

### °°° 363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP000

Company number

Company name in full

03953678

INTERNET **LIMITED** 

Date of this return

The information in this return is made up to

22,03,2009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

AQUASULIS HOUSE

10-14 BATH ROAD

SLOWGH

BERKSHIRE

13151A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

give a brief description of principal activity

7260

If the code number cannot be determined,



23/04/2009 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
registered office, state field where it is kept	
Post town	
i ost town	
County/Region	
UK Postcode	
-	
Register of Debenture holders	
If there is a register of debenture holders, or a	
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee withous hare capital	ut
Private company limited by shares exempt u	nder Please tick the appropriate box
section 30 Private company limited by guarantee exemunder section 30	
Private unlimited company with share capita	
Trivate unimitted company with share capita	'
Private unlimited company without share cap	pital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	MR
this area to provide details of joint secretaries).	WEIL
†† Tick the box if the Surname	11025001
address shown is a service address for the	10.0
beneficiary of a Address ††   Confidentiality Order granted under section	_
723B of the Companies	FLACKWELL HEATH
give your usual Post town residential address. In	HIGH MACOWBE
the case of a corporation or Scottish firm, give the registered or principal	
office address. UK Postcode	H P L O P L B
If a partnership, give the names and addresses of Country   the partners or the name	UNITED KINGDOM
of the partnership and office address	

Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a	lame *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	17,05,1968
	Forename(s)	MARKUS
	Surname	HUHN
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	KULZBACHSTRASSE 5A
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	NEWERKIRCH 55471
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	GERMANY
	Nationality	GERMAN
В	usiness occupation	FINANCE DIRECTOR
D:4		
Directors Please list the directors in a Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in  Voluntary details In the case of a	alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in a Voluntary details  In the case of a director that is a corporation or a	•	
Please list the directors in a Voluntary details  In the case of a director that is a	•	Day Month Year
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	lame *Style/Title	DR  Day Month Year  0 7,03,1 9 6 5
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	lame *Style/Title  Date of birth	DR  Day Month Year  O [7, [0 [3, [] [9 [6 [5 [5 [5 [5 [5 [5 [5 [5 [5 [5 [5 [5 [5
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the	Date of birth	DR  Day Month Year  O [7, [0 [3, [] [9 [6 [5 [5 [5 [5 [5 [5 [5 [5 [5 [5 [5 [5 [5
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Date of birth Forename(s) Surname	DR  Day Month Year  O [7, 0 [3, 1 [9 [6 [5 ]  OLIVER CHRISTIAN  MAUSS
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Date of birth Forename(s) Surname	DR  Day Month Year  O [7, 0 [3, 1 [9 [6 [5 ]  OLIVER CHRISTIAN  MAUSS
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	DR  Day Month Year  O [7, 0 3, 1 9 6 5  OLIVER CHRISTIAN  MAUSS  42 WINGERTGASSE
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address ††	DR  Day Month Year  O [7, 0 3, 1 9 6 5  OLIVER CHRISTIAN  MAUSS  42 WINGERTGASSE
Please list the directors in *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered	Date of birth Forename(s) Surname Address ††  Post town County/Region	DR  Day Month Year  O [7,03,1965  OLIVER CHRISTIAN  MAUSS  42 WINGERTGASSE  KARLSRUHE
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode	DR  Day Month Year  O [7,03,1965  OLIVER CHRISTIAN  MAUSS  42 WINGERTGASSE  KARLSRUHE
Please list the directors in Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address ††  Post town County/Region UK Postcode Country Nationality	DR  Day Month Year  O [7, O 3, L 1 9 6 5  OLIVER CHRISTIAN  MAUSS  42 WINGERTGASSE  KARLSRUHE  L L L L L  GERMANY

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	20,000	50,000 GBP
	<u> </u>		
	Totals	20,000	20,000 GBP
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
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	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 Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, <b>plea</b> <b>A</b>	se
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	the best of my
Signed	Malhon	Da	ite 22/03/209
* Please delete as appropriate  When you have signed the return, send	*( <del>directo</del> r / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

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Directors Please list the directors i * Voluntary details In the case of a	n alphabe		Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	<u> </u>
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	,	Address ††	
granted under section 723B of the Companies Act 1985. Otherwise,	<b>.</b>	Post town	
give your usual residential address. In the case of a	C	ounty/Region	
corporation or Scottish firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
Directors Please list the directors i Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the		Data as blade	Day Month Year
corporate or firm name		Date of birth	
		Forename(s) Surname	
†† Tick the box if the address shown is a service address for the		Address ††	
beneficiary of a Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise,		Post town	
give your usual residential address. In the case of a	c	ounty/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode		
address.		Country	
		Nationality	
	Busine	ss occupation	
			Page 5

Directors Please list the directors Voluntary details In the case of a director that is a	in alphabeti	cal order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the			
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	<u></u>
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	15	Post town	
residential address. In the case of a corporation or Scottis	C	ounty/Region	
firm, give the register or principal office address.		UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	in alphabeti	cal order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	ie	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office			
		Post town	
	C	ounty/Region	
		UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
			Page 6

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This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

Company	number
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(Please use a continuation sheet if required)

Company name in full

JULLED NTERNET

- Changes 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
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of	Class and number of	Date of
	stock held	shares or amount of stock transferred	registration of transfer
Name	50 000	transienea.	
181 INTERNET AG	SO, OOO ORDINARY SHARES HELD		
	SHARES HELD		
Name			
Name		:	
Name			
Name			
Name			
Name			
Name			
Name			
Name			
	<u> </u>		

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Shares or amount of stock transferred Class and number of (if appropriate)		transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
	<u></u>		
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

	List joint shareholders	consecutively		
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address			ì	
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L L	<u> </u>			

# Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number		
----------------	--	--

Shareholder's name and address	Shares or amount of stock transferred  Class and number of (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L		1	
Name			
Address			
UK Postcode にしししししし			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Address			
			:
LIV Destanda I I I I I I I I I I			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			