



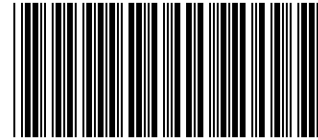
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **2DAYUKIMAGES LTD**

*Company Number:* **05249324**



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*Received for filing in Electronic Format on the:* **06/11/2007**

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*Company Details*

*Period Ending:* **04/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**69 GRAINGER STREET  
NEWCASTLE UPON TYNE  
NE1 5JE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY PATRICK MEENAGHAN** *Address:* **75 BELLEMOOR ROAD  
SOUTHAMPTON  
HAMPSHIRE SO15 7QW**

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*Director 1:*

*Name:* **EDWARD LLOYD  
DITCHBURN** *Address:* **31 QUEENS ROAD  
WHITLEY BAY  
TYNE AND WEAR NE25 3AW**  
*Date of Birth:* **03/06/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **PHOTOGRAPHER**

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*Director 2:*

*Name:* **MICHAEL ST JOHN  
PATRICK DORAN** *Address:* **9 FRANCIS TERRACE  
LONDON N19 5PY**  
*Date of Birth:* **31/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Director 3:*

*Name:* **ANTHONY PATRICK  
MEENAGHAN** *Address:* **75 BELLEMOOR ROAD  
SOUTHAMPTON  
HAMPSHIRE SO15 7QW**  
*Date of Birth:* **11/12/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Director 4:*

*Name:* **MR NORMAN HUGO MILNE** *Address:* **THE LIMES 9 CHURCH LANE  
EDITH WESTON  
RUTLAND LE15 8EY**  
*Date of Birth:* **06/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **DAVID ROGER MOREAU** *Address:* **THE OLD BAKE HOUSE, THE  
GREEN  
HILTON  
HUNTINGDON  
CAMBRIDGESHIRE PE28 9NA**  
*Date of Birth:* **26/04/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Director 6:*

*Name:* **GARY MORGAN** *Address:* **25 FLEET ST  
MARINA DEL REY  
CALIFORNIA  
90292  
USA**  
*Date of Birth:* **13/11/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Director 7:*

*Name:* **PETER JOHN STEELE** *Address:* **3B RAMSAY GARDEN  
EDINBURGH  
MIDLOTHIAN EH1 2NA**  
*Date of Birth:* **08/02/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

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*Director 8:*

*Name:*           **ANDREW WHITE YOUNG**           *Address:*   **VALLEY FARM,  
Date of Birth:**   **10/08/1961**                           **LOWER HAZEL  
Nationality:**    **BRITISH**                            **BRISTOL BS35 3QP  
Occupation:**    **JOURNALIST**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:*           **2DAYUKIMAGES LIMITED**  
*Address:*       **69 GRAINGER STREET  
NEWCASTLE UPON TYNE NE1 5JE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**