



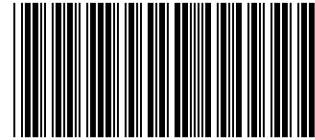
Companies House
— for the record —

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Annual Return

Company Name: **INSYSNET LIMITED**

Company Number: **03493915**



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Company Details

Period Ending: **16/01/2006**

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

Principal Business Activities:

SIC Codes

7210

7240

7260

*Registered Office:
Address:*

**SUFFOLK HOUSE
44 BURNTWOOD ROAD
HAMMERWICH
BURNTWOOD
WS7 0JG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JAMES ASHFORD**

Address: **SUFFOLK HOUSE
44 BURNTWOOD ROAD
HAMMERWICH
BURNTWOOD WS7 0JG**

Director 1:

Name: **KATHRYN ASHFORD** *Address:* **SUFFOLK HOUSE**
Date of Birth: **27/03/1974** **44 BURNTWOOD ROAD**
Nationality: **BRITISH** **HAMMERWICH**
Occupation: **DIRECTOR** **BURNTWOOD WS7 0JG**

Director 2:

Name: **RICHARD JAMES ASHFORD** *Address:* **SUFFOLK HOUSE**
Date of Birth: **02/11/1969** **44 BURNTWOOD ROAD**
Nationality: **BRITISH** **HAMMERWICH**
Occupation: **CONSULTANT** **BURNTWOOD WS7 0JG**

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 16/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 16/01/2006

Name: **KATHRYN ASHFORD**
Address: **44 BURNTWOOD ROAD HAMMERWICH**
BURNTWOOD
STAFFORDSHIRE WS7 0JG

Shareholding 2:

74 ORDINARY Shares held as at 16/01/2006

Name: **RICHARD ASHFORD**
Address: **44 BURNTWOOD ROAD HAMMERWICH**
BURNTWOOD
STAFFORDSHIRE WS7 0JG

Shareholding 3:

1 ORDINARY Shares held as at 16/01/2006

Name: **RICHARD JAMES ASHFORD**

Address: **SUFFOLK HOUSE
44 BURNTWOOD ROAD HAMMERWICH
BURNTWOOD WS7 0JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**