



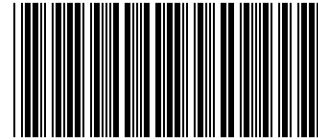
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NET-ADEPT LIMITED**

Company Number: **03442721**



X8JJMKYB

Received for filing in Electronic Format on the: **30/11/2006**

Company Details

Period Ending: **01/10/2006**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**80 GREAT EASTERN STREET At Registered Office
LONDON
EC2A 3RS**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER EDWARD FRANCIS VAN DEN HEUVEL** *Address:* **7 HAWKES LEAP
WINDLESHAM
SURREY GU20 6JL**

Director 1:

Name: **MARTIN ANTHONY BALAAM** *Address:* **THE LAURELS
COOLE LANE
NANTWICH
CHESHIRE CW5 8AY**
Date of Birth: **21/09/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

<i>Name:</i>	TIMOTHY HOWARD PERKS	<i>Address:</i>	BOWDOWN FARMHOUSE BURYS
<i>Date of Birth:</i>	11/06/1964		BANK ROAD
<i>Nationality:</i>	BRITISH		GREENHAM
<i>Occupation:</i>	FINANCE DIRECTOR		NEWBURY
			BERKSHIRE RG19 8DA

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 01/10/2006

10 Disposed of in period on 19/07/2006

<i>Name:</i>	MARTIN PHILIP BLACKHURST
<i>Address:</i>	LYCHGATE
	12 PRIORY CIRCUS TOLLERTON
	NOTTINGHAM NG12 4EF

Shareholding 2:

0 ORDINARY Shares held as at 01/10/2006

10 Disposed of in period on 19/07/2006

<i>Name:</i>	TYRONE PAUL CLAY
<i>Address:</i>	136A BRECKHILL ROAD
	MAPPERLEY
	NOTTINGHAMSHIRE NG3 5JP

Shareholding 3:

0 ORDINARY Shares held as at 01/10/2006

3 Disposed of in period on 19/07/2006

Name: **TRACEY PLATT**

Address: **BARCLAY
WINDMILL HILL MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE ST3 7PG**

Shareholding 4:

0 ORDINARY Shares held as at 01/10/2006

60 Disposed of in period on 19/07/2006

Name: **LYNN TUNSTALL**

Address: **EWELME
11 PARK DRIVE STOKE-ON-TRENT
STAFFORDSHIRE ST4 8AB**

Shareholding 5:

0 ORDINARY Shares held as at 01/10/2006

117 Disposed of in period on 19/07/2006

Name: **NICHOLAS PAUL TUNSTALL**

Address: **EWELME
11 PARK DRIVE STOKE-ON-TRENT ST4 8AB**

Shareholding 6:

200 ORDINARY Shares held as at 01/10/2006

Name: **REDSTONE PLC**

Address: **80 GREAT EASTERN STREET
LONDON EC2A 3RS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**