



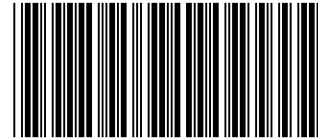
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Companies House
— for the record —

Annual Return

Company Name: AMEGA NETWORKS LIMITED

Company Number: 03550968



XFS7JRPA

Received for filing in Electronic Format on the: **31/07/2007**

Company Details

Period Ending: 31/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 THE BUSINESS CENTRE
MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE
RG41 2EY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN RUSSELL GREATOREX

Address: WINDRUSH CASTLE ROAD
WOKING
SURREY GU21 4ES

Director 1:

Name: STEPHEN SYDES

Date of Birth: 14/12/1961

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Address: 1 HIGHFIELDS

OVERTON

HAMPSHIRE RG25 3PH

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2007

Name: **AMEGA GROUP LTD**

Address: **3 THE BUSINESS CENTRE
MOLLY MILLARS LANE
WOKINGHAM
BERKSHIRE RG41 2EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**