



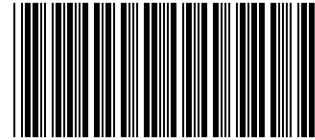
Companies House
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Annual Return

Company Name: **A1 INTERNET LIMITED**

Company Number: **03773094**



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Received for filing in Electronic Format on the: **13/07/2005**

Company Details

Period Ending: **19/05/2005**

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

Principle Business Activities:

SIC Codes
7260

Registered Office:
Address:

**788-790 FINCHLEY
ROAD
LONDON
NW11 7TJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEMPLE SECRETARIES LIMITED** *Address:* **788-790 FINCHLEY ROAD
LONDON NW11 7TJ**

Director 1:

Name: **MR KEITH RAYMOND
KAHAN** *Address:* **1628 ROYAL PALM WAY
BOCA RATON
UNITED STATES FL 33432**
Date of Birth: **01/09/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 19/05/2005

1 Disposed of in period on 19/05/1999

25 Disposed of in period on 01/07/2004

Name: **DAVID PEARLMAN**

Address: **36 ASMUNS HILL
LONDON NW11 6ET**

Shareholding 2:

151 ORDINARY Shares held as at 19/05/2005

25 Disposed of in period on 01/07/2004

25 Disposed of in period on 01/07/2004

101 Disposed of in period on 16/11/2004

Name: **BARBARA KAHAN**

Address: **23 GREENACRES
HENDON LANE
LONDON N3 3SF**

Shareholding 3:

24 ORDINARY Shares held as at 19/05/2005

1 Disposed of in period on 19/05/1999

1 Disposed of in period on 20/06/2000

Name: **KEITH RAYMOND KAHAN**

Address: **1628 ROYAL PALM WAY
BOCA RATON
UNITED STATES FL 33432**

Shareholding 4:

0 ORDINARY Shares held as at 19/05/2005

25 Disposed of in period on 01/07/2004

Name: **ESTELLE PEARLMAN**

Address: **36 ASMUNS HILL
LONDON NW11 6ET**

Shareholding 5:

25 ORDINARY Shares held as at 19/05/2005

Name: **ANNA GABRIELLE KAHAN**

Address: **788-790 FINCHLEY ROAD
LONDON NW11 7TJ**

Shareholding 6:

0 ORDINARY Shares held as at 19/05/2005

1 Disposed of in period on 20/06/2000

100 Disposed of in period on 20/06/2000

101 Disposed of in period on 16/11/2004

Name: **ANTHONY FRASER BARON**

Address: **45 LOWER SWAINES
EPPING
ESSEX CM16 5ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**