

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE

192794363s

Annual Return

of company number 03426012

В

company name
SHOPNET LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/08/98
If this information requires amendment use the spaces

COMPANIES HOUSE 21/09/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
218	0 8	9 8	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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	. <u> </u>	

Day	Month	Year	
1		1	

Registered Office (See note 3)

This is the address registered by Companies House.

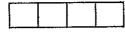
197/205 HIGH STREET PONDERS END ENFIELD MIDDLESEX EN3 4DZ

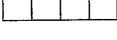
Principal business activities (See note 4)

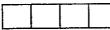
Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

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03426012 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288. PIERO	Day Month Year Date of any change.
LIANI VIA VINCENSO VIARA DE RICCI NO 9 ROME LAZIO 00168 ITALY	VINCENZ.O
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. FILIPPO ZITO VIA GRONDONA NO 1 ROME LAZIO 00166 ITALY	Day Month Year Date of any change.
Date of Birth:- 25/10/67 Nat:ITALIAN Occ:CONSULTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	None

03426012	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03426012 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	nominal value. (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	<u> </u>	£2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclosed	
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			ſ
Certificate	Signed	Glaci V	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10	* 1.18	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return incl		continuation sheets.
Cheques should be made payable to Companies House .	Please ens	(enter number)	ave completed
	How	ARD WADE	¢ Jacob
To whom should Companies House direct any enquiries about the information shown in this return?>		LOS HIGH S	rcer Gufield
···>			EN34DZ
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03426012		Particulars of)
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
	amount of of the first return, since the			
SHOPNET LIMITED	stock held		of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members		
	return.	(b) persons ceased to	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
1141110 4114 54411 1441	held	Transferred	of Transfer	
		(1)		<u></u>
WILDMAN & BATTELL LTD		(1)	10.798	·
SAMEDAY COMPANY SERVICES LOD		(1)	10 798	
both of: 181 Queen VICTORIA ST.				
LONDON ECH V HOD				
	1 ,			
PIERO LIANI	2	2	10.7.98	
VIA VINCENZO VIARA DE RICCI Nº 9				· · · · · · · · · · · · · · · · · · ·
		1		
ROME				<u></u>
LAZIO MALY				
MAZIO ITALY				
	-			
	-		·	
APE-VII				
		1		
	<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03426012 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the SHOPNET LIMITED amount of of the first return,s stock held incorporation of the by existing company, by
members at (a) persons who are still
date of this members, and
return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer