



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XWG0V80C

*Received for filing in Electronic Format on the:* 09/03/2009

*Company Name:* ORIGINAL DIGITAL LIMITED

*Company Number:* 06127756

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*Company Details*

*Period Ending:* 26/02/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9220

*Registered Office  
Address:*

**10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLIFFORD CHANCE SECRETARIES  
LIMITED** *Address:* **10 UPPER BANK STREET  
LONDON  
E14 5JJ**

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*Director 1 :*

*Name:* **MR ANDREW LESLIE  
ARMSTRONG** *Address:* **3 LEYS ROAD, TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 5AT**

*Date of Birth:* **11/03/1961** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **JOHN BECKER** *Address:* **5 DEVON CLOSE  
MIDDLEWICH  
CHESHIRE  
CW10 9GT**

*Date of Birth:* **23/11/1966** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **THOMAS STRIKE**

Address: **31 FLOOR 201 PORTAGE AVE  
WINNIPEG, R3B 3L7  
MANITOBA  
CANADA**

Date of Birth: **11/03/1954**

Nationality: **Canadian**

Occupation: **PRESIDENT CANWEST  
MEDIA WORKS**

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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>1000</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009  
25 DISPOSED OF IN PERIOD ON 13/08/2008**

Name: **RICHARD DAVID JOHNSON**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 26/02/2009  
25 DISPOSED OF IN PERIOD ON 13/08/2008**

*Name:*

**JONATHAN MICHAEL H ARENDT**

*Address:*

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*Shareholding 3:*

**1000 ORDINARY Shares held as at 26/02/2009**

*Name:*

**CANWEST MEDIAWORKS UK LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/03/2009**

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