



*Companies House*  
— for the record —

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

**Annual Return**



**XQ23N2YF**

*Received for filing in Electronic Format on the:* **08/09/2008**

*Company Name:* **@ NETCITY LIMITED**

*Company Number:* **03098387**

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### *Company Details*

*Period Ending:* **05/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WINDMILL HOUSE 91-93  
WINDMILL ROAD  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 6RA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT PETER EDWARDS**

*Address:* **12 SOVEREIGN CLOSE  
EALING  
LONDON  
W5 1DE**

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### *Director 1 :*

*Name:* **MR PETER JOHN KEAR**

*Address:* **LA BERGERIE 9 RUE DE LA MAIRIE,  
ST MARTIN DE JUILERS  
17400  
CHARENTE MARITIME  
FRANCE**

*Date of Birth:*

**07/07/1955**

*Nationality:*

**British**

*Occupation:*

**SYSTEMS DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN LYTHALL**

*Address:* **THE WISLEY 3 HATCHFORD MANOR  
OCKHAM LANE  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 1LH**

*Date of Birth:*

**06/02/1948**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 05/09/2008**

*Name:* **IS SOLUTIONS PLC**  
*Address:* **WINDMILL HOUSE 91-93 WINDMILL ROAD SUNBURY-ON-THAMES  
MIDDLESEX  
TW16 7EF**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/09/2008**

*Authenticated:* **Yes (E/W)**