

CHFP036

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1&1 INTERNET LIMITED

The information in this return is made up to

Day Month Year

2 2 0 3 2 0 0 3

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

Day Month Year

Registered Office
Show here the address at the date of
this return.

1 PEGASUS COURT 25-26 HERSCHEL STREET

Any change of registered office **must** be notified on form 287.

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

SL1 1PA

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

7260

If the code number cannot be determined, give a brief description of principal activity.



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

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 2**

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post 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 without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

Forename(s)

THOMAS

Surname

VOLLRATH

Address **

8 GREENDALE MEWS, ST PAUL'S AVENUE

Post town

SLOUGH

County / Region

BERKS

UK Postcode

SL2 5YA

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

** Tick this 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.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name *Style / Title MR
Day Month Year
Date of birth 2 7 / 1 2 / 1 9 6 7
Forename(s) ANDREAS
Surname GAUGER
Address †† KAISERALLEE 119
☐
Post town D-76185 KARLSRUHE
County / Region UK Postcode
Country GERMANY Nationality GERMAN
Business occupation MANAGING DIRECTOR

*Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this 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.

Name *Style / Title MR
Day Month Year
Date of birth 0 9 / 0 2 / 1 9 6 2
Forename(s) NORBERT
Surname MAUER
Address †† HAMPTSTRASSE 1
☐
Post town HALSENBAACH
County / Region UK Postcode
Country GERMANY Nationality GERMAN
Business occupation MANAGING DIRECTOR

Issued 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	50000	£50,000.00
Totals	50000	£50,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

MB Kearney
 AUTHORIZED SIGNATURE
 FOR & ON BEHALF OF
 WRIGHTS SECRETARIES LTD. **Date** 22/4/03

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

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.

FITZGERALD & LAW
 8 LINCOLN'S INN FIELDS, LONDON
 WC2A 3BP, ENGLAND Tel 0207 404 4140
 DX number _____ DX exchange _____