



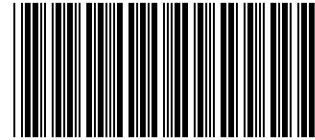
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **DIGIT FINANCE LIMITED**

*Company Number:* **05613727**



X4QSTK84

*Received for filing in Electronic Format on the:* **04/11/2006**

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*Company Details*

*Period Ending:* **01/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**UNIT 8 THE CHESHUNT  
CENTRE  
58 HIGH STREET  
CHESHUNT  
HERTS  
EN8 0AQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID GEORGE TURNER**

*Address:* **186 RODING ROAD  
LOUGHTON  
ESSEX IG10 3BS**

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*Director 1:*

*Name:* **DAVID GEORGE TURNER**  
*Date of Birth:* **02/03/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **186 RODING ROAD  
LOUGHTON  
ESSEX IG10 3BS**

<i>Name:</i>	<b>GERALDINE CHRISTINA TURNER</b>	<i>Address:</i>	<b>186 RODING ROAD LOUGHTON ESSEX IG10 3BS</b>
<i>Date of Birth:</i>	<b>11/12/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

*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>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4</b>

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

### 3 ORDINARY Shares held as at 01/11/2006

Name: **DAVID GEORGE TURNER**

**Address: 186 RODING ROAD  
LOUGHTON  
ESSEX  
UK IG10 3BS**

*Shareholding 2:*

### 1 ORDINARY Shares held as at 01/11/2006

Name: **GERALDINE CHRISTINA TURNER**

*Address:* **186 RODING ROAD  
LOUGHTON  
ESSEX  
UK IG10 3BS**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/11/2006** *Authenticated:* **Yes (E/W)**