



Companies House
— for the record —

363s_(ef)

Annual Return

Company Name: **DIGITAL INTERACTIVE ENTERTAINMENT LIMITED**

Company Number: **SC165497**



Received for filing in Electronic Format on the: **25/05/2005**

XEDFH5K9

Company Details

Period Ending: **09/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**THE LIGHTHOUSE
70 MITCHELL STREET
GLASGOW
G1 3LX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES PAUL MCCAFFREY**

Address: **CAIRNDUFF
11 LOUDON STREET
STEWARTON KA3 5JD**

Director 1:

Name: **MICHAEL MAXWELL
ANTLIF**

Address: **WARNOCKS COTTAGE
THORNTON ROAD
THORTONHALL G74 5AL**

Date of Birth: **17/10/1965**

Nationality: **BRITISH**

Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/05/2005

Name: **DA GROUP PLC**

Address: **THE LIGHTHOUSE
70 MITCHELL STREET
GLASGOW G1 3LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/05/2005** *Authenticated:* **Yes (SC)**