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Annual Return

Company Name:

A1 INTERNET LIMITED

Company Number:

03773094

Received for filing in Electronic Format on the: 19/05/2006

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Company Details

Period Ending: 19/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

788-790 FINCHLEY ROAD

LONDON NW11 7TJ At Registered Office

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: BARBARA KAHAN Address: 23 GREENACRES

Date of Birth:07/06/1931HENDON LANENationality:BRITISHLONDON N3 3SFOccupation:DIRECTOR

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Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

151 ORDINARY Shares held as at 19/05/2006

Name: BARBARA KAHAN

Address: 23 GREENACRES

HENDON LANE LONDON N3 3SF

Shareholding 2:

24 ORDINARY Shares held as at 19/05/2006

Name: KEITH RAYMOND KAHAN

Address: 1628 ROYAL PALM WAY

BOCA RATON

FLORIDA FL33432

Shareholding 3:

25 ORDINARY Shares held as at 19/05/2006

Name: ANNA GABRIELLE KAHAN

Address: 788-790 FINCHLEY ROAD

LONDON NW11 7TJ

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 19/05/2006 Authenticated: Yes (E/W)