



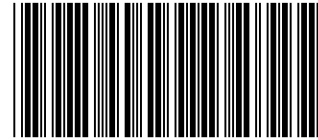
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Companies House
— for the record —

Annual Return

Company Name: DIGITAL INTERACTIVE ENTERTAINMENT LIMITED

Company Number: SC165497



Received for filing in Electronic Format on the: 24/05/2007

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Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O DA GROUP PLC, THE
LIGHTHOUSE
70 MITCHELL STREET
GLASGOW
G1 3LX**

At Registered Office

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
ANTLIFF

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 09/05/2007, 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 09/05/2007

Name: **DA GROUP PLC**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (SC)**