



Companies House
— for the record —

363a_(ef)

Annual Return



XNPR32NS

Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **MOTHER DIGITAL LIMITED**

Company Number: **06349939**

Company Details

Period Ending: **22/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THAMES HOUSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN CAMPBELL DEWAR**

Address: **APPLETREE COTTAGE 27 NEW ROAD
ESHER
SURREY
KT10 9PG**

Director 1 :

Name: **JEAN-YVES BOURGERIE**

Address: **6 SHERWOOD GARDENS
CATLIN STREET
LONDON
SE16 3JA**

Date of Birth:

15/07/1980

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **GRAHAM WILLIAM EBBS**

Address: **10A WILLINGTON ROAD
COPE
BEDFORD
MK44 3TH**

Date of Birth:

04/05/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JOHN HEDLEY MCKIMMIE** Address: **SOMERVILLE HOUSE 1 WATERFORD
CLOSE
COBHAM
SURREY
KT11 1BF**

Date of Birth: **25/04/1948** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR NEIL LESLIE PALMER** Address: **THE MANOR HOUSE
HEADLEY COMMON ROAD
HEADLEY
SURREY
KT18 6NA**

Date of Birth: **24/08/1956** Nationality: **British** Occupation: **JOINT MANAGING
DIRECTOR**

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	100	GBP100.00
PREFERENCE	135000	GBP135000.00
TOTALS	135100	GBP135100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/08/2008

Name: **JEAN-YVES BOURGERIE**
Address: **6 SHERWOOD GARDENS
CATLIN STREET
LONDON
SE16 3JA**

Shareholding 2:

**0 ORDINARY Shares held as at 22/08/2008
1 DISPOSED OF IN PERIOD ON 25/10/2007**

Name: **TEN DOMINION STREET**
Address: **LONDON
EC2M 2EE**

Shareholding 3:

50 ORDINARY Shares held as at 22/08/2008

Name: **HARBEN HOUSE HARBEN PARADE**
Address: **FINCHLEY ROAD
LONDON
NW3 6LH**

Shareholding 4:

135000 PREFERENCE Shares held as at 22/08/2008

Name:

HARBEN HOUSE HARBEN PARADE

Address:

FINCHLEY ROAD

LONDON

NW3 6LH

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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