



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

HISBC \$15
324264

Annual Return

Company Number 3953678

Company Name in full 1&1 Internet Limited

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 3 / 2 0 0 1

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

2 2 / 0 3 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

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

Post town

County / Region

UK Postcode

PALMERSTON BUSINESS CENTRE

11 PALMERSTON ROAD

SUTTON

SURREY

S M 1 4 Q L

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.



A49
COMPANIES HOUSE
R0U
COMPANIES HOUSE

0852
16/05/01
www
09/05/01

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
or
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 here 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.

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

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

PALMERSTON SECRETARIES LIMITED

PALMERSTON BUSINESS CENTRE

11 PALMERSTON ROAD

SUTTON

SURREY

ENGLAND

UK Postcode

S

M

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Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth

Day	Month	Year
27	12	1967

 X

Forename(s) ANDREAS

Surname GAUGER

Address KAISERALLEE 119

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

Post town D-76185 KARLSRUHE

County / Region _____ UK Postcode _____

Country GERMANY

Nationality GERMAN

Business occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day	Month	Year
09	02	1962

Forename(s) NORBERT

Surname MAUER

Address HAMPTSTRASSE 1

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

Post town D-56283 HALSENBAACH

County / Region _____ UK Postcode _____

Country GERMANY

Nationality GERMAN

Business occupation MANAGING DIRECTOR

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	50,000	£ 50,000.00
Totals	50,000	£ 50,000.00

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

Palmerston Secretaries Limited



Date

22nd March 2001

† Please delete as appropriate.

† a director/secretary Authorised Signatory

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

continuation sheets.

(enter number)

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

BUSINESS MANAGEMENT SERVICES, PALMERSTON BUSINESS CENTRE, 11 PALMERSTON ROAD,

SUTTON, SURREY, SM1 4QL

Tel 020 8661 2244

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3953678

Company Name in full 1&1 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>1&1 INTERNET AG</u> Address <u>ELGENDORFER STRASSE 57, D-56410 MONTBAUR,</u> <u>GERMANY</u> UK Postcode <u> </u> <u> </u> <u> </u>	Ordinary 50,000		
Name <u>PALMERSTON REGISTRARS LIMITED</u> Address <u>PALMERSTON BUSINESS CENTRE, 11 PALMERSTON</u> <u>ROAD, SUTTON, SURREY, ENGLAND</u> UK Postcode <u>S</u> <u>M</u> <u>1</u> <u> </u> <u>4</u> <u>Q</u> <u>L</u>	Ordinary 0	Ordinary 1	05/05/2000
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			