

07-01-98



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363s

Annual Return

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

A31 *AMEYS29B* 366
COMPANIES HOUSE 24/12/97

of company number 03279013 S

company name
PLUSNET TECHNOLOGIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/97
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	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 4 OLD BREWERY YARD
KILTON ROAD
WORKSOP
NOTTINGHAMSHIRE S80 2DE

INTERNET HOUSE
8 FURNIVAL ROAD, VICTORIA QUAYS
SHEFFIELD S4 7YA

~~TECHNOLOGY BUILDINGS
HIGH GROUNDS WAY
HIGH GROUNDS INDUSTRIAL ESTATE
WORKSOP S80 3AF~~

Principal business activities (See note 4)

Please enter trade classification(s).

7	2	6	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

INTERNET PROVIDER

07-01-98

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director 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)

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

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

Day Month Year
Date of any change.

GATFORD PARK

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

Day Month Year
Date of resignation.

Directors (See note 7)

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

PAUL MICHAEL
CUSAK
BROADWAY SITWELL GROVE
ROTHERHAM
SOUTH YORKSHIRE S60 3AY

Day Month Year
Date of any change.

CUSAK

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

~~Express Milk Limited~~
EXPRESS MILK LIMITED
CHOICE PERIPHERALS LIMITED

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Directors - continued

Particulars.

NICHOLAS SIMON
LOTT
8 SANDECK 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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Date of resignation.

Particulars.

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

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

Date of resignation.

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Issued Share Capital (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100</u>

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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

22/12/07

This return includes

1 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?----->S. L. KAY TECHNOLOGY BUILDINGS1144 GLOUNDS WAYWORKOPPostcode SG8 3AFTelephone 01142 213029 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

[illegible]