



**Companies House**

— for the record —

Company Name

**DIGICO UK LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**4336508**

Information extracted from  
Companies House records on  
**14th November 2003**

### Section 1: Company details



Ref: 4336508/09/28

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Schoolhouse Annex</b> <b>4 Dorking Road</b> <b>Epsom</b> <b>Surrey KT18 7LX</b></p>	<p>Address</p> <p><b>UNIT 10, SILVERGLADE BUSINESS PARK</b> <b>LEATHERHEAD ROAD</b> <b>CHESSINGTON, SURREY</b></p> <p>UK Postcode <b>KT9 2QL</b></p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>3162</b></td> <td><b>Mfr other electrical equipment</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>3162</b>	<b>Mfr other electrical equipment</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p style="text-align: right;"><b>X</b></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>HS NOMINEES LTD</b></p> <p><b>Address</b>  <b>Frst Floor</b>  <b>1 East Barnet Road</b>  <b>New Barnet</b>  <b>Hertfordshire</b>  <b>EN4 8RR</b></p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date HS NOMINEES LTD ceased to be secretary (if applicable)  _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p style="text-align: right;"><b>+</b></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>David Alan KEENER</b></p> <p><b>Address</b>  <b>3704 Hulen Park Drive</b>  <b>Fort Worth</b>  <b>Texas</b>  <b>76109</b>  <b>Usa</b></p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <b>211 VERSAILLES</b>  <b>KELLER</b>  <b>TX 76248, USA.</b></p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Alan KEENER ceased to be secretary (if applicable)  _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Lars BROGAARD</b>  <b>Address</b> <b>4406 Beeman Avenue</b> <b>Studio City</b> <b>91604 Los Angeles Ca</b> <b>Usa</b>  <b>Date of birth</b> 14/05/1955  <b>Nationality</b> Danish  <b>Occupation</b> Tour Manager	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lars BROGAARD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Troy CLAIR</b>  <b>Address</b> <b>Po Box 396</b> <b>Lititz</b> <b>17543</b> <b>Usa</b>  <b>Date of birth</b> 04/10/1960  <b>Nationality</b> American  <b>Occupation</b> Businessman	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Troy CLAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
**Joseph Anthony DECESARIS**

Address  
**5801 Sonny Dr  
Lothian  
Maryland  
20711  
Usa**

Date of birth **09/07/1957**

Nationality **American**

Occupation **Investor**

*BUSINESSMAN*

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date **Joseph Anthony DECESARIS** ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
**Robert Ernest DOYLE**

Address  
**5 Greyfriars Drive  
Bromsgrove  
Worcestershire  
B61 7LF**

Date of birth **08/09/1945**

Nationality **British**

Occupation **Managing Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date **Robert Ernest DOYLE** ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
David Alan KEENER

Address  
3704 Hulen Park Drive  
Fort Worth  
Texas  
76109  
Usa

Date of birth 04/12/1964

Nationality American

Occupation Cpa

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
211 VERSAILLES  
KELLER  
TX 76248, USA

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Alan KEENER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Eric WADE

Address  
Po Box 867 Magnolia Springs  
Alabama  
36555  
Usa

Date of birth 11/05/1961

Nationality American

Occupation Entrepreneur

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Eric WADE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>2,497,750</u>
	Aggregate Nominal Value of issued shares
	<u>£124,887.50</u>

Class of Share	Number of shares issued
<u>PREFERENCE</u>	<u>1,177,500</u>
	Aggregate Nominal Value of issued shares
	<u>£1,177,500</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>3,675,250</u>
	Aggregate Nominal Value of issued shares
	<u>£1,302,387.50</u>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 07/12/2002

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EUROPOND LIMITED</u> Address <u>100 RUE DURHONE</u> <u>PO BOX 3334</u> <u>1211 GENEVA 3, SWITZERLAND</u> UK Postcode    - - - - -	600,000 ORDINARY SHARES	599,980 ORDINARY SHARES	01-01-03
Name <u>DAVID KEENER</u> Address <u>211 VERSAILLES,</u> <u>KELLER</u> <u>TX 76248, USA</u> UK Postcode    - - - - -	282,000 ORDINARY SHARES		
Name <u>KATHERINE KEENER</u> Address <u>211 VERSAILLES,</u> <u>KELLER</u> <u>TX 76248, USA</u> UK Postcode    - - - - -	300,000 ORDINARY SHARES		
Name <u>DAVIS KEENER</u> Address <u>211 VERSAILLES,</u> <u>KELLER</u> <u>TX 76248, USA</u> UK Postcode    - - - - -	10,000 ORDINARY SHARES		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CHRISTOPHER WELLS</u> Address <u>1610 W HEDGECROFT,</u> <u>SEABROOK</u> <u>IX 77586</u> UK Postcode _____	8,000 ORDINARY SHARES		
Richard Bland Creative Technology Ltd 10 Park Street Uttoxeter Staffs ST14 7AG UK Postcode _____	24,250 ORDINARY SHARES		
Name <u>DON TAYLOR</u> Creative Technology Ltd 10 Park Street Uttoxeter Staffs ST14 7AG UK Postcode _____	24,250 ORDINARY SHARES		
Name Guy Martin 31 Ivel Way Baldock Herts SG7 6LP _____	24,250 ORDINARY SHARES		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT DOYLE</u> Address <u>5 GREYFRIARS DRIVE</u> <u>BROMSGRAVE</u> <u>WORCESTERSHIRE</u> UK Postcode <u>B61 7LF</u>	600,000 ORDINARY SHARES		
Name <u>STEPHEN BERRY</u> Address <u>C/O 118SS EAST,</u> <u>MISSION LANE</u> <u>SCOTTSDALE A285259, USA</u> UK Postcode <u>      </u>	52,500 PREFERENCE SHARES		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

10, 05, 04

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to  
**7/12/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th December 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode