

Oyez

Please complete in typescript,  
or in bold black capitals

CHFP041

363a

## Annual Return

Company Number 05876748

Company Name in full FREEDOM DIGITAL NETWORKS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

01/04/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here  
Companies House will then send a form  
at the appropriate time

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return

54 CAUNCE STREET

Any change of  
registered office  
must be notified  
on form 287

Post town BLACKPOOL

County / Region LANCASHIRE

UK Postcode FY1L 3LJ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

6420

TELECOMMUNICATIONS

If the code number cannot be determined,



\*AZP3M0AX\*

A49 04/06/2008 220

COMPANIES HOUSE

\*A70NMZZO\*

A49 24/05/2008 436

COMPANIES HOUSE

Form revised April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

### Register of members

If the register of members is not kept at the registered office, state here where it is kept

WEST ONE

WELLINGTON STREET

Post town

LEEDS

County / Region

WEST YORKSHIRE

UK Postcode

L S 1 L 1 B A

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

L L L L L L L

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

### Company Secretary

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

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

Name

\*Style / Title

MR

Forename(s)

EDWARD NOEL

Surname

SENIOR

\*Voluntary details.

†† 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 ††

191 SQUIRES GATE LANE

Post town

BLACKPOOL

County / Region

LANCASHIRE

UK Postcode

F Y 4 L 2 Q G

Country

ENGLAND

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

<b>Name</b>	<b>*Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name				
		Day	Month	Year
Date of birth		2	3	04/19/2
Forename(s)		DAVID EDWARD		
Surname		JONES		
<input type="checkbox"/>	<b>Address</b> ††	158 CLIFTON DRIVE		
Post town		BLACKPOOL		
County / Region		LANCASHIRE	UK Postcode	EY4 1RT
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

\*Voluntary details

<b>Name</b>	<b>*Style / Title</b>			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name				
		Day	Month	Year
Date of birth		1	4	12/19/61
Forename(s)		ADRIAN THOMAS		
Surname		HORRELL		
<input type="checkbox"/>	<b>Address</b> ††	THE JAYS, THE ROUNDABOUTS,		
		BURLEIGH		
Post town		STROUD		
County / Region		GLOUCESTERSHIRE	UK Postcode	GL5 2PA
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	106,837,499	£106,837.49
Totals	106,837,499	£106,837.49

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period ☒

on paper in another format

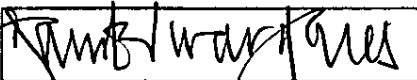
A list of changes is enclosed ☒

A full list of shareholders is enclosed ☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

23/05/08

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

  
(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

Harrison Clark LLP

5 Deansway, Worcester,

WR1 2JG

Tel 01905 612001

DX number 716260

DX exchange Worcester 1



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**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 DAVID JONES Address 158 CLIFTON DRIVE BLACKPOOL LANCASHIRE UK Postcode FY4 1RT	29,331,711 ORDINARY £0 001 SHARES		
Name CIBERSUITE (HOLDINGS) LIMITED Address ROSEMARY HOUSE MOUNT HAVELOCK, DOUGLAS, ISLE OF MAN UK Postcode L L L L L L L	43,800,000 ORDINARY £0 001 SHARES		
Name ANN CLIFFORD Address 169 NEWTON DRIVE, BLACKPOOL, LANCASHIRE UK Postcode FY3 8ND	858,809 ORDINARY £0 001 SHARES		

# 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MARK CLIFFORD Address 18 LOS ARCOS, LOS CHRISTIANOS, TENERIFE, SPAIN UK Postcode	✓ 2,427,450 ORDINARY £0 001 SHARES	183,150 ORDINARY £0 001 SHARES	31 03 2008
Name STEVE WHITTAKER Address 17 THE GROVE, CLEVELEYS, LANCASHIRE UK Postcode	✓ 666,600 ORDINARY £0 001 SHARES		
Name M & K STAYTE Address 66 KNOWLE AVENUE, BLACKPOOL, LANCASHIRE UK Postcode	✓ 399,900 ORDINARY £0 001 SHARES		
Name BAZAN ORTEGA SL Address URBANIZACION SANTA ROSA, PORTAL B-2, 1oF, 29793 TORROX-COSTA, MALAGA, SPAIN UK Postcode	✓ 1,200,000 ORDINARY £0.001 SHARES		
Name ELIZABETH GALBRAITH Address 18 LOS ARCOS, LOS CHRISTIANOS, TENERIFE, SPAIN UK Postcode	✓ 2,427,150 ORDINARY £0 001 SHARES	183,150 ORDINARY £0 001 SHARES	31 03 2008

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

Company Number 05876748

Company Name in full FREEDOM DIGITAL NETWORKS LIMITED

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- ▶ 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 PHILIP GOODISON Address 33 STOCKS COURT, QUEENS SQUARE, POULTON LE FLYDE UK Postcode	1,023,523 ORDINARY £0 001 SHARES		
Name MC2 SETTLEMENT COLAW LIMITED Address CHANCERY HOUSE, 22 FINCH ROAD, DOUGLAS, ISLE OF MAN UK Postcode	6,593,400 ORDINARY £0 001 SHARES		
Name ALEXANDER WARD Address NEW COTTAGE, BLACKWELL, SHIPSTON ON STOUR, WARWICKSHIRE UK Postcode	610,500 ORDINARY £0 001 SHARES		

# 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> GEORGE HOUGHTON <b>Address</b> PRIMROSE LODGE, DISSINGTON LANE, NEWCASTLE <b>UK Postcode</b> NE15 0AB	2,289,375 ORDINARY £0 001 SHARES		
<b>Name</b> PAGET LIMITED <b>Address</b> GOLDEN EYE, BRADDER EAST, PORT ERIN, ISLE OF MAN <b>UK Postcode</b> L L L L L L L	10,134,300 ORDINARY £0 001 SHARES		
<b>Name</b> JENNIFER HOUGHTON <b>Address</b> PRIMROSE LODGE, DISSINGTON LANE, NEWCASTLE <b>UK Postcode</b> NE15 0AB	3,205,125 ORDINARY £0 001 SHARES		
<b>Name</b> CARBURY LIMITED <b>Address</b> GOLDEN EYE, BRADDER EAST, PORT ERIN, ISLE OF MAN <b>UK Postcode</b> L L L L L L L	1,869,656 ORDINARY £0 001 SHARES		
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			