



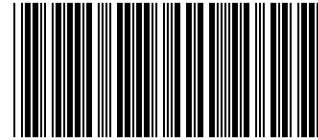
Companies House
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Annual Return

Company Name: **DATANET INVEST LIMITED**

Company Number: **03905120**



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Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIRST FLOOR
41 CHALTON STREET
LONDON
NW1 1JD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEALISLE LIMITED**

Address: **FIRST FLOOR
41 CHALTON STREET
LONDON NW1 1JD**

Director 1:

Name: **MR DAVID MALCOLM
KAYE**

Date of Birth: **22/05/1951**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Address: **7 HOLBROOK GARDENS
ALDENHAM
HERTS
UNITED KINGDOM WD25 8AB**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 12/01/2008

Name: **HYGRADE INTERNATIONAL LLC**

Address: **280 MADISON AVENUE
SUITE 912
NEW YORK
USA NY 10016**

Shareholding 2:

51 ORDINARY Shares held as at 12/01/2008

Name: **TUCSON INTERNATIONAL LLC**

Address: **280 MADISON AVENUE
SUITE 912
NEW YORK
USA NY 10016**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**