

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A20 \*AFIXWBMX\* 381
COMPANIES HOUSE 26/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/10/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 <sub>1</sub> 5	1,1	9 8

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See )	nate 3	)
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This is the address registered by Companies House.

INTERNET HOUSE

8 FURNIVAL ROAD VICTORIA QUAYS SHEFFIELD S4 7YA

#### Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

# Annual Return

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of company number 03279013

company name
PLUSNET TECHNOLOGIES LIMITED

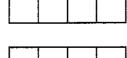
company type PRIVATE COMPANY LIMITED BY SHARES

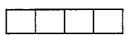
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1	1	-

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03279013	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
PATRICIA ANN DOLMAN	
3 LANCASTER WALK GATEFORD PARK	
WORKSOP NOTTINGHAMSHIRE S81 7NG	
If this person has ceased to be secretary, please state when.	Day Month Year
	t-can can be recommended as a second
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. ERIC J	
CROWN 1912 WEST FOURTH STREET	
TEMPE ARIZONA	
85281 USA	
UDA	
Date of Birth:- 04/02/62	
Nat:AMERICAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	DIRECT JUSIONA (UK) 171
PAGE 2	INSIGHT (VE) CTD INSIGHT (GB) LTD
	231% <del>****</del> 3

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Your
Particulars.	Day Month Year  Date of any change.
TIMOTHY A CROWN 1820 WEST DRAKE	Date of any change.
TEMPE ARIZONA 85283 USA	
Date of Birth:- 07/02/64 Nat:AMERICAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	(NSIQH7 (VIE) L70 (NSIQH7 V (9B) 17D
Particulars.  PAUL MICHAEL	Day Month Year  Date of any change.
CUSACK BROADWAY SITWELL GROVE MORGATE ROTHERHAM SOUTH YORKSHIRE S60 3AY	
Date of Birth:- 25/08/66 Nat:BRITISH OCC:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	LASIGHT DIRECT (UK) LTD
Particulars.	Day Month Year
STANLEY LAYBOURNE 2415 SOUTH ROOSEVELT TEMPE ARIZONA 85282	
USA	
Date of Birth:- 20/02/49 Nat:AMERICAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	INSIGHT DIRECT (UK) LTD INSIGHT DIRECT (GB) LTD
PAGE 3	

## If the information shown needs amendment, give 03279013 details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. NICHOLAS SIMON LOTT 8 SANDBECK PLACE SHEFFIELD SOUTH YORKSHIRE S11 8XP Date of Birth: - 24/05/73 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. LEE ANDREW STRAFFORD CREEN COTTAGE 2 SCHOOL ROAD MORTIMBE ROAD BEIGHTON MOHOPSTONES SHEFF1ELD SHOFFIELD SØÚTH YORKSHIRE S20 1EH Date of Birth: - 26/03/72 Nat: BRITISH Occ:DIRECTOR Year Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation.

state when.

Show any relevant current and previous directorships.

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# If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DEPUTEDO A ADDITIONAL GEODEMADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
•	
NA MARIA DEPOSADORA ADDITACIONAL GEOGRAPHICA	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
test to the control to the discourse where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
Enter details of all shares in issue at the date of this return.	ORDINARY		nominal value per share)
	Totals	100	100
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 15/11/97	There were no cha	anges in the per	Please mark the appropriate box.
Schedule To Form. 363 ATTACHED.	A list of changes A full list of memb	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		<i>A</i>	<u> </u>
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/	/	<del>Secretary</del> /Director * *(delete as appropriate)
I enclose the fee of £ 15.	1	/ (s	Crieduce To FORM363).
Cheques should be made payable to Companies House.		(enter number)	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	1 NTERNET	House Leas,	VICTORIA QUAY SH74A

D. Reco Telephone 0114 220 0020 Ext \_\_\_\_

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares 03279013 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the PLUSNÉT TECHNOLOGIES LIMITED

stock held by existing members at date of this return.	company, by  (a) persons who are still members, and  (b) persons who have ceased to be members.		
Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
0	(5)	23/3/98	TO L. STEMPTS
	(75)	3/4/98	
10	<b></b>		
5	5	3/4/98	
0	(10)	314198	
	سر ، د	1 10 01	
85	82	3/4/98	
			,
	members at date of this return.  Number Currently Held  O	by existing members at date of this return.  Number Currently Held  O (5)  (75)	by existing members at date of this return.  Number Currently Held  O (5) 23/3/98  (75) 3/4/98

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03279013 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the PLUSNET TECHNOLOGIES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held