



*Companies House*  
— for the record —

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

**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:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *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)**