



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DIGITAL IP (NORTHERN) LIMITED**

*Company Number:* **SC226174**

*Date of this return:* **11/12/2009**

*SIC codes:* **6420**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ST STEPHENS HOUSE  
BATH STREET  
GLASGOW  
G2 4JL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KATHERINE LESLEY-ANNE**

*Surname:* **SUTHERLAND**

*Former names:*

*Service Address:* **107 STAUNTON RISE  
LIVINGSTON  
WEST LOTHIAN  
EH54 6PD**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **KEITH**

*Surname:* **INCH**

*Former names:*

*Service Address:* **7 CROSSHILL CRESCENT  
STRATHAVEN  
SOUTH LANARKSHIRE  
ML10 6DT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **08/03/1954** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DOUGLAS**  
*Surname:*                        **MCMILLAN**  
*Former names:*  
*Service Address:*              **6 BYRETOWN GROVE**  
   **KIRKFIELD BANK**  
   **LANARKSHIRE**  
   **ML11 9NY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/06/1953**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO SHARES, ON A SHOW OF HANDS EVERY MEMEBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVEONE VOTE FOR EVERY SHARE OF WHICH HE IS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 11/12/2009**

*Name:*

**DIGITAL IP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.