



Companies House
— for the record —

363a^(ef)

Annual Return



X9OSO0V5

Received for filing in Electronic Format on the: **25/06/2008**

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

Company Number: **03202152**

Company Details

Period Ending: **22/05/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**CONTINUITY HOUSE
LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 2XH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM MEMORY**

Address: **5 HOLBEIN GATE
NORTHWOOD
MIDDLESEX
HA6 3SH**

Director 1 :

Name: **PAUL FREDERICK BARRY
WALSH**

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

Date of Birth:

18/08/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PAUL CALVERT**

Address: **34 RIDING GATE
HARWOOD
BOLTON
LANCASHIRE
BL2 4DH**

Date of Birth:

06/08/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **DAVID WILLIAM MEMORY** Address: **5 HOLBEIN GATE
NORTHWOOD
MIDDLESEX
HA6 3SH**

Date of Birth: **31/08/1959** Nationality: **BRITISH** Occupation: **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 | 321489 | GBP321489 |
| ORDINARY A | 291244 | GBP291244 |
| <i>TOTALS</i> | | |
| | 612733 | GBP612733 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

291244 ORDINARY A Shares held as at 22/05/2008

Name: **NETSTORE PLC**
Address: **CONTINUITY HOUSE LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 2XH**

Shareholding 2:

321489 ORDINARY Shares held as at 22/05/2008

Name:

NETSTORE PLC

Address:

**CONTINUITY HOUSE LONDON ROAD
BRACKNELL
BERKSHIRE
RG12 2XH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**