



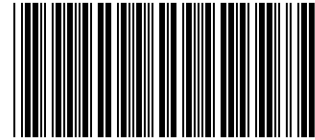
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **EASYNET TELECOMMUNICATIONS LIMITED**

*Company Number:* **02883980**



XNYK9NOM

*Received for filing in Electronic Format on the:* **08/03/2007**

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*Company Details*

*Period Ending:* **01/03/2007**

*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:*

**44-46 WHITFIELD STREET  
LONDON  
W1T 2RJ**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RICHARD JAMES CROFT**

*Address:* **3 WESTBOURNE ROAD  
SYDENHAM  
LONDON SE26 5NJ**

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*Director 1:*

*Name:* **DWIGHT DANIEL WILLARD  
GARDINER**

*Address:* **34 EARLS COURT SQUARE  
LONDON SW5 9DQ**

*Date of Birth:* **08/06/1964**

*Nationality:* **AMERICAN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 2:*

*Name:* **DAVID STANLEY ROWE** *Address:* **43 WELLS STREET**  
*Date of Birth:* **18/12/1958** **LONDON W1T 3PW**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>5821764</b>	<b>GBP5821764</b>
<b>TOTALS</b>	<b>5821764</b>	<b>GBP5821764</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5821764 ORDINARY Shares held as at 01/03/2007**

*Name:* **EASYNET GROUP PLC**  
*Address:* **44-46 WHITFIELD STREET**  
**LONDON W1T 2RJ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**