



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X29PPDXW**

*Received for filing in Electronic Format on the:* **08/10/2009**

*Company Name:* **INTRINSIC NETWORKS LIMITED**

*Company Number:* **04536991**

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### *Company Details*

*Period Ending:* **17/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

**100 FETTER LANE  
LONDON  
EC4A 1BN**

*Register of  
Members Address:*

**100 FETTER LANE  
LONDON  
EC4A 1BN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BEACH SECRETARIES  
LIMITED**

*Address:* **100 FETTER LANE  
LONDON  
EC4A 1BN**

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### *Director 1 :*

*Name:* **MR ROBERT GEORGE  
ARROWSMITH**

*Address:* **8 BRENDON DRIVE  
ESHER  
KT10 9EQ**

*Date of Birth:* **03/05/1952**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW IAN SMITH**

*Address:* **100 FETTER LANE  
LONDON  
EC4A 1BN**

*Date of Birth:* **21/03/1964**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>59375</b>                       | <b>GBP59375</b>                                     |

### *TOTALS*

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**59375****GBP59375.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**59375 ORDINARY Shares held as at 17/09/2009**

*Name:* **XPLOITE PLC**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2009**

*Authenticated:* **Yes**