



Companies House

for the record

Company Name

DIGICO UK LIMITED

002104/15

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
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<p>> Registered Office Address <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>Schoolhouse Annex 4 Dorking Road Epsom Surrey KT18 7LX</p>	<p>Address UNIT 10, SILVERGLADE BUSINESS PARK LEATHERHEAD ROAD CHESSINGTON, SURREY UK Postcode KT9 2QL</p>
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<p>> Register of Members <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>Address where the Register is held At Registered Office</p>	<p>Address _____ _____ _____ UK Postcode _____</p>
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<p>> Register of Debenture Holders <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>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _____</p>
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Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code	Description	SIC CODE	Description
	3162	Mfr other electrical equipment	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

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

Amended details

> **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
Lars BROGAARD

Address
4406 Beeman Avenue
Studio City
91604 Los Angeles Ca
Usa

Date of birth 14/05/1955

Nationality Danish

Occupation Tour Manager

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 Lars BROGAARD ceased to be director (if applicable)

____ / ____ / _____

> **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
Troy CLAIR

Address
Po Box 396
Lititz
17543
Usa

Date of birth 04/10/1960

Nationality American

Occupation Businessman

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 Troy CLAIR ceased to be director (if applicable)

____ / ____ / _____

	Current details	Amended details
<p>> 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.</p> <p style="text-align: center; font-size: 2em; margin-left: 100px;">X</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Joseph Anthony DECESARIS</p> <p>Address 5801 Sonny Dr Lothian Maryland 20711 Usa</p> <p>Date of birth 09/07/1957</p> <p>Nationality American</p> <p>Occupation Investor BUSINESSMAN</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Joseph Anthony DECESARIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Robert Ernest DOYLE</p> <p>Address 5 Greyfriars Drive Bromsgrove Worcestershire B61 7LF</p> <p>Date of birth 08/09/1945</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</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>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert Ernest DOYLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details **Amended details**

> **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

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)
 _ _ / _ _ / _ _ _ _

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

> **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

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)
 _ _ / _ _ / _ _ _ _

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

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>EUROFUND 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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.
- > 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>CHRISTOPHER WELLS</u> Address <u>1610 W HEDGECROFT,</u> <u>SCARBROOK</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 UK Postcode _____	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.
- > 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>ROBERT DOYLE</u> Address <u>5 GREYRIARS 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 11855 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>			



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