



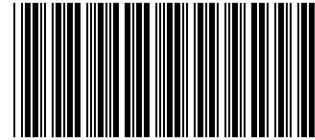
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HOMESERVE.NET LTD**

*Company Number:* **02283789**



XUJ3MOL8

*Received for filing in Electronic Format on the:* **10/04/2007**

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*Company Details*

*Period Ending:* **01/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE  
UK  
SL1 4PL**

*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:* **CHARLES COCHRANE**

*Address:* **EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE SL1 4PL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Name:	CHARLES GUY BUSWELL	Address:	EXPRESS HOUSE
Date of Birth:	04/09/1961		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	COMPANY DIRECTOR		BERKSHIRE
			UK SL1 4PL

Name:	STEVEN PETER GLEW	Address:	EXPRESS HOUSE
Date of Birth:	09/05/1957		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	FINANCE DIRECTOR		BERKSHIRE SL1 4PL

Name:	MICHAEL KANE	Address:	EXPRESS HOUSE
Date of Birth:	13/02/1950		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	COMPANY DIRECTOR		BERKSHIRE
			UK SL1 4PL

Name:	PETER KANE	Address:	EXPRESS HOUSE
Date of Birth:	01/08/1946		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	COMPANY DIRECTOR		BERKSHIRE
			UK SL1 4PL

Name:	DONALD ALEXANDER ROSS	Address:	EXPRESS HOUSE
Date of Birth:	12/06/1955		464 BERKSHIRE AVENUE
Nationality:	BRITISH		SLOUGH
Occupation:	COMPANY DIRECTOR		BERKSHIRE
			UK SL1 4PL

*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>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 01/04/2007**

*Name:* **BUSINESS POST GROUP PLC**

*Address:* **EXPRESS HOUSE  
464 BERKSHIRE AVENUE  
SLOUGH  
BERKSHIRE  
UK SL1 4PL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**