



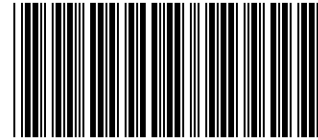
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: PLOYSTATIC LIMITED

Company Number: 02241305



XGB6CX14

Received for filing in Electronic Format on the: 08/02/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE TOWER 15TH FLOOR
125 HIGH STREET COLLIERS
WOOD
LONDON
SW19 2JR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAUD ISMAIL HASSAM

Address: 42 HEATHERSET GARDENS
LONDON SW16 3LR

Director 1:

Name: HAROON ABDUL AZIZ
Date of Birth: 07/12/1945
Nationality: BRITISH
Occupation: DIRECTOR

Address: 34 ALFRETON CLOSE
WIMBLEDON PARKSIDE
LONDON SW19 5NS

Director 2:

<i>Name:</i>	MOHAMMAD HASSAN	<i>Address:</i>	52 GRIFFITHS ROAD
<i>Date of Birth:</i>	30/03/1930		WIMBLEDON
<i>Nationality:</i>	BRITISH		LONDON SW19 1ST
<i>Occupation:</i>	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 31/12/2007

Name: **NET HOLDINGS LTD**

Address: **28 HERBERT S COMMERCIAL CENTRE
THE VALLEY
ANGUILLA
BRITISH WEST INDIES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (E/W)**