



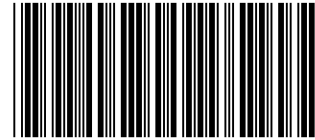
Companies House
— for the record —

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Annual Return

Company Name: **GRASSNET SYSTEMS LIMITED**

Company Number: **03528648**



Received for filing in Electronic Format on the: **20/03/2007**

XQGH900H

Company Details

Period Ending: **17/03/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**CHATHAM COURT
LESBOURNE ROAD
REIGATE
SURREY
RH2 7LD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MOIRA TOBEN**

Address: **10 GREENWAY CLOSE
WEST BYFLEET
SURREY KT14 6QZ**

Director 1:

Name: **MARK BURGIN**
Date of Birth: **31/03/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **DEAN COTTAGE
EASHING LANE
GODALMING
SURREY GU7 2QA**

Director 2:

Name: **HUGO JONATHON ADAIR ROCHE** Address: **12 WESSEX CLOSE
THAMES DITTON
SURREY KT7 0EJ**
Date of Birth: **16/02/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/03/2007

Name: **LONGCREST PLC**
Address: **CHATHAM COURT
LESBOURNE ROAD REIGATE
SURREY RH2 7LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (E/W)**