



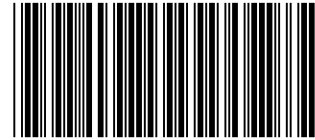
Companies House
— for the record —

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Annual Return

Company Name: **ITNET LIMITED**

Company Number: **03036256**



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Received for filing in Electronic Format on the: **22/03/2007**

Company Details

Period Ending: **22/03/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SERCO HOUSE
16 BARTLEY WOOD
BUSINESS PARK
BARTLEY WAY HOOK
HAMPSHIRE
RG27 9UY**

Register of
Members Address:

**SERCO HOUSE
BARTLEY WOOD BUSINESS
PARK
BARTLEY WAY, HOOK
HAMPSHIRE
RG27 9UY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SERCO CORPORATE SERVICES
LIMITED**

Address: **SERCO HOUSE
BARTLEY WOOD BUSINESS
PARK, BARTLEY WAY
HOOK
HAMPSHIRE RG27 9UY**

Director 1:

<i>Name:</i>	IAN WILSON DOWNIE	<i>Address:</i>	SERCO HOUSE
<i>Date of Birth:</i>	19/07/1955		BARTLEY WOOD BUSINESS
<i>Nationality:</i>	BRITISH		PARK, BATLEY WAY
<i>Occupation:</i>	COMPANY DIRECTOR		HOOK
			HAMPSHIRE RG27 9UY

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	77393555	GBP7739355.5
TOTALS	77393555	GBP7739355.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

77393555 ORDINARY Shares held as at 22/03/2007

<i>Name:</i>	SERCO LIMITED
<i>Address:</i>	16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY
	HOOK
	HAMPSHIRE RG27 9UY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**