



Company Name  
**FREEDOM DIGITAL NETWORKS LIMITED**

# 363s Annual Return

100101/30

Company Type  
**Private Company Limited By Shares**  
Company Number  
**5876748**  
Information extracted from  
Companies House records on  
**16th August 2007**

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

FRIDAY



A12 28/09/2007 620  
COMPANIES HOUSE

## Section 1: Company details

Ref 5876748/17/47

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>54 Counce Street Blackpool Lancs FY1 3LJ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td>6420</td> <td>Telecommunications</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	6420	Telecommunications	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>															
6420	Telecommunications															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

**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 Officers****> Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames

EDWARD NOELSurname or  
Corporate nameJENIOR

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

191 SQUIRES GATE LANE

(Usual Residential)

BLACKPOOLLANCASHIRE

UK Postcode

EY4 2Q4**> Director**

*Please enter the details requested*

Forenames

DAVID EDWARDSurname or  
Corporate nameJONES

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

158 CLIFTON DRIVE

(Usual Residential)

BLACKPOOLLANCASHIRE

UK Postcode

EY4 1RT

Date of birth

23/04/1942

Nationality

BRITISH

Business Occupation

DIRECTOR

Company Number 05876748

Company Name in full FREEDOM DIGITAL NETWORKS LIMITED

\*Voluntary details

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \*Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

**Directors**

Please list directors in alphabetical order

Name \*Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Address ††

☐

Post town

County / Region

Country

Business occupation

Day Month Year

Date of birth 02/08/1964

Forename(s) MARK ANTHONY

Surname CANT

12 WESTMINSTER ROAD

BURN BRIDGE

HARROGATE

NORTH YORKSHIRE

ENGLAND

DIRECTOR

UK Postcode LL1 1LL

UK Postcode HG3 1LL

Nationality BRITISH

**Issued share capital details**

<p>&gt; Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders</p>	Class of Share	Number of shares issued
	<u>ORDINARY £0.001</u>	<u>94,017,000</u>
		Aggregate Nominal Value of issued shares
		<u>£94,017</u>
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares
		_____
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares
		_____
<hr/>		
	Class of Share	Number of shares issued
	_____	_____
		Aggregate Nominal Value of issued shares
		_____
<hr/>		
<p>&gt; Please fill in the total number of issued shares and their total nominal value</p>	Number of shares issued	
	<u>94,017,000</u>	
	Aggregate Nominal Value of issued shares	
	<u>£94,017</u>	

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

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 separately
- > 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

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID JONES</u> Address <u>158 CLIFTON DRIVE</u> <u>BLACKPOOL</u> <u>LANCASHIRE</u> UK Postcode <u>EY4 1RJ</u>	23,703,300		
Name <u>CYBERSWITE (HOLDINGS) LIMITED</u> Address <u>ROSEMARY HOUSE</u> <u>MOUNT HAVELOCK, DOUGLAS,</u> <u>ISLE OF MAN</u> UK Postcode <u>          </u>	43,800,000		
Name <u>ANN CLIFFORD</u> Address <u>169 NEWTON DRIVE</u> <u>BLACKPOOL</u> <u>LANCASHIRE</u> UK Postcode <u>EY3 8ND</u>	799,800		
Name <u>MARK CLIFFORD</u> Address <u>18 LOS ARCOS</u> <u>LOS CRISTIANOS, TENERIFE,</u> <u>SPAIN</u> UK Postcode <u>          </u>	2,610,600		



CHFP041

**List of past and present shareholders  
Schedule to form 363a**Company Number 058767168Company Name in full FREEDOM DIGITAL NETWORKS LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on
  - The Company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>STEVE WHITTAKER</u> Address <u>7 THE GROVE</u> <u>CLEVELAND</u> <u>LANCASHIRE</u> UK Postcode <u>IF 1 6 L 2 J D</u>	666,600		
Name <u>IM 1 K STAYTE</u> Address <u>66 KNOWLE AVENUE</u> <u>BLACKPOOL</u> <u>LANCASHIRE</u> UK Postcode <u>IF 4 2 L 9 1A</u>	399,900		
Name <u>BAZAN ORTEGA SL</u> Address <u>URBANIZACION SANTA ROSA,</u> <u>PORTAL 3-2, 1oF, 29793 TORROX-COSTA,</u> <u>MALAGA, SPAIN</u> UK Postcode <u>LL L L L L L L</u>	1,200,000		

# **List of past and present shareholders (Continued)**

**Company Number** 05876748

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ELIZABETH GALBRAITH Address 18 LOS ARCOS, LOS CRISTIANOS, TENERIFE, SPAIN UK Postcode	2,610,300		
Name PHILIP GOODISON Address 33 STOCKS COURT QUEENS SQUARE POULTON LE FLYDE UK Postcode	888,300		
Name MCL SETTLEMENT (OLAW LIMITED) Address CHANCERY HOUSE, 122 FINCH ROAD, DOUGLAS, ISLE OF MAN UK Postcode	6,593,400		
Name ALEXANDER WARD Address NEW COTTAGE, BLACKWELL, SHIPSTON ON STOUR, WARWICKSHIRE UK Postcode	610,500		
Name GEORGE HOUGHTON Address PRIMROSE LODGE DISSINGTON LANE NEWCASTLE UK Postcode	1,221,000		

**List of past and present shareholders  
Schedule to form 363a**

**Company Number** 05876748

**Company Name in full** FREEDOM DIGITAL NETWORKS LIMITED

- ▶ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- ▶ You must provide a "full list" of all the company shareholders on
  - The Company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- ▶ List the company shareholders in alphabetical order or provide an index
- ▶ List joint shareholders consecutively

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PAGET LIMITED</u> Address <u>GOLDEN EYE, BRADDER EAST,</u> <u>PORT ERIN</u> <u>ISLE OF MAN</u> UK Postcode <u>  L  L  L  L  L  L  L  </u>	8,913,300		
Name <u>  </u> Address <u>  </u> <u>  </u> <u>  </u> UK Postcode <u>  L  L  L  L  L  L  L  </u>			
Name <u>  </u> Address <u>  </u> <u>  </u> <u>  </u> UK Postcode <u>  L  L  L  L  L  L  L  </u>			



## List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholder's details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _				
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

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GEOFFREY C CLIFFORD</u> Address <u>169 NEWTON DRIVE</u> <u>BLACKPOOL</u> <u>LANCASHIRE</u> UK Postcode <u>EY3 8ND</u>	399,900 TRANSFERRED TO ANN CLIFFORD	15/06/07
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ 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

**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



(Director / Secretary)

Date

19 / 09 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to **14/7/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **14th July 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_