L

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

L L L L L L L L

Country

Nationality

Business occupation

†† Tick the 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.

Issue share capital

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

THIS IS
BANK
AMENDED

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	1,362,515	£545.01
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒ ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐
Certificate

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

Signed



Date

02-04-09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

continuation sheets

(enter number)

RUSSEL COURTART
020 8962 2208 - DIRECT

DX number DX exchange

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

03840597
DIGITAL STORE 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RUSSER COLTART	ORDINARY 226,921		
Name SIMON MORAN	ORD 226,921		
Name TOMMY MATTHEWS	ORD 158,475		
Name JULIAN SUMMER	ORD 142,742		
Name LAWRENCE COOKES	ORD 121,825		
Name LORD CATTO 1976 SETTLEMENT	ORD 95,475		
Name SP INVESTMENTS	ORD 53,025		
Name LORD INNES CATTO	ORD 50,625		
Name BOB GILDEF	ORD 50,600		

Schedule A
for private or non-traded public companies
 (continuation sheet)
List of past and present shareholders

Company number 0384 0597

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TIM STEEL	CRD 50,000		
Name TANY HENDERSON	CRD 47,253		
Name ALEX CATTAN	CRD 33,767		
Name ARJANS CAPITAL	CRD 12,316		
Name MITCH DAVIS	CRD 17,872		
Name TREVOR PUGH	CRD 16,875		
Name ANDREW WILKINSON	CRD 14,600		
Name RICHARD PALK	CRD 9,450		
Name SIMON COATES	CRD 6,757		
Name ROBERT PERRY	CRD 6,750		
Name ANDY INGLIS	CRD - 6475		
Name JAMES JACKSON	CRD - 6475		
Name GAVIN DOUGLAS	CRD - 3941		
Name HARRY MATTHEWS	CRD - 3375		