



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/10/2008

Company Name: **2DAYUKIMAGES LTD**

Company Number: **05249324**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

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**

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**

Director 3 :

Name: **ANTHONY PATRICK
MEENAGHAN**

Address: **75 BELLEMOOR ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 7QW**

Date of Birth:
 11/12/1963

Nationality:
 BRITISH

Occupation:
 JOURNALIST

Director 4 :

Name: **MR NORMAN HUGO MILNE**

Address: **THE LINES 9 CHURCH LANE
EDITH WESTON
RUTLAND
LE15 8EY**

Date of Birth:
 06/05/1953

Nationality:
 BRITISH

Occupation:
 DIRECTOR

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

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

Director 7 :

Name: **PETER JOHN STEELE**

Address: **3B RAMSAY GARDEN
EDINBURGH
MIDLOTHIAN
EH1 2NA**

Date of Birth:
 08/02/1942

Nationality:
 BRITISH

Occupation:
 JOURNALIST

Director 8 :

Name: **ANDREW WHITE YOUNG**

Address: **VALLEY FARM, LOWER HAZEL
BRISTOL
BS35 3QP**

Date of Birth:
 10/08/1961

Nationality:
 BRITISH

Occupation:
 JOURNALIST

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008

Name: **2DAYUKIMAGES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/10/2008**

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