



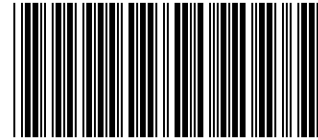
Companies House
— for the record —

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Annual Return

Company Name: **2DAYWORLD LTD**

Company Number: **05249326**



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

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

Details of Officers of the Company

Company Secretary:

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 LIMES 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,
Date of Birth:** **10/08/1961** **LOWER HAZEL
Nationality:** **BRITISH** **BRISTOL BS35 3QP
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
TOTALS	1	GBP1

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**

Authorisation

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