



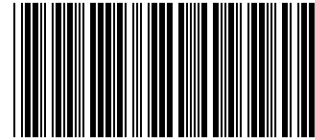
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Annual Return

Company Name: **NEW WORLD NETWORK SOLUTIONS LIMITED**

Company Number: **03202908**



Received for filing in Electronic Format on the: **20/06/2005**

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Company Details

Period Ending: **23/05/2005**

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

Principle Business Activities:

SIC Codes

7210

HARDWARE CONSULTANCY

7260

**OTHER COMPUTER RELATED
ACTIVITIES**

*Registered Office:
Address:*

**1 LEIGH PARK
DATCHET
BERKSHIRE
SL3 9JP**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERINE RIVLIN**

Address: **1 LEIGH PARK
DATCHET
BERKSHIRE SL3 9JP**

Director 1:

Name: **IAN RIVLIN** *Address:* **1 LEIGH PARK**
Date of Birth: **27/05/1966** **DATCHET**
Nationality: **BRITISH** **BERKSHIRE SL3 9JP**
Occupation: **COMPUTER ENGINEER**

Director 2:

Name: **KATHERINE RIVLIN** *Address:* **1 LEIGH PARK**
Date of Birth: **30/12/1966** **DATCHET**
Nationality: **BRITISH** **BERKSHIRE SL3 9JP**
Occupation: **COMPANY SECRETARY**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/05/2005

Name: **IAN RIVLIN**
Address: **56 LAWN CLOSE**
DATCHET
SLOUGH SL3 9LA

Shareholding 2:

50 ORDINARY Shares held as at 23/05/2005

Name: **KATHERINE RIVLIN**

Address: **56 LAWN CLOSE
DATCHET
SLOUGH SL3 9LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2005** *Authenticated:* **Yes (E/W)**