

363a

70/5/0/5

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3773094

Company Name in full

A1 Internet Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	9	0	5	2	0	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

788-790 FINCHLEY ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

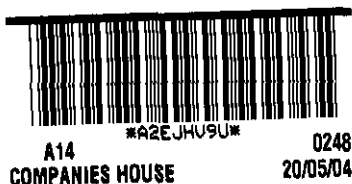
NW11 7TJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Temple Secretaries Limited

788-790 Finchley Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

London

NW11 7TJ

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

Day	Month	Year
1	7	1 2 1 9 5 6

Forename(s) | Anthony Fraser

Surname | Baron

Address | 45 Lower Swaines

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Epping

County / Region | Essex UK Postcode | CM16 5ES

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____

Date of birth

Day	Month	Year
0	1	0 9 1 9 5 8

Forename(s) | Keith Raymond

Surname | Kahan

Address | Villa No. 11, 20 Avenida Del Mar, Playa Roca Club

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Costa Teguisse

County / Region | Lanzarote UK Postcode | 35509

Country | Spain Nationality | British

Business occupation | Accountant

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	200	£200.00
Totals	200	200.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

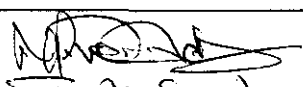
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 for example Secretaries Ltd.

† a director / secretary

Date

12/05/04

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

A1 COMPANY SERVICES LIMITED, 788 - 790 FINCHLEY

ROAD, LONDON, NW11 7TJ

Tel: 0181 458 9637

Fax: 0181 905 5593

Tel

DX number 92002

DX exchange TEMPLE FORTUNE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3773094

Company Name in full

A1 Internet Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Anthony Fraser Baron <hr/> Address 45 Lower Swaines, Epping, Essex <hr/> UK postcode CM16 5ES	£1.00 Ordinary Shares Held 101		
Name COMPANY DIRECTORS LIMITED <hr/> Address 788-790 FINCHLEY ROAD, LONDON <hr/> UK postcode NW11 7TJ	£1.00 Ordinary Shares Held 0	1	19/05/1999
Name Anna Kahan <hr/> Address 7 Winnington Close, London <hr/> UK postcode N2 0UA	£1.00 Ordinary Shares Held 25		

Company Number 3773094

Continuation Page 2

List of past and present shareholders (Continued)

Company Number 3773094

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Service Direct (UK) Plc <hr/> Address Cellphone House, North Circular Road, London <hr/> UK postcode NW10 7SH	£1.00 Ordinary Shares Held 0	100	20/06/2000
Name Temple Secretaries Limited <hr/> Address 788-790 Finchley Road, London <hr/> UK postcode NW11 7TJ	£1.00 Ordinary Shares Held 0	1	19/05/1999
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			