



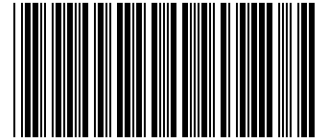
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DISCOVERY EUROPE LIMITED

**Company Number:** 04947250



XD056LX3

Received for filing in Electronic Format on the: 04/01/2007

### Company Details

**Period Ending:** 29/12/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7450**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ROWLANDSON HOUSE**  
**289-293**  
**BALLARDS LANE, FINCHLEY**  
**LONDON**  
**N12 8NP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NURIA CASTARLENAS-SALA

**Address:** THE SCHOOL HOUSE  
WOODSIDE AVENUE  
LONDON  
UNITED KINGDOM N10 3JA

**Director 1:**

**Name:** NURIA CASTARLENAS-SALA  
**Date of Birth:** 22/01/1974  
**Nationality:** SPANISH  
**Occupation:** RECRUITMENT  
CONSULTANT

**Address:** THE SCHOOL HOUSE  
WOODSIDE AVENUE  
LONDON  
UNITED KINGDOM N10 3JA

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*Director 2:*

<i>Name:</i>	<b>JAMES MARTIN GALLAGHER</b>	<i>Address:</i>	<b>THE SCHOOL HOUSE WOODSIDE AVENUE LONDON UNITED KINGDOM N10 3JA</b>
<i>Date of Birth:</i>	<b>26/04/1971</b>		
<i>Nationality:</i>	<b>IRISH</b>		
<i>Occupation:</i>	<b>RECRUITMENT CONSULTANT</b>		

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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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 29/12/2006**

<i>Name:</i>	<b>NURIA CASTARLENAS-SALA</b>
<i>Address:</i>	<b>THE SCHOOL HOUSE WOODSIDE AVENUE LONDON UNITED KINGDOM N10 3JA</b>

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*Shareholding 2:*

**50 ORDINARY Shares held as at 29/12/2006**

<i>Name:</i>	<b>JAMES MARTIN GALLAGHER</b>
<i>Address:</i>	<b>THE SCHOOL HOUSE WOODSIDE AVENUE LONDON UNITED KINGDOM N10 3JA</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2007** *Authenticated:* **Yes (E/W)**