



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **DILIGEN LIMITED**

Company Number: **04441186**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 CAVENDISH SQUARE
LONDON
W1G 0ER**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM GEORGE BOYD**

Address: **FLAT A 4 CHARLOTTE STREET
LONDON
UNITED KINGDOM
W1T 2LP**

Director 1 :

Name: **DR MALCOLM HUTTON**

Address: **BOX LANE COURT BOX LANE
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0DH**

Date of Birth:

18/02/1953

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15 ORDINARY Shares held as at 17/05/2008

Name:

MARK POWELL

Address:

**4 MOORE WAY
BELMONT
SUTTON
SM2 5BZ**

Shareholding 2:

85 ORDINARY Shares held as at 17/05/2008

Name:

ERM-EUROPE LTD

Address:

**8 CAVENDISH SQUARE
LONDON
W1G 0JR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2008**

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