



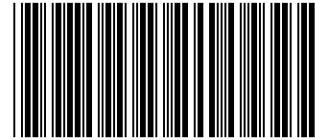
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FASTNET GROUP LIMITED

**Company Number:** 03015466



XEOPTWU7

Received for filing in Electronic Format on the: 01/02/2008

### Company Details

**Period Ending:** 30/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**7260**

**7250**

**7210**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**80 GREAT EASTERN STREET At Registered Office**  
**LONDON**  
**EC2A 3RS**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETER ANDREW HAYES

**Address:** 2 SOMERSBY CRESCENT  
MAIDENHEAD  
BERKSHIRE SL6 3YY

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**Director 1:**

**Name:** PETER ANDREW HAYES  
**Date of Birth:** 06/03/1956  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 2 SOMERSBY CRESCENT  
MAIDENHEAD  
BERKSHIRE SL6 3YY

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*Director 2:*

*Name:* **TIMOTHY HOWARD PERKS**    *Address:* **BOWDOWN FARMHOUSE BURYS  
BANK ROAD  
GREENHAM  
NEWBURY  
BERKSHIRE RG19 8DA**

*Date of Birth:* **11/06/1964**

*Nationality:* **BRITISH**

*Occupation:* **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>284691</b>	<b>GBP284691</b>
<b>ORDINARY A</b>	<b>210309</b>	<b>GBP2103.09</b>
<b>PREFERENCE B</b>	<b>100000</b>	<b>GBP100000</b>
<b>PREFERENCE A</b>	<b>1587500</b>	<b>GBP15875</b>
<b>PREFERENCE C</b>	<b>35000</b>	<b>GBP35000</b>
<b>TOTALS</b>	<b>2217500</b>	<b>GBP437669.09</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**35000 PREFERENCE C Shares held as at 30/01/2008**

*Name:* **REDSTONE GROUP HOLDINGS LTD**

*Address:* **80 GREAT EASTERN STREET  
LONDON EC2A 3RS**

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*Shareholding 2:*

**100000 PREFERENCE B Shares held as at 30/01/2008**

*Name:*

**REDSTONE GROUP HOLDINGS LTD**

*Address:*

**80 GREAT EASTERN STREET  
LONDON EC2A 3RS**

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*Shareholding 3:*

**1587500 PREFERENCE A Shares held as at 30/01/2008**

*Name:*

**REDSTONE GROUP HOLDINGS LTD**

*Address:*

**80 GREAT EASTERN STREET  
LONDON EC2A 3RS**

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*Shareholding 4:*

**210309 ORDINARY A Shares held as at 30/01/2008**

*Name:*

**REDSTONE GROUP HOLDINGS LTD**

*Address:*

**80 GREAT EASTERN STREET  
LONDON EC2A 3RS**

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*Shareholding 5:*

**284691 ORDINARY Shares held as at 30/01/2008**

*Name:*

**REDSTONE GROUP HOLDINGS LTD**

*Address:*

**80 GREAT EASTERN STREET  
LONDON EC2A 3RS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/02/2008** *Authenticated:* **Yes (E/W)**