



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/10/2008**

Company Name: **DIGITAL SPY LIMITED**

Company Number: **04270534**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

9240

*Registered Office
Address:*

**64 NORTH ROW
LONDON
W1K 7LL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JOHN HUMPHRIES** *Address:* **LOWER GROUND 75 CORNWALL
CRESCENT
LONDON
W11 1PJ**

Director 1 :

Name: **CARLO SALVATORE MARIA
D'ASARO BIONDO** *Address:* **29 RUE DU MOULIN A VENT
FOURQUEUX
78112
FRANCE**

Date of Birth: **18/04/1965** *Nationality:* **Italian** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KEVIN HAND** *Address:* **122 OLD BROMPTON ROAD
LONDON
SW7 3RA**

Date of Birth: **22/07/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: ALAN BERNARD JAY

Address: 6 QUEENS ELM SQUARE
LONDON
SW3 6ED

Date of Birth: 06/06/1961

Nationality: British

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 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 15/08/2008
2 DISPOSED OF IN PERIOD ON 05/04/2008

Name: JAMES PAUL WELSH
Address: 139 CHEYLESMORE DRIVE
CAMBERLEY
SURREY
GU15 9BP

Shareholding 2:

**0 ORDINARY Shares held as at 15/08/2008
2 DISPOSED OF IN PERIOD ON 05/04/2008**

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

Shareholding 3:

**0 ORDINARY Shares held as at 15/08/2008
2 DISPOSED OF IN PERIOD ON 05/04/2008**

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

Shareholding 4:

6 ORDINARY Shares held as at 15/08/2008

Name: **HACHETTE FILIPACCHI (UK) LTD**
Address: **64 NORTH ROW
LONDON
UK
W1K 7LL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2008**

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