



Companies House

for the record
Company Name
INTERNET UK LIMITED

101306/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
946942
Information extracted from
Companies House records on
31st March 2004

Section 1: Company details



A46
COMPANIES HOUSE
COMPANIES HOUSE
0190
04/08/04
08/07/04

Ref: 946942/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Walton Manor
Walton
Milton Keynes
Buckinghamshire MK7 7AJ

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2442	Mfr of pharmaceutical preparations

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Alan Edward BURWOOD This is a service address for the beneficiary of a Confidentiality Order. Address Walton Manor Walton Milton Keynes Buckinghamshire MK7 7AJ	Name <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ Date Alan Edward BURWOOD ceased to be secretary (if applicable) _ / _ / _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Paul Stoughton CASADY This is a service address for the beneficiary of a Confidentiality Order. Address Walton Manor Walton Milton Keynes Buckinghamshire MK7 7AJ Date of birth 09/11/1956 Nationality American Occupation Managing Director	Name <input checked="" type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode MK7 7AJ Date of birth _ / _ / _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ Date Paul Stoughton CASADY ceased to be director (if applicable) _ / _ / _ _ _

plus
DIRECTOR

RUUD STOLP
 WALTON MANOR
 WALTON
 MILTON KEYNES
 Bucks MK7 7AJ
 = SERVICE ADDRESS

D.O.B. 28.07.54
 NATIONALITY: DUTCH
 OCCUPATION: PRESIDENT
 APPOINTED: 31.05.2002

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 34,520,100 Aggregate Nominal Value of issued shares £34,520,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 34,520,100 Total Nominal value of shares issued £34,520,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name GROUP NOMINEES LTD		Name AKZO NOBEL N.V.		Shares transferred by GROUP NOMINEES LTD			
Address Oriel House 16 Connaught Place London W2 2ZB		Address VELPERWEG 76 P.O. BOX 9300 ARNHEM THE NETHERLANDS					
Shares held Class Ordinary	Number 1	UK Postcode _____	Shares held Class ORDINARY	Number 34,520,100	Class ORD	Number 1	Date of transfer 05/02/2004
> Shareholder Name POULTRY BIOLOGICALS LTD		Name _____		Shares transferred by POULTRY BIOLOGICALS LTD			
Address Walton Manor Walton Milton Keynes MK7 7AJ		Address _____ _____ _____					
Shares held Class Ordinary	Number 34520099	UK Postcode _____	Shares held Class _____	Number _____	Class ORD	Number 34,520,099	Date of transfer 11/03/2004

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A E Burwood
(Director/ Secretary)

Date

03/07/2004

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 3/7/2004 If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd July 2005**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

A E BURWOOD

Telephone number inc code

01908 685537

Address

WATTON MARKER

DX number if applicable

WATTON

MILTON KEYNES

DX exchange

Postcode

MK7 7AJ