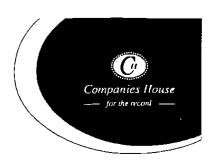
Company Name **DIGITALII LTD**





Company Type **Private Company Limited By Shares**

Company Number 5239006

Information extracted from Companies House records on

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details



, ,	A21 10/08/2007 733 COMPANIES HOUSE
Current details	Amended details
5 Jupiter House, Calleva Park Reading Berks RG7 8NN	Address UK Postcode
Address where the Register is held At Registered Office	UK Postcode
Not Applicable	UK Postcode
None held, please enter SIC code or description in the amended details column	SIC CODE Description NKTKL SIGNAGE SUCTOMS
	5 Jupiter House, Calleva Park Reading Berks RG7 8NN Address where the Register is held At Registered Office Not Applicable None held, please enter SIC code or description in the

Com	nanv	Number	_	5239006
	Maila	IAMILIDE	_	3203000

Section 2: Details of Officers of The Company

(A)

- The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.
- > Please copy this page if there is not enough space to enter all the company's officers

		Details of Office	ers
>	Company Secretary Please enter the details requested (Photocopy this area to enter details of joint secretaries)	Forenames Surname or Corporate name	UEPLC LTD
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	L bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B to Companies Act 1985 5 JVP(TER HOV)E CAUEVA PARK PERDING BERKS LA-1 SIM
>	Director Please enter the details requested	Forenames Surname or Corporate name	POCHECTY
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985 LHAFF KNAWEU CAWBS Nationality
		Business Occupation	1 MACON

		Issued share capital deta	ails
>	Please fill in the	Class of Share	Number of shares issued
details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders		replymen	
		Aggregate Nominal Value of issued shares	
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the to number of issued shares and their to nominal value		Number of shares issued	
	shares and their		Aggregate Nominal Value of issued shares
Lis	t of past and presen	t members (Tick appropriate box,)
>	Please complete the required information on	🔲 A list of chang	o changes during the period ges is enclosed

the attached schedules or in another format agreed by Companies House

The last full list of members was received on 00/00/0000 A full list of members is required with this annual return

REMEMBER >

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

company's current 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)		
Name K DTHENTH Address HHH ST LHWWW CHMBS UK Postcode UK Postcode UK Postcode	ORDINARY 10			
Name Address UK Postcode				
Name Address UK Postcode				
Name Address UK Postcode				

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Class and number of	Date of
Former shareholders details	shares or amount of stock transferred	registration of transfer
Name		
Address	a. , , , , , , , , , , , , , , , , , , ,	
	\ \frac{1}{4}	4 A
UK Postcode		
Name		
Address		
UK Postcode Name		
, wallie		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
	;	
UK Postcode		

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

فتتشهر حاي

1	Declaration			
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.				
	Signature	<u> </u>	Date 12,03,2007	
	V (Director / S	Secretary)	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s declaration to the address		le of the Annual Return and the pelow	
2.	Date of this return			
	This AR is made up to 23/9/2005		naking this return up to an earlier date, the date here	
			1 1	
		Note The form	n must be delivered to CH within 28 days of this date	
3.	Date of next return			
		next return t	o a date earlier than 23rd September	
_	2006 please give the new	date here	·	
			/ /	
4.	Where to send this f	orm		
	Please return this form to			
	Registrar of Companies		For members of the Hays Document	
	Companies House	OR	Exchange service	
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff	
	Have you enclosed the fit reverse of the cheque?	ling fee with	the company number written on the	
С	ontact Address			
	 	ntact informa	tion below but if you do it will belo	
			ition below, but if you do, it will help a guery on the form The contact	
information that you give will be visible to searchers of the public record				
Con	tact Name	٦	Telephone number <i>inc code</i>	
 Add	ress		OX number <i>if applicable</i>	
			DX exchange	
Pos	tcode			