



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNBGHO80

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

*Company Number:* **04270534**

*Date of this return:* **15/08/2010**

*SIC codes:* **9240**

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

*Situation of Registered Office:* **64 NORTH ROW  
LONDON  
W1K 7LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **HUMPHRIES**

*Former names:*

*Service Address:* **LOWER GROUND 75 CORNWALL CRESCENT  
LONDON  
W11 1PJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JEAN**

*Surname:*                **DE BOISDEFFRE**

*Former names:*

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

*Country/State Usually Resident:*    **FRANCE**

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

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **HAND**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN BERNARD**

*Surname:*                            **JAY**

*Former names:*

*Service Address:*                **6 QUEENS ELM SQUARE  
LONDON  
SW3 6ED**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/06/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>0.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>0.06</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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* : **6 ORDINARY shares held as at 2010-08-15**  
*Name:* **HACHETTE FILIPACCHI (UK) LTD**

### *Authorisation*

*Authenticated*

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

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