



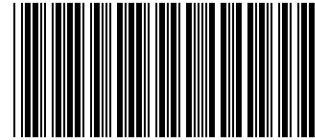
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Companies House
— for the record —

Annual Return

Company Name: ASENTIS LIMITED

Company Number: 04445149



Received for filing in Electronic Format on the: 19/06/2007

X84AIQJA

Company Details

Period Ending: 22/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O HILLIER HOPKINS
CHARTER COURT MIDLAND
ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 5GE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MALCOLM IAN CLARK

Address: 14 MOSTYN ROAD
LONDON SW19 3LJ

Director 1:

Name: MR MALCOLM IAN CLARK
Date of Birth: 22/12/1962
Nationality: BRITISH
Occupation: CONSULTANT

Address: 14 MOSTYN ROAD
LONDON SW19 3LJ

Director 2:

Name: **STEPHEN CHARLES ERIC JACKSON** *Address:* **7 HEPWORTH COURT
30 GATLIFF ROAD
LONDON SW1W 8QN**
Date of Birth: **19/12/1967**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Director 3:

Name: **COLIN MICHAEL RHODES** *Address:* **240 GOULDEN HOUSE
BULLEN STREET
LONDON SW11 3HH**
Date of Birth: **10/06/1972**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/05/2007

Name: **XOOMWORKS LIMITED**
Address: **C/O HILLIER HOPKINS CHARTER COURT
MIDLAND ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 5GE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**