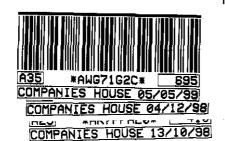


COMPANIES HOUSE



Annual Return

THE REGIST COMPANIES CROWN WAY CARDIFF CF4 3UZ



of company number 02070438

В

company name
GREEN NET LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/09/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|------|-------|------|
| 0 18 | 110 | 918 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| | Day | MOHITH | _ rear | |
|---|-----|--------|--------|--|
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| | | | | |
| | Day | Month | Year | |
| Г | | | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Reg | ister | ed | Office | (See | note | 3) |
|-----|-------|----|--------|------|------|----|
| | | | | | | |

This is the address registered by Companies House.

74-77 WHITE LION STREET LONDON N1 9PF

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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| 02070438 Register of members (See note 5) | ▼ If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at | |
| WALKER HOUSE 6-8 BOUNDARY STREET LONDON E2 7JG | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| KAREN TRICIA BANKS 10B TABLEY ROAD LONDON N7 ONQ | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. KAREN TRICIA BANKS 10B TABLEY ROAD | Date of any change. |
| LONDON N7 ONQ | |
| Date of Birth:- 24/02/62 Nat:AUSTRALIAN Occ:ADMINISTRATOR | |
| If this person has ceased to be director, please state when. | Day Month Year 1 Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

Page 3

| 02070438 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregata nominal value |
|--|---------------------------|---|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) OROW ART | 2 | (ie Number of shares issued multiplied by nominal value per share) £2 |
| | | | |
| | | + 22 22 | |
| | Tutals | 2 | £2 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. | There were no c | hanges in the pe | not on |
| The last full members list was at 08/10/97 | A list of change | · · | on paper paper |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> . | | | |
| Certificate | Signed | Janen 1 | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date /2 /(0 | | Secretary/Director */ *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please ens | udes (enter numbe sure that you s on this pa | $(\hat{r_j})$ have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? ** Rehamed fully varys and 3/5/99 | 62001 74-71 Laneso | CUMITE | LIOIV ST e NI 9PF |

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | |
|--|--|----------------------------------|--|
| Company Number: 02070438 | | Particulars of shares trans- | |
| Common Name | Number of | ferred since the date of the | |
| Company Name: | shares or | last return, or, in the case | |
| GREEN NET LIMITED | amount of | of the first return, since the | , |
| * | stock held | incorporation of the company, by | , and the second |
| , | by existing members at | | |
| | date of this | | |
| · | return. | (b) persons who have | |
| | | ceased to be members. | |
| | Number | | |
| | | Number Date of | <u> </u> |
| Name and address | currently | l iRedistration: | Remarks |
| | held | Transferred of Transfer | |
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| GREENNET GOUGETONAL TRUST | _ ~ | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| EIOI OI FAOI AIID I IIIOEET MAINEETTO (| | Account of Share | es |
|---|--|--|--|
| Company Number: 02070438 | Number of | Particulars of shares trans- | |
| Company Name: | shares or amount of | last return, or, in the case | |
| GREEN NET LIMITED | stock held | incorporation of the | |
| | by existing members at | | |
| | date of this | members, and | |
| | return. | (b) persons who have ceased to be members. | |
| | Number | Number Date of | |
| Name and address | currently | Number Registration | Remarks |
| | held | Transferred of Transfer | 7 13.11 |
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