



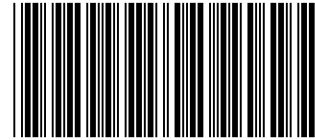
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **REPONET LIMITED**

*Company Number:* **03649499**



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*Received for filing in Electronic Format on the:* **09/11/2007**

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*Company Details*

*Period Ending:* **14/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**ALDGATE HOUSE  
33 ALDGATE HIGH STREET  
LONDON  
EC3N 1EA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DANIEL KENNEDY DAVIES**

*Address:* **FLAT 7 PROSPERO HOUSE  
6 PORTSOKE STREET  
LONDON E1 8BZ**

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*Director 1:*

*Name:* **DANIEL KENNEDY DAVIES**  
*Date of Birth:* **16/08/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **LEGAL ADVISER**

*Address:* **FLAT 7 PROSPERO HOUSE  
6 PORTSOKE STREET  
LONDON E1 8BZ**

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Director 2:

<i>Name:</i>	<b>ROGER ALEXANDER LIDDELL</b>	<i>Address:</i>	<b>BAYLLOL'S MANOR HIGH STREET, 9B HARWELL DIDCOT OXFORDSHIRE OX11 0EY</b>
<i>Date of Birth:</i>	<b>06/09/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BANKER</b>		

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, 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 14/10/2007**

<i>Name:</i>	<b>LCH CLEARNET</b>
<i>Address:</i>	<b>ALDGATE HOUSE 33 ALDGATE HIGH STREET LONDON EC3N 1EA</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**