

**BLUEPRINT****OneWorld**

Bulk.

023954/230

**363a**

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

3279013 ✓

**Company Name in full**

Plusnet plc ✓

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
1	4	1	1	2	0	0	7

 ✓**Date of next return**

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			

**Registered Office**

Show here the address at the date of  
this return

Internet House, 2 Tenter Street

Any change of  
registered office **must**  
be notified on form  
287

**Post town**

Sheffield

**County / Region****UK Postcode**

S1 4BY

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7260 ✓

If the code number cannot be determined,  
give a brief description of principal  
activity

THURSDAY



A08

\*AB514VNU\*  
20/12/2007  
COMPANIES HOUSE

178

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

✓  
81 Newgate Street

Post town London

County / Region UK Postcode EC1A 7AJ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Newgate Street Secretaries Limited

✓  
81 Newgate Street

Post town London

County / Region UK Postcode EC1A 7AJ

Country England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	3
		0	5
		1	9
		7	2
Forename(s)		Richard	
Surname		Cameron	
<b>Address</b>		8 Elm Tree Farm Close, Pirton	
Post town		Hitchin	
County / Region		Herts	UK Postcode
			SG5 3QY
Country			Nationality
			British
<b>Business occupation</b>		Accountant	

\* Voluntary details

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mrs	
		Day	Month
		Year	
Date of birth		2	3
		1	2
		1	9
		7	4
Forename(s)		Claire Louise	
Surname		Hall	
<b>Address</b>		207 Windlehurst Road, High Lane	
Post town		Stockport	
County / Region		Cheshire	UK Postcode
			SK6 8AG
Country			Nationality
			British
<b>Business occupation</b>		Accountant	

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title Mr

**Date of birth** 2 6 1 0 1 9 7 3 ✓

**Forename(s)** Jonathan Paul

**Surname** Hurry

**Address** 2 Onslow Way, Pyrford ✓

**Post town** Woking

**County / Region** Surrey **UK Postcode** GU22 8QX

**Country**  **Nationality** British

**Business occupation** Director, Internet Services ✓

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

\* Voluntary details

**Name** \* Style / Title Mr

**Date of birth** 1 8 0 5 1 9 6 9 ✓

**Forename(s)** Neil Keith Joseph

**Surname** Laycock

**Address** 6A Stumperlowe Hall Road, Fulwood ✓

**Post town** Sheffield

**County / Region**  **UK Postcode** S10 3QR

**Country**  **Nationality** British

**Business occupation** Chief Executive Officer ✓

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

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**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 6 0 9 1 9 6 7

Forename(s)

Gavin Echlin

Surname

Patterson

**Address**

Mill Eyot, Chertsey Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

Shepperton

County / Region

Middlesex

UK Postcode

TW17 9LA

Country

Nationality

British

**Business occupation**

General Manager

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

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**Issued share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary 0.2p	30,343,438	£60,686.88
<b>Totals</b>	30,343,438	60,686.88

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

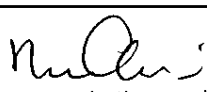
☐☒

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



Date

17/12/07

† Please delete as appropriate

 Authorised Signatory for  
 NEWGATE STREET SECRETARIES LIMITED  
 Company Secretary

 When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to  
**Companies House**

This return includes

0

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

ppA9F, BT Centre, 81 Newgate Street, London, EC1A 7AJ

Tel

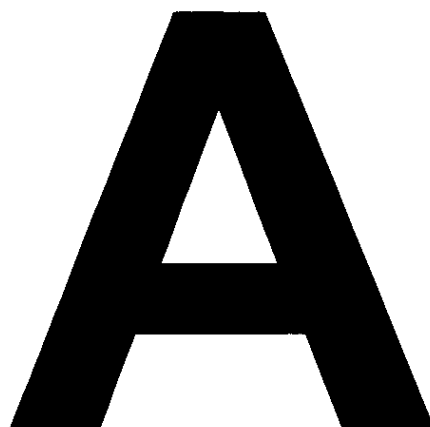
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OneShot

DX number

DX exchange

**FORM ML8 (03/07)**  
**CDROM**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 3279013**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST  
ON CDROM APPROXIMATELY 10 DAYS FROM 07/01/08. TO  
ORDER A COPY OF THE BULK LIST ON CD ROM OR PAPER CALL  
THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE  
08457 573991**

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**