

COMPANIES HOUSE

of company number 03442721

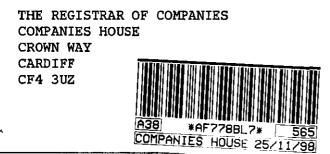
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company name

NET-ADEPT 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 17/09/98 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
011	1 10	918

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.

Registered Office (See note 3)

This is the address registered by Companies House.

33/41 PRICE STREET BURSLEM STOKE ON TRENT STAFFORDSHIRE ST6 4JJ

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.

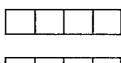
Page 1

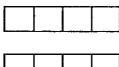
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

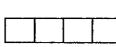
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Day	Month	Year
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03442721 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register 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.	Day Month Year Local Color of any change.
DAVID ANDREW BEECH 10 PADDOCK RISE TRENTHAM STOKE ON TRENT STAFFORDSHIRE ST4 8NE	
if this person has ceased to be secretary, please state when.	Day Month Year L C G Z G 8 Date of resignation.
Directors (See note 7)	Day Marth Van
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DAVID ANDREW BEECH 10 PADDOCK RISE TRENTHAM STOKE ON TRENT STAFFORDSHIRE ST4 8NE	
Date of Birth:- 19/11/65 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year 10012718 Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03442721	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.								
MARK EDWARD									
BEECH	***************************************								
7 MOUNT PLEASANT CLOSE LITTLE STOKE STONE									
STOKE ON TRENT									
STAFFORDSHIRE ST15 8QJ									
Date of Birth:- 16/11/62									
Nat:BRITISH	***************************************								
Occ:SOLICITOR									
If this person has ceased to be director, please	Day Month Year								
state when.	110012 918 Date of resignation.								
Show any relevant current and previous directorships.									
	Day Month Year								
Particulars.	Date of any change.								
NICHOLAS PAUL									
TUNSTALL									
THE ORCHARD 172 LONGTON ROAD									
TRENTHAM	***************************************								
STOKE ON TRENT ST3 2DG									
D-4 C D/ OF /10/FF									
Date of Birth:- 25/12/57 Nat:BRITISH									
Occ: COMPANY DIRECTOR									
If this warran has seemed to be director places	Day Month Year								
If this person has ceased to be director, please state when.	Date of resignation.								
Show any relevant current and previous directorships.									
	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 peaced to be director places	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 3

03442721 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)					
	CROWARY	7.	<u> </u>					
	Totals	_ 2	12					
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					
	A full list of m	embers is enclos	ed 📗					
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, <i>mark this box</i> .								
Certificate	Signed 7	777/20	Secretary/Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12.11.9	38	*(delete as appropriate)					
I enclose the fee of £15.	This return inc	cludes	continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
	FIEA	7CNS						
To whom should Companies House direct any enquiries about the information shown in this			burscen					
return?>			∿7. ≥ <i>\$/</i> 6 4 <i>J</i> J					
	Telephone <u>C</u>	. 782577000	Ext NDF					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares								
Company Number: 03442721			shares trans-						
	Number of		the date of the						
Company Name:	shares or		r, in the case						
NET-ADEPT LIMITED	amount of	1	eturn, since the						
NOT INSTITUTED	stock held		of the						
	by existing	company, by							
	members at								
	date of this								
	return.	(b) persons	o be members.						
· · · · · · · · · · · · · · · · · · ·	1	Ceased	o be members.						
	Number		Date of						
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•	Account of Shares									
Company Number: 03442721		Particulars of								
Company Name:		Number of ferred since the date of the shares or last return, or, in the case								
	shares or amount of			1						
NET-ADEPT LIMITED	stock held									
	by existing		• • • • • • • • • • • • • • • • • • • •	1						
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	date of this	members		i						
	return.		who have							
]	ceased t	o be members.							
	Number		Date of							
N7 1 11	ľ	Number								
Name and address	currently	Transferred	Registration	Remarks						
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