

Drum  
£15.  
038331

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4078205

**Company Name in full**

You Me Digital Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year			
2	6	0	9	2	0	0	1

**Date of next return**

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

**Registered Office**

Show here the address at the date of this return.

25 North Row

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

W1K 6DJ

**Principal business activities**

Show trade classification code number(s) for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A15  
COMPANIES HOUSE

\*AJNKP9HF\*

0299  
28/03/02

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

\_\_\_\_\_

\_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

**Company type**

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

}

Please tick the appropriate box

**Company Secretary**

**Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Name** \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname Walgate Services Limited

**Address** 25 North Row

\_\_\_\_\_

Post town London

County / Region \_\_\_\_\_ UK Postcode W1K 6DJ

Country England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth | 2 | 9 | 1 | 0 | 1 | 9 | 6 | 6

Forename(s) | Daniel Martin \_\_\_\_\_

Surname | Green \_\_\_\_\_

**Address** | 56 Denman Drive South, Hampstead Garden Suburb \_\_\_\_\_**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode | NW11 6RH \_\_\_\_\_

Country | UK \_\_\_\_\_ Nationality | British \_\_\_\_\_

**Business occupation** | Company Director \_\_\_\_\_

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth | | | | | | | |

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

*(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

A list of changes is enclosed



A full list of shareholders is enclosed



**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Mary* For and on behalf of  
Walgate Services Ltd

Date

27 MAR 2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Walgate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel: 020 7323 4747

Fax: 020 7629 4414

DX number 9057

DX exchange WEST END

## List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 4078205

**Company Name in full** | You Me Digital Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
<b>Name</b> Daniel Martin Green  <b>Address</b> 56 Denman Drive South, Hampstead Garden Suburb, London, UK  <b>UK postcode</b>   NW11 6RH	£1.00 Ordinary	2	29/08/2001
Shares Held 0			
<b>Name</b> QA Nominees Limited  <b>Address</b> The Studio, St Nicholas Close, Elstree, Herts  <b>UK postcode</b>   WD6 3EW	£1.00 Ordinary	1	12/06/2001
Shares Held 0			
<b>Name</b> QA Registrars Limited  <b>Address</b> The Studio, St Nicholas Close, Elstree, Herts  <b>UK postcode</b>   WD6 3EW	£1.00 Ordinary	1	12/06/2001
Shares Held 0			

CHFP010

List of past and present shareholders (Continued)

Company Number | 4078205

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> You Me TV plc</p> <hr/> <p><b>Address</b> 25 North Row, London, England</p> <hr/> <p><b>UK postcode</b>   W1K 6DJ</p>	<p>£1.00 Ordinary</p>          <p>Shares Held 2</p>		
<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <p><b>UK postcode</b>  </p>			