



COMPANIES HOUSE

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



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
15	11	98

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

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.

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15
100685.

363s

Annual Return

of company number 03279013

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company name
PLUSNET TECHNOLOGIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

PATRICIA ANN
DOLMAN
3 LANCASTER WALK
GATEFORD PARK
WORKSOP
NOTTINGHAMSHIRE S81 7NG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ERIC J
CROWN
1912 WEST FOURTH STREET
TEMPE
ARIZONA
85281
USA

Day Month Year

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Date of any change.

Date of Birth:- 04/02/62

Nat:AMERICAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

DIRECT
INSIGHT (UK) LTD
INSIGHT (GB) LTD
DIRECT

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

Directors - continued

Particulars.

TIMOTHY A
CROWN
1820 WEST DRAKE
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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Direct
INSIGHT (UK) LTD
INSIGHT (GB) LTD

Particulars.

PAUL MICHAEL
CUSACK
BROADWAY SITWELL GROVE
MORGATE
ROTHERHAM
SOUTH YORKSHIRE S60 3AY

Date of Birth:- 25/08/66
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Direct
INSIGHT DIRECT (UK) LTD
INSIGHT DIRECT (GB) LTD

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Direct
INSIGHT DIRECT (UK) LTD
INSIGHT DIRECT (GB) LTD

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

Directors - continued

Particulars.

NICHOLAS SIMON
LOTT
8 SANDBECK PLACE
SHEFFIELD
SOUTH YORKSHIRE S11 8XP

Date of Birth:- 24/05/73
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LEE ANDREW
STRAFFORD
2 SCHOOL ROAD
BEIGHTON
SHEFFIELD
SOUTH YORKSHIRE S20 1EH

Date of Birth:- 26/03/72
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

GREEN COTTAGE
MORTIMER ROAD
MIDHOPSTONES
SHEFFIELD
SOUTH YORKSHIRE S36 4QW

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03279013

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	100	100
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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 15/11/97

Schedule To form
363 ATTACHED.

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

25/11/98

This return includes

(Schedule to form 363)

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Dave ARMER
INTERNET House
8 FURNIVAL ROAD, VICTORIA QUAYS
SHEFFIELD Postcode S4 7YA

Direct Telephone 0114 220 0020 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03279013	Account of Shares			Remarks
Company Name: PLUSNET TECHNOLOGIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number Currently Held	Number Transferred	
Name and address				
PAUL MICHAEL CUSACK	0	(5)	23/3/98	TO L. STRAFFORD
BROADWAY SIMON GROVE		(75)	3/4/98	
ROTHERHAM S60 3AY				
NICOLAS SIMON LOTT	10	—	—	
8 SANDBECK PLACE				
SHEFFIELD S11 8XP				
LEE ANDREW STRAFFORD	5	5	3/4/98	
GREEN COTTAGE MORTIMER ROAD				
MIDHURSTONES SHEFFIELD S36 49W				
PATRICIA ANN DOLMAN	0	(10)	3/4/98	
3 LANCASTER WALK, GATSEA PARK				
WORKSOP S81 7NG				
INSIGHT ENTERPRISES INC	85	85	3/4/98	
6820 SOUTH HAZEL AVENUE				
TEMPE ARIZONA 85283				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]