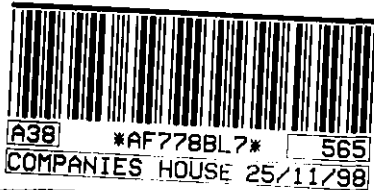




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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
01	10	98

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.

Day	Month	Year

Day	Month	Year

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).

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

27-11-98
38

LB
#15
006543

363s

Annual Return

of company number 03442721

M

company name
NET-ADEPT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

RE-SCAN

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
1	0	0
2	9	8

 Date 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
1	0	0
2	9	8

 Date of resignation.

Directors (See note 7)

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
1	0	0
2	9	8

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

03442721

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARK EDWARD
BEECH
7 MOUNT PLEASANT CLOSE
LITTLE STOKE STONE
STOKE ON TRENT
STAFFORDSHIRE ST15 8QJ

Day	Month	Year

 Date of any change.

Date of Birth:- 16/11/62
Nat:BRITISH
Occ:SOLICITOR

Day	Month	Year
10	02	98

 Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NICHOLAS PAUL
TUNSTALL
THE ORCHARD 172 LONGTON ROAD
TRENTHAM
STOKE ON TRENT
ST3 2DG

Day	Month	Year

 Date of any change.

Date of Birth:- 25/12/57
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year

 Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members 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.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
(delete as appropriate)Date 22.11.98I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

 FLEATONS 33/41 PRISE ST. BURSLEM STORE ON TRENT Postcode S16 4JD Telephone 01782 577000 Ext NDF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]