



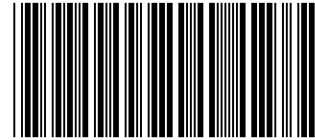
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Companies House
— for the record —

Annual Return

Company Name: DISCOVERY EUROPE LIMITED

Company Number: 04947250



XDD7WWQC

Received for filing in Electronic Format on the: 28/01/2008

Company Details

Period Ending: 29/12/2007

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 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 N10 3JA

Director 2:

Name: **JAMES MARTIN
GALLAGHER**
Date of Birth: **26/04/1971**
Nationality: **IRISH**
Occupation: **RECRUITMENT
CONSULTANT**

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, 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 29/12/2007

Name: **NURIA CASTARLENAS-SALA**

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

Shareholding 2:

50 ORDINARY Shares held as at 29/12/2007

Name: **JAMES MARTIN GALLAGHER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**