



363a_(ef)

Companies House
— for the record —

Annual Return

Company Name **YOU ME DIGITAL LTD**

Company Number **04078205**



D1Z1DQ4X

DSR

#171

COMPANIES HOUSE

Received for filing in Electronic Format on the **20/10/2006**

Company Details

Period Ending **26/09/2006**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes

7499

Registered Office Address

**GRANT WAY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5QD**

Register of Members Address

At Registered Office

Register of Debenture Holders Address

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name</i>	<i>Address</i>
DAVID JOSEPH GORMLEY	17 MIDDLETON DRIVE PINNER MIDDLESEX UNITED KINGDOM HA5 2PQ

Director 1

<i>Name</i>	<i>Address</i>
DAVID JOSEPH GORMLEY	17 MIDDLETON DRIVE PINNER MIDDLESEX UNITED KINGDOM HA5 2PQ
<i>Date of Birth</i>	08/01/1963
<i>Nationality</i>	BRITISH
<i>Occupation</i>	COMPANY SECRETARY

Director 2

<i>Name</i>	ANDREW JOHN GRIFFITH	<i>Address</i>	SKY PLC GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD
<i>Date of Birth</i>	23/02/1971		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	COMPANY DIRECTOR		

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1.

2 ORDINARY Shares held as at 26/09/2006

<i>Name</i>	YOU ME TV LIMITED
<i>Address</i>	GRANT WAY ISLEWORTH MIDDLESEX UNITED KINGDOM TW7 5QD

Authorisation

Authoriser Designation **DIRECTOR** *Date Authorised* **20/10/2006** *Authenticated* **Yes (E/W)**