



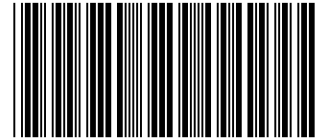
Companies House
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Annual Return

Company Name: **INTERNETWORKS LIMITED**

Company Number: **03167415**



Received for filing in Electronic Format on the: **08/03/2006**

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Company Details

Period Ending: **04/03/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**9 LYNWOOD AVENUE
EPSOM
SURREY
KT17 4LQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GILLIAN WRIGHT MACBETH
NICHOLSON**

Address: **9 LYNWOOD AVENUE
EPSOM
SURREY KT17 4LQ**

Director 1:

Name: **MR PIERS NICHOLSON**
Date of Birth: **28/09/1934**
Nationality: **BRITISH**
Occupation: **INDUSTRIAL CONSULTANT**

Address: **9 LYNWOOD AVENUE
EPSOM
SURREY KT17 4LQ**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 04/03/2006

Name: **CLAIRE EMMA BAIRD**

Address: **9 LYNWOOD AVENUE
EPSOM KT17 4LQ**

Shareholding 2:

30 ORDINARY Shares held as at 04/03/2006

Name: **JAMES ETTUCK BAIRD**

Address: **53 PORT LANE
HURSLEY
WINCHESTER
HAMPSHIRE SO21 2JS**

Shareholding 3:

30 ORDINARY Shares held as at 04/03/2006

Name: **ALIX BREBBIA**

Address: **BURLEY HILL
BURLEY
RINGWOOD
HAMPSHIRE BH24 4HE**

Shareholding 4:

100 ORDINARY Shares held as at 04/03/2006

Name: **BRIDGET CUMING**

Address: **74 CHENIES MEWS
LONDON WC1E 6HX**

Shareholding 5:

30 ORDINARY Shares held as at 04/03/2006

Name: **LUKE NICHOLSON**

Address: **35 HANOVER GARDENS
LONDON SE11 5TN**

Shareholding 6:

30 ORDINARY Shares held as at 04/03/2006

Name: **NATASHA NICHOLSON**

Address: **36 CAMBRIDGE GARDENS
LONDON W10 5UD**

Shareholding 7:

720 ORDINARY Shares held as at 04/03/2006

Name: **PIERS NICHOLSON**

Address: **9 LYNWOOD AVENUE
EPSOM**

Shareholding 8:

30 ORDINARY Shares held as at 04/03/2006

Name: **OCTAVIA REEVE**

Address: **5 CRUSOE MEWS
LONDON N16 0BQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**