



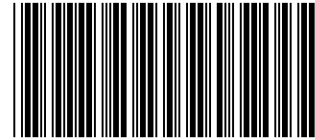
Companies House
— for the record —

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Annual Return

Company Name: **DENET LIMITED**

Company Number: **04027513**



XPTPAH72

Received for filing in Electronic Format on the: **18/07/2006**

Company Details

Period Ending: **30/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**THURSTON HOUSE
80 LINCOLN ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE1 2SN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IMC COMPANY SECRETARIAL
SERVICES (UK) LIMITED**

Address: **THURSTON HOUSE
80 LINCOLN ROAD
PETERBOROUGH
CAMBRIDGESHIRE PE1 2SN**

Director 1:

Name: **SARAH LOUISE PETRE
MEARS**

Date of Birth: **11/05/1974**

Nationality: **NEVIS**

Occupation: **CONSULTANT**

Address: **WINWOOD VILLA
SHAW'S ESTATE
NEWCASTLE
ST. JAMES PARISH
NEVIS W I**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2006

Name: **BREDEVELD BEHEER**

Address: **FREGAT 16 1113 GE DIEMEN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2006** *Authenticated:* **Yes (E/W)**