



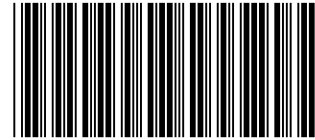
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** YOU ME DIGITAL LIMITED

**Company Number:** 04078205



XV84KA75

Received for filing in Electronic Format on the: 08/11/2005

### Company Details

**Period Ending:** 26/09/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

7499

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**C/O WESTON KAY**  
**73/75 MORTIMER STREET**  
**LONDON**  
**W1W 7SQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** W. K. NOMINEES LIMITED

**Address:** C/O WESTON KAY  
73/75 MORTIMER STREET  
LONDON W1W 7SQ

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**Director 1:**

**Name:** DANIEL GREEN  
**Date of Birth:** 29/10/1966  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 28 THE DRIVE  
LONDON NW11 9SU

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2005, 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 26/09/2005**

*Name:* **YOU ME TV LIMITED**

*Address:* **C/O WESTON KAY  
73/75 MORTIMER STREET  
LONDON W1W 7SQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/11/2005** *Authenticated:* **Yes (E/W)**