

COMPANIES HOUSE

THE REGIST COMPANIES CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 06/10/99

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
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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.

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).

interes security

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

15 AIR 3638

Annual Return

of company number 03629907

В

company name

NETWORK SECURITY SOLUTIONS LTD.

company type

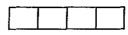
PRIVATE COMPANY LIMITED BY SHARES

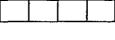
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

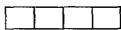
Day	Month	Year
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Day	Month	Year
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Page 1

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03629907 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year Date of any change.
GILLIAN LESLEY MCNAB 45 STATION ROAD SHIREHAMPTON BRISTOL BS11 9TU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
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	Down Marsh Warr
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

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Particulars. Day Month Year	• 1	
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Show any relevant current and previous directorships	Show any relevant current and previous directorships.	
	Page 3	

03629907 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
SHARES OF 1 EACH FULLY PAID	ORDINARY		
	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.	·		not on on paper
	A full list of m	embers is enclos	ed 🗸
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, <i>mark this box</i> . 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	Signed	ā. L.	MCD6
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 (O	99	*(delete as appropriate)
l enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.		(enter numbersure that young this page)	have completed
To whom should Companies House direct any enquiries about the information shown in this	37'		s Crove
return?>			BRISTOL BS94ED
	Telephone	2PEDPF1	Spexi

Page 4

NETWORK SECURITY SOLUTIONS LTD

COMPANY NUMBER: 3629907

LIST OF PAST AND PRESENT MEMBERS AT 4 OCTOBER 1999

Name & Address	Subscriber T		nsfers	Held at
	Shares	No.	Date	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	-