



COMPANIES HOUSE

THE REGISTRAR
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AQJXVKZU* 760
COMPANIES HOUSE 29/10/99

A15 *HUMBXKCY* 579
COMPANIES HOUSE 06/10/99

15 DIR
15
100952

363s

Annual Return

of company number 03629907

B

company name
NETWORK SECURITY SOLUTIONS LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99

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
11	09	99

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.

45 STATION ROAD
SHIREHAMPTON
BRISTOL
BS11 9TU

Principal business activities (See note 4)

Please enter trade classification(s).

Internet Security

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

7484

03629907

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

GILLIAN LESLEY
MCNAB
45 STATION ROAD
SHIREHAMPTON
BRISTOL
BS11 9TU

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPHER ROSS
MCNAB
45 STATION ROAD
SHIREHAMPTON
BRISTOL
BS11 9TU

Day	Month	Year

Date of any change.

Date of Birth:— 10/03/80
Nat:BRITISH
Occ:SYSTEMS ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03629907

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03629907

Issued Share Capital (See note 8)

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

SHARES OF £1 EACH
FULLY PAIDClass
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

2

£2

Totals

2

£2.

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.I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

G. L. Mandy

Secretary/Director *

*(delete as appropriate)

Date

4/10/99

This return includes

(enter number)

continuation sheets.

**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? →

ROGER K. JONES

37 HOLMES GROVE

HENLEAZE BRISTOL

Postcode BS9 4ED

Telephone 01179629581 ext

NETWORK SECURITY SOLUTIONS LTD

COMPANY NUMBER: 3629907

LIST OF PAST AND PRESENT MEMBERS AT 4 OCTOBER 1999

Name & Address	Subscriber Shares	Transfers No.	Date	Held at 4 October 1999
Instant Companies Ltd 1 Mitchell Lane Bristol BS1 6BU	1	(1)	04.10.98	-
Christopher Ross McNab 45 Station Road Shirehampton Bristol BS11 9TU		2	04.10.98	2
Swift Incorporations Ltd 1 Mitchell Lane Bristol BS1 6BU	1	(1)	04.10.98	-