



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X41UXCHM**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **DIGITAL SPY LIMITED**

*Company Number:* **04270534**

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### *Company Details*

*Period Ending:* **15/08/2009**

*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**

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### *Director 1 :*

*Name:* **MR JEAN DE BOISDEFFRE**

*Address:* **CHATEAU DE BOISDEFFRE 72000  
BERUS  
FRANCE**

*Date of Birth:* **03/05/1957**

*Nationality:* **FRENCH**

*Occupation:* **BUSINESSMAN**

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### *Director 2 :*

*Name:* **KEVIN HAND**

*Address:* **122 OLD BROMPTON ROAD  
LONDON  
SW7**

*Date of Birth:* **22/07/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6 ORDINARY Shares held as at 15/08/2009**

Name: HACHETTE FILIPACCHI (UK) LTD

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/08/2009**

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