

--- for the record ——
Company Name
NORTHERN NETWORK
CONSULTANTS LTD

Company Type
Private Company Limited By
Shares
Company Number
3299497
Information extracted from
Companies House records on
10th December 2004

363s Annual Return

000416/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A04 0337 COMPANIES HOUSE 05/01/05

Ref: 3299497/03/10	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.	1a Eastfields Road School Aycliffe County Durham DL5 6QH	Address UK Postcode 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				
> 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	Address 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 7210 Hardware consultancy 7222 Other software consultancy & supply 7260 Other computer related activities	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Karen BARBER Address 1A Eastfields Road School Aycliffe County Durham DL5 6QH	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.
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change _ / _ / Date Karen BARBER ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 1A Eastfields Road School Aycliffe County Durham DL5 6QH		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
	Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Computer Consultant	UK Postcode Date of birth Nationality Occupation Date of change / / Date Keith Gordon BARBER ceased to be director (if applicable)

	•	Current details	Amended details	
	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value Total number of shares issued		Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings' are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cυ	rrent details		Amended details		Shares	transferr	ed
>	Shareholder Name Karen BARBER		Name			<u> </u>	
			Address				
Address 68 Guthrum Place Newton Aycliffe County Durban	68 Guthrum Place				Shares tr Karen B	ansferred ARBER	by
	DL5 4QD		UK Postcode				
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class		Date of transfer
>	Shareholder Name Keith BARBER		Name				
	•		Address				
	Address 1A Eastfields Road School Aycliffe County Durham		<u></u>		Shares to Keith B	ransferred ARBER	by
DL5 6QH		UK Postcode					
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class		Date of transfer
					L		<u>//</u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK 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.

1.	. Declaration					
	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 £15.					
	a:	, //	В.			
	Signature Co.	em	Date 03 / 01 / 2005			
	(Director /	Secretary)	This date must not be earlier than the			
			return date at 2 below			
	What to do now		at the America Detroit and the			
	declaration to the address		e of the Annual Return and the			
		5 SHOWN AL 4 L	BIOW.			
2	Date of this return					
	This AR is made up to 1/1/2005	•	naking this return up to an earlier date, the date here			
		L. L.	/ /			
		Note: The form	n must be delivered to CH within 28 days of this date			
3.	Date of next return					
			o a date earlier than 1st January 2006			
	please give the new date					
		<u> </u>	/ /			
4	. Where to send this	form				
	Please return this form to					
	Registrar of Companies		For members of the Hays Document			
	Companies House	OR	Exchange service			
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff			
	04/4// 01/4/002					
		filing fee with	the company number written on the			
	reverse of the cheque?					
C	ontact Address		······································			
			ation below, but if you do, it will help a query on the form. The contact			
	•		earchers of the public record.			
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Add	dress		DX number <i>if applicable</i>			
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