



**Companies House**

— for the record —

Company Name

**A1 INTERNET LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

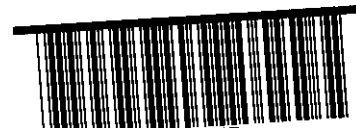
Company Number

**3773094**

Information extracted from  
Companies House records on

**4th May 2000**

### Section 1: Company details



A52  
COMPANIES HOUSE

\*A77IX84Z\*

0155  
12/07/00

Ref: 3773094/01/01

	Current details	Amended details
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>788-790 Finchley Road</b> <b>London</b> <b>NW11 7TJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p><b>SIC CODE    Description</b></p> <p>_____ <u>Internet Service</u></p> <p>_____ <u>Providers / Hosting,</u></p> <p>_____ <u>Webdesign.</u></p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>TEMPLE SECRETARIES LIMITED</b>  <b>Address</b> <b>788-790 Finchley Road</b> <b>London</b> <b>NW11 7TJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date TEMPLE SECRETARIES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Derek Edward FLACK</b>  <b>Address</b> <b>3 Fairview Drive</b> <b>Watford</b> <b>Hertfordshire</b> <b>WD1 3ST</b>  <b>Date of birth</b> 15/05/1959  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Derek Edward FLACK ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith Raymond KAHAN</b>  <b>Address</b> <b>7 Winnington Close</b> <b>London</b> <b>N2 0UA</b>  <b>Date of birth</b> 01/09/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Keith Raymond KAHAN ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Address**  
**13 Allington Road**  
**Hendon**  
**London**  
**NW4 3EA**

**Date of birth** 19/01/1963

**Nationality** British

**Occupation**    **Company Director**

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date Salvatore Peter Anthony MARINO  
ceased to be director (if applicable)

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**David PEARLMAN**

**Address**  
**36 Asmunds Hill**  
**London**  
**NW11 6ET**

**Date of birth** 13/04/1938

**Nationality** British

**Occupation**    **Company Director**

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change  /  / 

Date David PEARLMAN ceased to be director (if applicable)

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY200

Aggregate Nominal Value of issued shares

£200

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

£200

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID PEARLMAN</u> Address <u>36 ASMUNS HILL</u> <u>LONDON</u> UK Postcode <u>NW11 6ET</u>	25 ORDINARY		
Name <u>KEITH KAHAN</u> Address <u>7 WINNINGTON CLOSE</u> <u>LONDON</u> UK Postcode <u>N12 0UB</u>	25 ORDINARY		
Name <u>ESTELLE PEARLMAN</u> Address <u>36 ASMUNS HILL</u> <u>LONDON</u> UK Postcode <u>NW11 6ET</u>	25 ORDINARY		
Name <u>ANNA KAHAN</u> Address <u>7 WINNINGTON CLOSE</u> <u>LONDON</u> UK Postcode <u>N12 0UB</u>	25 ORDINARY		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COMPANY DIRECTORS LIMITED Address 788-790 FINCHLEY ROAD LONDON UK Postcode NW11 7JJ	1 ORDINARY	19/5/99
Name TEMPLE SECRETARIES LIMITED Address 788-790 FINCHLEY ROAD LONDON UK Postcode NW11 7JJ	1 ORDINARY	19/5/99
Name SALVATORE PETER ANTHONY MARINO Address 13 ALLINGTON ROAD HENDON LONDON UK Postcode NW4 3EA	100 ORDINARY	4/10/99
Name  Address   UK Postcode		
Name  Address   UK Postcode		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SERVICE DIRECT (UK) PLC</u> Address <u>CELLPHONE HOUSE</u> <u>NORTH CIRCULAR ROAD</u> <u>LONDON</u> UK Postcode <u>NW10 7SH</u>	100 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

Date

19/05/2000

p.p. TEMPLE SECRETARIES LIMITED

(Director / Secretary)

This date must not be earlier than the  
return date at 2 below

#### What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to **19/5/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th May 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number 100001

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Debbie Jackson

Telephone number inc code

\_\_\_\_\_

Address

**A1 COMPANY SERVICES LTD**  
**788-790 FINCHLEY ROAD**  
**LONDON NW11 7UR**  
**TEL. 0181-458 9637**  
**FAX. 0181-905 5593**

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_