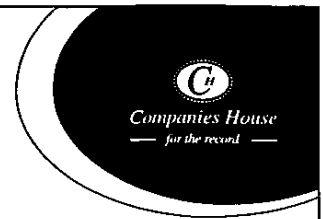


6009 77 / 30

In accordance with
Section 854 of the
Companies Act 2006

AR01

Annual Return



A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companieshouse.gov.uk



A17 *A147ZLU0* 367

COMPANIES HOUSE

COMPANIES HOUSE

☒ **What this form is for**
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☐ **What this form is NOT for**
You cannot use this form to
give notice of changes to the
company's officers, registered office or
company type or information
relating to the company's
accounts

TUESDAY
TUESDAY
TUESDAY

Part 1 Company details

The section must be completed by all companies

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 03055360 ✓

Company name in full NETWORK TECHNOLOGY PLC

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return ^d1 ^d1 ^m05 ^y20 ^y10 ✓

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities **3**

Classification code 1 7415 ✓

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

3 Principal business activity
You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Annual Return

A4**Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website

www.companieshouse.gov.uk

A5**Registered office address²**

Building name/number 26
 Street VICTORIA WAY
 Post town BURGESS HILL
 County/Region WEST SUSSEX
 Postcode RH15 9NF

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6**Single alternative inspection location (SAIL) of the company records (if applicable)³**

Building name/number COMMERCE SHARE INVESTOR SERVICES PLC
 Street THE PAVILLIONS
BRIDGEWATER ROAD
 Post town BRISTOL
 County/Region AVON
 Postcode B5 13 8AE

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7**Location of company records⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
☐ Register of directors
☐ Directors' service contracts
☐ Directors' indemnities
☐ Register of secretaries
☐ Records of resolutions etc
☐ Contracts relating to purchase of own shares
☐ Documents relating to redemption or purchase of own share out of capital by private company
☐ Register of debenture holders
☐ Report to members of outcome of investigation by public company into interests in its shares
☐ Register of interests in shares disclosed to public company
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
☐ Instruments creating charges and register of charges Scotland

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01
Annual Return

Part 2 **Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1 **Secretary's details ^①**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MRS
Full forename(s)	HANNELORE ERIKA
Surname	SCHUEKER - BOLLMANN
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2 **Secretary's service address ^①**

Building name/number	'THE COMPANY'S REGISTERED OFFICE'
Street	
Post town	
County/Region	
Postcode	
Country	

① Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Corporate secretary

C1 Corporate secretary's details ①		① Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Please use this section to list all the corporate secretaries of the company		
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2 Location of the registry of the corporate body or firm		
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3 EEA companies ②		② EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register		
Where the company/firm is registered ③		
Registration number		
C4 Non-EEA companies		④ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register		
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		

AR01
Annual Return

Director

D1	Director's details ^①																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	MR																	
Full forename(s)	KLAUS																	
Surname	BOLLMANN																	
Former name(s) ^②																		
Country/State of residence	UK																	
Nationality	USA																	
Date of birth	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>1</td> <td>m</td><td>0</td><td>m</td><td>3</td> <td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>6</td> </tr> </table>		d	1	d	1	m	0	m	3	y	1	y	9	y	5	y	6
d	1	d	1	m	0	m	3	y	1	y	9	y	5	y	6			
Business occupation (if any)	MANAGING DIRECTOR																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①									
Building name/number	'THE COMPANY'S REGISTERED OFFICE'									
Street										
Post town										
County/Region										
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>									
Country										

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01
Annual Return

Director

D1 Director's details ^①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MRS
Full forename(s)	HANNELORE ERIKA
Surname	SCHLICKE - BOLLMANN
Former name(s) ^②	
Country/State of residence	UK
Nationality	USA
Date of birth	d 16 m 04 y 1959 ✓
Business occupation (if any)	DIRECTOR

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	"THE COMPANY'S REGISTERED OFFICE"
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

Corporate director**E1****Corporate director's details ¹**

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

¹ Corporate director appointments

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2**Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3****EEA companies ²**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered ³

Registration number

² EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ⁴If applicable, the
registration number**⁴ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01
Annual Return

Part 3 Statement of capital ^o

Does your company have share capital?

- Yes Complete the sections below and the following Part 4
→ No Go to Part 5 (Signature)

^o This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
ORDINARY	£200	0	20,617	£ 4,234,000
				£
				£
				£
Totals			20,617	£ 4,234,000

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 20,617

Total aggregate nominal value ⁵ £4,234,000

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

- ¹ Including both the nominal value and any share premium
³ Total number of issued shares in this class

- ² Number of shares issued multiplied by nominal value of each share

Continuation Pages
Please use a Statement of Capital continuation page if necessary

AR01
Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY SHARES

Voting rights

FULL VOTING RIGHTS

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01
Annual Return

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /

AR01
Annual Return

G4

Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period 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

Please list the company shareholders in alphabetical order.

