

Company Name INTERNATIONAL NETWORK **COMMUNICATIONS LIMITED**

363s Annual Return

Company Type **Private Company Limited By Shares** Company Number 2647815 Information extracted from Companies House records on

> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please complete in black ink and us

Section 1: Company details

17th September 2007	occion ii ocimpan, aciano	A47 26/09/2007 707 COMPANIES HOUSE
Ref 2647815/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	30 Carlton Hill London NW8 0JY	UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7012 Buying & sell own real estate	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 2647815

Section 2: Details of Officers of the Company

		Current details	Amended details
If po th co	Company Secretary if any of the details for this berson are wrong, strike them through and fill in the correct details in the Amended details" column	Name Nicole Deborah WEISZ Address 30 Carlton Hill London NW8 0JY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
C	Particulars of a new Company Secretary must e notified on form 288a .		UK Postcode Date of change Date Nicole Deborah WEISZ ceased to be secretary (if applicable)
If a pe	irector any of the details for this erson are wrong, strike nem through and fill in the prect details in the Amended details" column	Name Andrew Jonathan WEISZ Address 30 Carlton Hill London NW8 0JY	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
mi	articulars of a new Director ust be notified on form 38a	Date of birth 25/04/1961 Nationality British Occupation Dealer In Japanese Equities	UK Postcode Date of birth Nationality Occupation Date of change / / Date Andrew Jonathan WEISZ ceased to be director (if applicable)

		Issued share capital details	
> Please fill in the		Class of Share	Number of shares issued
details of total share capital by class (eg ordinary, preference		ORDINARY	10,000
	ordınary, preference		Aggregate Nominal Value of issued shares
	etc) that has been issued to the		<u> \$10,000</u>
con	company's		
	shareholders	Class of Share	Number of shares issued
		diass of Share	realities of shales issued
		725.	<u> </u>
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			·
		Class of Share	Number of shares issued
	L	<u></u>	L
			Aggregate Nominal Value of issued shares
		ortlania.	
-			Number of shares issued
	> Please fill in the number of issued		10,050
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
	nominai vaiue		±10,000
List	of past and presen	it members (Tick appropriate box)	
>	Please complete the	☐ There were no chang	
	required information on	☐ A list of changes is er	
	the attached schedules or in another format	☐ A full list of members	is enclosed
	agreed by Companies	The located has seen	and have the best of the section of
	House	i ne last full list of m	nembers was received on: 23/09/2006
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company	Number	- 2647815
COHIDAILE	Number	- ZD4/013

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name	,	
Address		
		:
UK Postcode		:
Name		
Address		
UK Postcode		
Name	<u> </u>	
Address		
<u> </u>		
UK Postcode		
Name	 	
L		
Address		
L		
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

			D-16
	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
L			
	UK Postcode		
Name	•		_
Address			
·	LIK Dontondo		
Name	UK Postcode		
Address			
Name	UK Postcode LLLLL		
Address			
Audiess			
<u> </u>			
	UK Postcode		
Name			
Address			
<u> </u>	UK Postcode LLLLLL		

Postcode

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	pleas	e complete 2 b	elow	
1	. Declaration			
1	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.			
			Date 24 / 24 / 2007 This date must not be earlier than the return date at 2 below of the Annual Return and the	
2	declaration to the address Date of this return	shown at 4 bell	ow	
	This AR is made up to 23/9/2007	please give th		
			டட் / டட்ட் nust be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your 2008 please give the new o	date here	a date earlier than 23rd September	
4.	Where to send this f	orm		
	Please return this form to			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the fi reverse of the cheque?	ling fee with tl	he company number written on the	
C	ontact Address			
Cor nfo		ou if there is a c e visible to sear	on below, but if you do, it will help query on the form. The contact chers of the public record lephone number inc code	
Add	lress		number <i>if applicable</i>	
		DX	c exchange	