



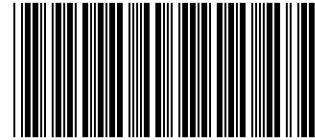
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Companies House
— for the record —

Annual Return

Company Name: DIGITAL SPY LIMITED

Company Number: 04270534



Received for filing in Electronic Format on the: 30/08/2006

XVFJ7IET

Company Details

Period Ending: 15/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9240

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

6 QUEENS ELM SQUARE
LONDON
SW3 6ED

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL WILKES

Address: 73 MCGHIE STREET
HEDNESFORD
STAFFORDSHIRE WS12 4AW

Director 1:

Name: ALAN BERNARD JAY
Date of Birth: 06/06/1961
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 6 QUEENS ELM SQUARE
LONDON SW3 6ED

Director 2:

Name: **JAMES PAUL WELSH** *Address:* **139 CHEYLESMORE DRIVE**
Date of Birth: **13/04/1984** **FRIMLEY**
Nationality: **BRITISH** **CAMBERLEY**
Occupation: **COMPANY DIRECTOR** **SURREY GU16 9BP**

Director 3:

Name: **NEIL WILKES** *Address:* **73 MCGHIE STREET**
Date of Birth: **06/08/1983** **HEDNESFORD**
Nationality: **BRITISH** **STAFFORDSHIRE WS12 4AW**
Occupation: **COMPANY 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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, 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 15/08/2006

Name: **ALAN BERNARD JAY**
Address: **6 QUEEN'S ELM SQUARE**
LONDON SW3 6ED

Shareholding 2:

2 ORDINARY Shares held as at 15/08/2006

Name: **NEIL MILKES**
Address: **73 MCGHIE STREET**
HEDNESFORD
CANNOCK
STAFFORDSHIRE WS12 4AW

Shareholding 3:

2 ORDINARY Shares held as at 15/08/2006

Name: **JAMES PAUL WELSH**

Address: **139 CHEYLESMORE DRIVE
CAMBERLEY
SURREY GU15 9BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2006** *Authenticated:* **Yes (E/W)**