



*Companies House*  
— for the record —

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

**Annual Return**



**XUZ967U6**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **FASTNET GROUP LIMITED**

*Company Number:* **03015466**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7250**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PETER ANDREW HAYES**

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

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### *Director 1 :*

*Name:* **PETER ANDREW HAYES**

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

*Date of Birth:* **06/03/1956**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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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**

## *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 A</b>	<b>1587500</b>	<b>GBP15875</b>
<b>PREFERENCE B</b>	<b>100000</b>	<b>GBP100000</b>
<b>PREFERENCE C</b>	<b>35000</b>	<b>GBP35000</b>
<i>TOTALS</i>		
	<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 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**284691 ORDINARY Shares held as at 30/01/2009**

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

*Address:*

*Shareholding 2:*

**35000 PREFERENCE C Shares held as at 30/01/2009**

*Name:*

**REDSTONE GROUP HOLDINGS LTD**

*Address:*

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*Shareholding 3:*

**210309 ORDINARY A Shares held as at 30/01/2009**

*Name:*

**REDSTONE GROUP HOLDINGS LTD**

*Address:*

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*Shareholding 4:*

**1587500 PREFERENCE A Shares held as at 30/01/2009**

*Name:*

**REDSTONE GROUP HOLDINGS LTD**

*Address:*

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*Shareholding 5:*

**100000 PREFERENCE B Shares held as at 30/01/2009**

*Name:*

**REDSTONE GROUP HOLDINGS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/03/2009**

*Authenticated:* **Yes (E/W)**