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Annual Return

Company Name:

WWW HOLDING COMPANY LIMITED

Company Number:

05049626

Received for filing in Electronic Format on the: 23/01/2008

Company Details

Period Ending: 30/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

LASER HOUSE

132-140 GOSWELL ROAD

LONDON EC1V 7DY At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name:

MILIND PURUSHOTTAM KANGLE Address: **CORNER COTTAGE**

67 NORDEN ROAD

MAIDENHEAD

BERKSHIRE SL6 4AZ

Director 1:

Date of Birth:

Name: MILIND PURUSHOTTAM **KANGLE**

13/04/1965

Address: **CORNER COTTAGE**

67 NORDEN ROAD

MAIDENHEAD

BERKSHIRE SL6 4AZ

Nationality: **BRITISH**

Occupation: CEO -----

Director 2:

Name: ALLIRAJAH SUBASKARAN Address: 16 LEICESTER ROAD

Date of Birth: 02/03/1972 WANSTEAD

Nationality: FRENCH LONDON E11 2DP

Occupation: CHAIRMAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP2

TOTALS 200 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16 ORDINARY Shares held as at 30/11/2007

Name: MILIND PURUSHOTTAM KANGLE

Address: 67 NORDEN ROAD

MAIDENHEAD

BERKSHIRE SL6 4AZ

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2007

Name: MOHAMMED ABDUL MABIDUL MALIQUE

Address: 6 ELTHAM GREEN

LONDON SE9 5JZ

Shareholding 3:

1 ORDINARY Shares held as at 30/11/2007

Name: AIADURAI SIVASAMY PREMANANTHAN

Address: 37 ELMS LANE

WEMBLEY

MIDDLESEX HA0 2NX

Shareholding 4:

181 ORDINARY Shares held as at 30/11/2007

Name: ALLIRAJAH SUBASKARAN

Address: 16 LEICESTER ROAD

WANSTEAD

LONDON E11 2DP

Shareholding 5:

1 ORDINARY Shares held as at 30/11/2007

Name: CHRISTOPHER DONALD MICHAEL TOOLEY

Address: 6 THE DENE

SEVENOAKS KENT TN13 1PB

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/01/2008 Authenticated: Yes (E/W)