

Registered number 1507650

CONTACTNET LIMITED

formerly

Freemans (London SW9) Limited

(Registered Number 1507650)

REPORT AND FINANCIAL STATEMENT FOR THE

YEAR ENDED 28 FEBRUARY 2006



Freemans (London SW9) Limited

Report of the Directors

for the year ended February 28, 2006

The directors submit their report and financial statements for the year ended February 28, 2006.

1. **Directors** I Andrew
C West
Secretary I Andrew

2. **Directors' interests**

The directors of the company are shown above. No director has held any interest in any group company during the period.

3. **Principal activities**

The company has not carried on any activities since its incorporation and consequently during the period the company made neither a profit nor a loss. Therefore a profit and loss account has not been presented.

4. **Auditors**

At the Annual General Meeting on July 6, 2000 a special resolution was passed that auditors of the company shall not be re-appointed in accordance with Section 250 of the Companies Act 1985.

May 22, 2006



By order of the Board
I Andrew, Director

February 28, 2006

I ANDREW

Directors

Freemans (London SW9) Limited

Notes to the financial statement

1. The financial statement is prepared in accordance with applicable accounting standards under the historical cost convention. The company has not traded during the period and consequently the company made neither a profit nor a loss. Therefore a profit and loss account has not been presented.
2. The directors regard the ultimate holding company as being Otto (GmbH & Co KG), a company incorporated in Germany. The immediate parent company is Freemans Plc which is registered in England.

Freemans Plc prepares group accounts which include Freemans (London SW9) Limited as a member. Otto (GmbH & Co KG) is the only other parent undertaking for which group accounts are prepared and of which the company is a member. The Otto (GmbH & Co KG) annual report is available from Otto (GmbH & Co KG), Wandsbeker Str 3-7, 22172 Hamburg, Germany.

3. Share capital

	28.2.2006 £	28.2.2005 £
Authorised, allotted and fully paid: 100 ordinary shares of £1 each	100	100
