



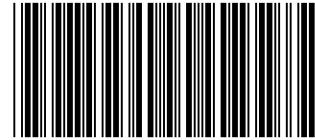
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INTERNETWORKS LIMITED**

*Company Number:* **03167415**



XOCWHNPM

*Received for filing in Electronic Format on the:* **09/03/2007**

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*Company Details*

*Period Ending:* **04/03/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GILLIAN WRIGHT MACBETH  
NICHOLSON**

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

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*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**

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## 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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, 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 04/03/2007**

*Name:* **CLAIRE EMMA BAIRD**

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

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### Shareholding 2:

**30 ORDINARY Shares held as at 04/03/2007**

*Name:* **JAMES ETTUCK BAIRD**

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

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### Shareholding 3:

**30 ORDINARY Shares held as at 04/03/2007**

*Name:* **ALIX BREBBIA**

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

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*Shareholding 4:*

**100 ORDINARY Shares held as at 04/03/2007**

*Name:* **BRIDGET CUMING**

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

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*Shareholding 5:*

**30 ORDINARY Shares held as at 04/03/2007**

*Name:* **LUKE NICHOLSON**

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

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*Shareholding 6:*

**30 ORDINARY Shares held as at 04/03/2007**

*Name:* **NATASHA NICHOLSON**

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

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*Shareholding 7:*

**720 ORDINARY Shares held as at 04/03/2007**

*Name:* **PIERS NICHOLSON**

*Address:* **9 LYNWOOD AVENUE  
EPSOM**

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*Shareholding 8:*

**30 ORDINARY Shares held as at 04/03/2007**

*Name:* **OCTAVIA REEVE**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**