

100301/10 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

| 332 1320 | | - |
|-------------------|--------|---|
| NETTEAN SOLUTIONS | LIMINA | |

Date of this return

The information in this return is made up to

| Day | Month | | Yea | ar | |
|-----|-------|-----|-----|----|---|
| 120 | 100 | -12 | 0 | O | 9 |

Date of next return

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

| Day | IVIOITI | 11 | i cai | |
|----------|---------|----|-------|------|
| <u> </u> | _ / | | L | _ L_ |

Registered Office

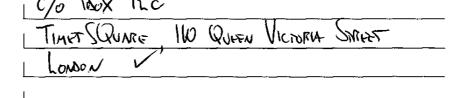
Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode



ECHV LABEL

Principal business activities

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

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

| 7220 | |
|------|--|
| | |
| | |



13/06/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

| • | | | |
|--|--|--|--|
| Register of members | | | |
| If the register of members is not kept at the | | | |
| registered office, state here where it is kept | | | |
| | | | |
| Post town | } | | |
| | | | |
| County/Region | | | |
| | | | |
| UK Postcode | | | |
| | | | |
| | | | |
| | | | |
| 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 here | | | |
| where it is kept | | | |
| Post town | | | |
| | | | |
| County/Region | | | |
| | | | |
| UK Postcode | | | |
| | | | |
| Company type | | | |
| Company type | | | |
| Public limited company | | | |
| , , | | | |
| Private company limited by shares | | | |
| Delivate agencies finally discourse to sold | | | |
| Private company limited by guarantee with | 10UT | | |
| share capital | | | |
| Private company limited by shares exemp | t under Please tick the appropriate box | | |
| section 30 | | | |
| Private company limited by guarantee exe | mpt | | |
| under section 30 | | | |
| Private unlimited company with share cap | ital | | |
| | | | |
| Private unlimited company without share of | apital | | |
| | | | |
| Company Secretary | Details of a new company secretary must be notified on form 288a | | |
| * Voluntary details | • • • | | |
| (D) | e MR | | |
| this area to provide | 3 1/1/2 | | |
| details of joint secretaries). Forename(s | 1) WILLIAM SOMERVILLE | | |
| secretaries). Forename(s |) V WWO'II (SUITE PARTE | | |
| †† Tick the box if the Surname | e Edmondson | | |
| address shown is a | | | |
| service address for the beneficiary of a Address † | + 21 Cromwing Roms | | |
| beneficiary of a Address † Confidentiality Order | | | |
| granted under section | 1 | | |
| 723B of the Companies | 11 | | |
| Act 1985. Otherwise, give your usual Post town | 1 HEMEY- ON-THAMET | | |
| residential address, In | | | |
| the case of a corporation or Scottish firm, give the County/Region | , | | |
| registered or principal | | | |
| office address. UK Postcode | 1 R 6 19 1 1 1 1 1 1 1 1 | | |
| | | | |
| If a partnership, give the names and addresses of Country | , I UK | | |
| the partners or the name | | | |
| of the partnership and | | | |
| office address | | | |
| | | | |
| | | | |

| Directors Please list the directors in alphabetical Voluntary details | Details of new directors must be notified on form 288a |
|--|--|
| In the case of a director that is a Name | *Style/Title /\R |
| corporation or a Scottish firm, the name is the | Day Month Year |
| corporate or firm name | Date of birth 1 3/0 2/1 9 6 9 |
| F | orename(s) WILLUM SOMERVILLE |
| the Tink sha hay is the | Surname |
| †† Tick the box if the address shown is a service address for the | Address # 21 CROMWAL RUM |
| beneficiary of a Confidentiality Order granted under section | |
| 723B of the Companies Act 1985. Otherwise, | Post town HEALEY - DN -TUMES |
| give your usual residential address. In the case of a Cou | unty/Region |
| corporation or Scottish firm, give the registered or principal office | K Postcode R G 4 L I T M L |
| address. | Country L W |
| | Nationality |
| Business | occupation CHURTURES ACCOUNTANT V. |
| | |
| 1 | |
| Directors Please list the directors in alphabetical * Voluntary details | Details of new directors must be notified on form 288a |
| Please list the directors in alphabetical * Voluntary details In the case of a director that is a Name | *Style/Title |
| Please list the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the | ,, 0 |
| Please list the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | *Style/Title MR Day Month Year Oate of birth O 7 / 1 / 1 9 6 |
| Please list the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name | *Style/Title Day Month Year |
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| Please list the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office | *Style/Title MR Day Month Year Date of birth O 1 / 1 1 9 6 Orename(s) PHILIP Surname WOODROW Address + 1 2 SYDENMAN LANG Post town GUSGOW Intty/Region C K Postcode G 1 2 1 1 9 E U C |
| Please list the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered | *Style/Title MR Day Month Year Date of birth O 1 1 1 1 9 6 6 Orename(s) PMILIP Surname Woodraw Address ++ 12 Sydenman Make Post town Gws6aw Inty/Region |
| Please list the directors in alphabetical * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. | *Style/Title MR Day Month Year Date of birth O] |
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

| Company number | 3321320 | (Please use a continuation sheet if required | |
|----------------------|-----------|--|--|
| Company name in full | NETTGAW S | Sowner Luire | |
| | 1 | | |

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

| Class and nu | | Shares or amount of stock (if appropriate) | transferred |
|-------------------------|-----------------------------------|---|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name | ORDINART | · | |
| 100x Ac | 645136284 | | |
| Name | | | |
| | | | |
| Name | | | |
| Name | | | |
| | | | |
| Name | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |
| Name | | | |
| | | | |

| Issue 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) |
|--|---|--------------------------------|--|
| | ORDWARY | 645 136 284 | 1 645 128-28 |
| | | | |
| | | | 1 |
| | | | |
| | Totals | 645,136,284 | 645 128.28 |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your co public company at any time of this return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate be | ox below: | On paper In another format |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. | A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. | | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. | | |
| returns. | A list containing shareholder changes is enclosed | | |
| | → For private or non-trad complete Schedule A | | ase |
| | → For traded public comp Schedule B | panies, please complete | |
| | There were no shareholder of | hanges in this period | |
| Certificate | I certify that the information of knowledge and belief | given in this return is true t | o the best of my |
| Signed | Unli | D | ate 9/1/01 |
| * Please delete as appropriate When you have signed the return, send | *(d irector / secretary) | | |
| it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | This return includes (er | continuation sheets | |
| You do not have to give any contact information in the box opposite but if | | | |
| you do, it will help Companies House to contact you if there is a query on the | | | |
| form. The contact information that you give will be visible to searchers of the | | | |
| public record. | DX number | DX exchange | |
| | | | Page 4 |

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