



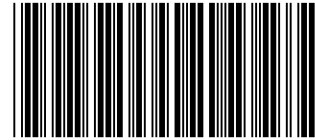
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NET DILIGENCE LTD**

*Company Number:* **03898535**



*Received for filing in Electronic Format on the:* **14/01/2008**

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*Company Details*

*Period Ending:* **22/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7414**

**7240**

**7260**

*Registered Office:  
Address:*

**10 WESTFIELD MEWS  
WESTFIELD ROAD  
RUNCORN  
CHESHIRE  
WA7 4DD**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SYLVIA BLAKELY**

*Address:* **PERLER STRASSE 1  
KIRF  
RHEINLAND-PFLAZ D 54441  
GERMANY**

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*Director 1:*

*Name:* **SYLVIA BLAKELY** *Address:* **PERLER STRASSE 1**  
*Date of Birth:* **07/12/1962** **KIRF**  
*Nationality:* **BRITISH** **RHEINLAND-PFLAZ D 54441**  
*Occupation:* **SECRETARY** **GERMANY**

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*Director 2:*

*Name:* **PHILIP HORSWILL** *Address:* **PERLER STRASSE 1**  
*Date of Birth:* **13/07/1967** **D54441 KIRF**  
*Nationality:* **BRITISH** **GERMANY**  
*Occupation:* **COMPUTER ANALYST**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 22/12/2007**

*Name:* **PHIL HORSWILL**  
*Address:* **1 PERLER STRASSE**  
**D54441 KIRF**  
**GERMANY**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 22/12/2007**

**49 Disposed of in period on 18/07/2006**

*Name:* **GRANT IRWIN**  
*Address:* **4 WALDRON ROAD**  
**HARROW**  
**MIDDLESEX HA2 0HU**

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*Shareholding 3:*

**49 ORDINARY Shares held as at 22/12/2007**

*Name:* **SYLVIA BLAKELY**

*Address:* **1 PERLER STRASSE  
KIRF  
RHEINLAND-PFAELZ  
GERMANY 54441**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**