



Companies House

for the record

Company Name

ANGLO DIGITAL LIMITED

100310 / 15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3914022

Information extracted from
Companies House records on
3rd January 2004

Section 1: Company details



A15
COMPANIES HOUSE
A68EP8UD
0181
23/02/04

Ref: 3914022/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Anglesey House 1 Worcester Road Malvern Worcestershire WR14 4QY	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	7414	Business & management consultancy	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description										
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7415	Holding companies incl head offices																			
7414	Business & management consultancy																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Owen Thomas Burrows COOKSON Address The Old Vicarage 5 Station Road Little Houghton Northampton Northamptonshire NN7 1AJ	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Owen Thomas Burrows COOKSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name The Right Honourable The Earl Of Dundonald Iain Alexander Douglas Blair COCHRANE Address Lochnell Castle Ledaig Oban Argyll PA32 1QT Date of birth 17/02/1961 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Right Honourable The Earl Of Dundonald Iain Alexander Douglas Blair COCHRANE ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Henry Charles Anthony
HYDE-THOMSON

Address
Barn Orchard
Berrow
Worcestershire
WR13 6JN

Date of birth 26/02/1954

Nationality British

Occupation Company Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Henry Charles Anthony
HYDE-THOMSON ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
James Leonard ROLFE

Address
Parkview
Church Lane
Toddington
Gloucestershire
GL54 5DQ

Date of birth 26/01/1963

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date James Leonard ROLFE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.01 Number of shares issued 480,000 Aggregate Nominal Value of issued shares £4,800.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 480,000 Total Nominal value of shares issued £4,800.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name GAUNT INVESTMENTS LTD</p> <p>Address La Motte Chambers St Helier Jersey - Channel Islands</p> <p>Shares held Class Ordinary Number 80000</p>	<p>Name</p> <p>Address Po Box 137 St Peter's House. Le Bordage. St Peter Port. UK Postcode GY1 3HW.</p> <p>Shares held Class ORDINARY Number 80000</p>	<p>Shares transferred by GAUNT INVESTMENTS LTD</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name GAUNT INVESTMENTS LIMITED</p> <p>Address Po Box 137 St Peter's House Le Bordage St Peter Port Guernsey GY1 3HW</p> <p>Shares held Class Ordinary Number 5000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY Number 100,000</p>	<p>NOTE: THIS IS THE CORRECT ADDRESS FOR GAUNT AND IS THE SAME ORIGIN AS ABOVE!!</p> <p>Shares transferred by GAUNT INVESTMENTS LIMITED</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Henry HYDE-THOMSON</p> <p>Address Barn Orchard Harrow WR13 6JN</p> <p>Shares held Class Ordinary Number 219999</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY Number 259,999</p>	<p>Shares transferred by Henry HYDE-THOMSON</p> <p>Class Number Date of transfer</p> <p>_____/_____/_____ _____/_____/_____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name Barbara MILLS		Name _____		Shares transferred by Barbara MILLS		
		Address _____				
Address 5 Seafield View Kingham KY3 9TG		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 27500		Number 0		Class Ordinary	Number 27500	Date of transfer 09/12/2003
> Shareholder Name Lionel MILLS		Name _____		Shares transferred by Lionel MILLS		
		Address _____				
Address 5 Seafield View Kingham Fife KY3 9TG		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 27500		Number 0		Class Ordinary	Number 27500	Date of transfer 09/12/2003
> Shareholder Name Jon MOULTON		Name _____		Shares transferred by Jon MOULTON		
		Address _____				
Address The Mount Church Street Shoreham Sevenoaks TN14 7SD		UK Postcode _____				
Shares held Class Ordinary		Shares held Class Ordinary				
Number 120001		Number _____		Class _____	Number _____	Date of transfer ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below), and enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

18, 02, 2004.

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
26/1/2004

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th January 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode