



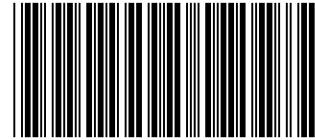
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Companies House
— for the record —

Annual Return

Company Name: EUROWEB (S.W.) LIMITED

Company Number: 02444764



Received for filing in Electronic Format on the: 11/12/2007

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Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTH HOUSE
198 HIGH STREET
TONBRIDGE
KENT
TN9 1BE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PATRICK EDWARD TAIT

Address: 57 ASTAIRE AVENUE
EASTBOURNE
EAST SUSSEX BN22 8UP

Director 1:

Name: MR GERALD DAVID TAIT
Date of Birth: 09/03/1940
Nationality: BRITISH
Occupation: ENGINEER

Address: 40 VICARAGE DRIVE
EASTBOURNE
EAST SUSSEX BN20 8AP

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	10002	GBP10002
TOTALS	10002	GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10001 ORDINARY Shares held as at 21/11/2007

Name: **G.T. FACTORS LTD**

Address: **129-131 HIGH STREET
TONBRIDGE KENT TN4 1DH**

Shareholding 2:

1 ORDINARY Shares held as at 21/11/2007

Name: **G.D. TAIT**

Address: **40 VICARAGE DRIVE
EASTBOURNE EAST SUSSEX BN20 8AP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/12/2007** *Authenticated:* **Yes (E/W)**