



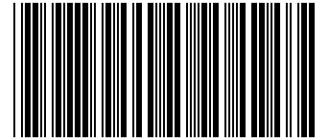
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Companies House
— for the record —

Annual Return

Company Name: **@ NETCITY LIMITED**

Company Number: **03098387**



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Company Details

Period Ending: **05/09/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WINDMILL HOUSE
91-93 WINDMILL ROAD
SUNBURY ON THAMES
MIDDLESEX
TW16 6RA**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT PETER EDWARDS**

Address: **12 SOVEREIGN CLOSE
EALING
LONDON W5 1DE**

Director 1:

Name: **MR PETER JOHN KEAR**
Date of Birth: **07/07/1955**
Nationality: **BRITISH**
Occupation: **SYSTEMS DIRECTOR**

Address: **LA BERGERIE
9 RUE DE LA MAIRIE, ST MARTIN
DE JUILERS
17400
CHARENTE MARITIME
FRANCE**

Director 2:

<i>Name:</i>	JOHN LYTHALL	<i>Address:</i>	29 ASHLEY ROAD
<i>Date of Birth:</i>	06/02/1948		WALTON ON THAMES
<i>Nationality:</i>	BRITISH		SURREY KT12 1JB
<i>Occupation:</i>	COMPANY 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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 05/09/2007

<i>Name:</i>	IS SOLUTIONS PLC
<i>Address:</i>	WINDMILL HOUSE
	91-93 WINDMILL ROAD SUNBURY-ON-THAMES
	MIDDLESEX TW16 7EF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**