



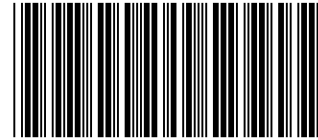
Companies House
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Annual Return

Company Name: NEW WORLD NETWORK SOLUTIONS LIMITED

Company Number: 03202908



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XKHT9G1H

Company Details

Period Ending: 23/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7210

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 LEIGH PARK
DATCHET
BERKSHIRE
SL3 9JP

At Registered Office

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
Date of Birth: 27/05/1966
Nationality: IRISH
Occupation: COMPUTER ENGINEER

Address: 1 LEIGH PARK
DATCHET
BERKSHIRE SL3 9JP

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 23/05/2006, 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 23/05/2006

Name: **IAN RIVLIN**
Address: **1 LEIGH PARK**
DATCHET
SLOUGH SL3 9JP

Shareholding 2:

50 ORDINARY Shares held as at 23/05/2006

Name: **KATHERINE RIVLIN**
Address: **1 LEIGH PARK**
DATCHET
SLOUGH SL3 9JP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**