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for the record —

Annual Return

Company Name: NETCAM.NET LTD

Company Number: **03160272**

Received for filing in Electronic Format on the: 19/02/2008

YIGOYOV

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE OLD RECTORY
THE STREET WORLINGTON
BURY ST EDMUNDS
SUFFOLK
IP28 8RU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PENNY ELIZABETH MCKENNA Address: 88 TAMWORTH ROAD

KINGSBURY TAMWORTH

STAFFORDSHIRE B78 2HU

Director 1:

Name: ROGER MYLES ELTON Address: THE MERCHANTS HOUSE

Date of Birth: 12/01/1945 4 BROAD STREET
Nationality: BRITISH HARLESTON

Occupation: DIRECTOR NORFOLK IP20 9AZ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 14773 **GBP14773**

TOTALS 14773 GBP14773

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

14773 ORDINARY Shares held as at 15/02/2008

Name: ROGER MYLES ELTON

Address: THE MERCHANTS HOUSE

4 BROAD STREET HARLESTON

NORFOLK IP20 9AZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/02/2008 Authenticated: Yes (E/W)