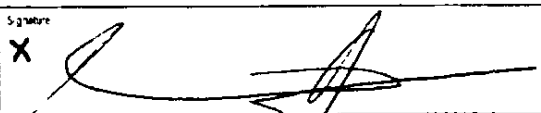
Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

AR01
Annual Return

Part 5 Signature

This must be completed by all companies.	
I am signing this form on behalf of the company	
Signature	<div><div>Signature</div><div>X  X</div></div>
This form may be signed by: Director ¹ , Secretary, Person authorised ² , Charity commission receiver and manager, CIC manager, Judicial factor	

¹ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

² **Person authorised**
Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

HELEN CATT

Company name

NETWORK TECHNOLOGY PLC

Address

26 VICTORIA WAY

Post town

BURGESS HILL

County/Region

WEST SUSSEX

Postcode

RH15 9NF

Country

UNITED KINGDOM

DX

Telephone

01444 870408

**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have completed your principal business activity
- ☒ You have not used this form to make changes to the registered office address.
- ☒ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☒ You have signed the form
- ☒ You have enclosed the correct fee

**Important information**

Please note that all information on this form will appear on the public record

**How to pay**

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Run	Date	Page	Company Name & Address	Annual Report Date	Cl's	Annual Return	NET1	12/05/09	To	11/05/10	***	[00:00]
2579	12/05/10	1	Companies House ref: 03055360 Holder Name & Address Balance	11052010								
<p>NETWORK TECHNOLOGY PLC/NET</p> <p>BARCLAYSHARE NOMINEES LIMITED 120,227 1 CHURCHILL PLACE LONDON E14 5HP</p>												
<p>0</p> <p>MRS HANNELORE ERIKA 173,870</p> <p>SCHLIEKER-BOLLMAN + MR KLAUS BOLLMAN + 0</p> <p>MR DAVID MOULD + HORNBUCKLE MITCHELL, 26 VICTORIA WAY BURGESS HILL WEST SUSSEX RH15 9NF</p> <p>MRS HANNELORE ERIKA 871,474</p> <p>SCHLIEKER-BOLLMANN, 7 WOODGATE MEADOW 0</p> <p>PLUMPTON GREEN EAST SUSSEX BN7 3BD</p> <p>TD WATERHOUSE NOMINEES (EUROPE) 115,047</p>												
<p>OR1 *** OPENING BAL.</p> <p>130509 030609 170609 230709 280709 300709 280809 210909 220909 250909 051009</p> <p>OR1 *** CLOSING BAL.</p> <p>OR1 *** OPENING BAL</p> <p>OR1 *** CLOSING BAL.</p> <p>OR1 *** OPENING BAL.</p> <p>OR1 *** CLOSING BAL.</p> <p>OR1 *** OPENING BAL.</p> <p>OR1 *** CLOSING BAL.</p> <p>OR1 *** OPENING BAL.</p> <p>051009</p> <p>100</p> <p>1,671 3,000</p> <p>-75 -182 -300 -700 -50</p> <p>-1,000 -535 -122,156</p> <p>-173,870</p> <p>-871,474</p>												

LIMITED <SMKTNOMS>,
EXCHANGE COURT
DUNCOMBE STREET
LEEDS
LS1 4AX

NET1

150509	-5,364
240709	-298
110809	-1,000
140809	
140809	-215
190809	-100
270809	
080909	-20
110909	-120
051009	-118,950

10,000

1,020

OR1 *** CLOSING BAL.

0

#####

Total

□ RUN: 2579 DATE : 12052010
12/05/10] page : 2
NETWORK TECHNOLOGY PLC/NET

ANNUAL RETURN 12/05/09 TO 11/05/10

*** [00:00

Companies House ref: 03055360
Holder Name & Address
Balance

Annual Report Date: 11052010
C's

Sold

Bought

Date

CLS	REG	HOLDERS	UNITS
OR1	***	0	0
GBR		0	

#####

RUN: 2579 DATE : 12052010		net2	ANNUAL RETURN 12/05/09 TO 11/05/10		***	[00:00
12/05/10]	page . 1					
NETWORK TECHNOLOGY PLC/NET						
Companies House ref: 03055360		Annual Report Date: 11052010				
Holder Name & Address		Cls				
Balance						
BARCLAYSHARE NOMINEES LIMITED		OR2 *** OPENING BAL.				
1 CHURCHILL PLACE			051009			-7
LONDON			071009	1,221		-1
E14 5HP			071009			-1
			071009			-35
			081009			-5
			081009			-30
			091009			-59
			161009			-5
			261009			-16
			091209			-4
			180110			-20
			230410			-10
			070510			
1,028		OR2 *** CLOSING BAL.				
MRS HANNELORE ERIKA						
SCHLIEKER-BOLLMAN +		OR2 *** OPENING BAL.				
MR KLAUS BOLLMAN +			051009	1,738		
1,738						
MR DAVID MOULD +						
HORNBUCKLE MITCHELL,						
26 VICTORIA WAY						
BURGESS HILL						
WEST SUSSEX						
RH15 9NF						
MRS HANNELORE ERIKA						
SCHLIEKER-BOLLMANN,		OR2 *** OPENING BAL.				
7 WOODGATE MEADOW			051009	8,714		
8,714						
PLUMPTON GREEN						
EAST SUSSEX		OR2 *** CLOSING BAL.				
BN7 3BD						

net2

TD WATERHOUSE NOMINEES (EUROPE)

OR2

*** OPENING BAL.

0
LIMITED <SMKTNOMS>,
EXCHANGE COURT
DUNCOMBE STREET
LEEDS
LS1 4AX

051009
051009
131009
181209
120110
200110
220110
110210
120210
310310
120410
190410
220410
280410

1,189
3

-50
-10
-6
-4

5
1

-20
-55

DRUN- 2579 DATE : 12052010
12/05/10] page : 2
NETWORK TECHNOLOGY PLC/NET

ANNUAL RETURN 12/05/09 TO 11/05/10

*** [00:00

Companies House ref: 03055360
Holder Name & Address
Balance

Annual Report Date: 11052010
Cls

Date

Bought

Sold

OR2 *** CLOSING BAL.

1,113

#####

Total	CLS	REG	HOLDERS	UNITS
OR2	***	721	20,617	
GBR	721	20,617		

#####

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☒ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

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 returns

Please tick the appropriate box below

- ☐ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☒ 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 **Section G4**
- ☒ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete **Section G3**
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format