



Companies House

— for the record —

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Annual Return

Company Name: **NETSTORE (UK) LTD**

Company Number: **03202152**



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Received for filing in Electronic Format on the: **04/06/2004**

Company Details

Made Up Date: **22/05/2004**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**ATRIUM COURT
THE RING
BRACKNELL
BERKSHIRE
RG12 1BW**

*Register of
Members Address:*

**ATRIUM COURT
THE RING
BRACKNELL
BERKSHIRE
RG12 1BW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE ELIZABETH ALVEY**

Address: **33 SAINT MARYS ROAD
SINDLESHAM
BERKSHIRE RG41 5DA**

Director 1:

Name: **PAUL BARRY WALSH**

Date of Birth: **18/08/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **KINGSMOOR
TITLARKS HILL ROAD
SUNNINGDALE
BERKSHIRE SL5 0JB**

Director 2:

Name: **DAVID BLUNDELL** *Address:* **13 WILTSHIRE GROVE**
Date of Birth: **02/01/1968** **WARFIELD**
Nationality: **BRITISH** **BRACKNELL**
Occupation: **SALES DIRECTOR** **BERKSHIRE RG42 3JJ**

Director 3:

Name: **NEIL ANTONY LLOYD** *Address:* **7 KENWYN ROAD**
Date of Birth: **04/06/1965** **LONDON SW20 8TR**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MILINDA DE ALWIS** *Address:* **13 BEELEIGH ROAD**
SUGUNASINGHA **MORDEN**
Date of Birth: **23/06/1966** **SURREY SM4 5JP**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	310051	GBP310051
ORDINARY A	291244	GBP291244
TOTALS	601295	GBP601295

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

310051 ORDINARY Shares held as at 22/05/2004

Name: **NETSTORE PLC**
Address: **ATRIUM COURT**
THE RING
BRACKNELL
BERKSHIRE RG12 1BW

Shareholding 2:

291244 ORDINARY A Shares held as at 22/05/2004

Name: **NETSTORE PLC**

Address: **ATRIUM COURT
THE RING
BRACKNELL
BERKSHIRE RG12 1BW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/06/2004** *Authenticated:* **Yes (E/W)**