



**Companies House**

— for the record —

Company Name

**A1 INTERNET LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**3773094**

Information extracted from  
Companies House records on  
**3rd May 2001**

MSBC  
110468  
30x2

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A34  
COMPANIES HOUSE

0345  
14/06/01

### Section 1: Company details

Ref: 3773094/03/10

	Current details	Amended details																				
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>788-790 Finchley Road</b> <b>London</b> <b>NW11 7TJ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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7260	Other computer related activities																					
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	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>Anthony Fraser BARON</b>  <b>Address</b> <b>45 Lower Swaines</b> <b>Epping</b> <b>Essex</b> <b>CM16 5ES</b>  <b>Date of birth</b> 17/12/1956  <b>Nationality</b> British  <b>Occupation</b> 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 Anthony Fraser BARON</b> <b>ceased to 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</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **Director**

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.

**Current details**

**Name**  
David PEARLMAN

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

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

**Nationality** British

**Occupation** Company Director

**Amended details**

**Name**

**Address**

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

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David PEARLMAN ceased to be director (if applicable)

30, 04, 2001

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>200</b> <b>Aggregate Nominal Value of issued shares</b> <b>£200.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>200</b> <b>Total Nominal value of shares issued</b> <b>£200.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Anna KAHAN		<b>Name</b> _____		<b>Shares transferred by</b> Anna KAHAN		
		<b>Address</b> _____				
<b>Address</b> 7 Winnington Close London N12 0UB		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 25	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ / _ / _
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Keith KAHAN		<b>Name</b> _____		<b>Shares transferred by</b> Keith KAHAN		
		<b>Address</b> _____				
<b>Address</b> 7 Winnington Close London N12 0UB		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 25	<b>Shares held</b> Class Ordinary	<b>Number</b> 24	<b>Class</b> Ordinary	<b>Number</b> 1	<b>Date of transfer</b> 20/06/2000
		_____		_____		
		_____		_____		
<b>&gt; Shareholder Name</b> Mr David PEARLMAN		<b>Name</b> _____		<b>Shares transferred by</b> Mr David PEARLMAN		
		<b>Address</b> _____				
<b>Address</b> 36 Asmunds Hill London NW11 6ET		_____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 25	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ / _ / _
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Estelle PEARLMAN		<b>Name</b> _____		<b>Shares transferred by</b> Estelle PEARLMAN		
<b>Address</b> 36 Asmunds Hill London NW11 6ET		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b>		_____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
<b>Number</b> 25		<b>Number</b> _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		_____		_____    _____    __/__/____		
		_____		_____    _____    __/__/____		
<b>&gt; Shareholder Name</b> SERVICE DIRECT (UK) PLC		<b>Name</b> _____		<b>Shares transferred by</b> SERVICE DIRECT (UK) PLC		
<b>Address</b> Cellphone House North Circular Road London NW10 7SH		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b>		_____				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
<b>Number</b> 100		<b>Number</b> _____		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
		ordinary		ordinary 100 29/05/2000		
		_____		_____    _____    __/__/____		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>Anthony Fraser Bern.</u> Address <u>45 Lower Swines</u> <u>Epping</u> <u>Essex</u> UK Postcode <u>CM1 6 5ES</u>	<u>101</u> <u>Ordinary.</u>	<u>101</u>	<u>20/6/00.</u>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

19/05/2001

**P.D. TEMPLE SECRETARIES LIMITED**  
(Director/Secretary)

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

#### What to do now

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 **19/5/2001** 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 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

110468

(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

Telephone number *inc code*

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

DX number if applicable

DX exchange

Postcode

\_\_\_