



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/03/2008

Company Name: NETWORKPHARMA LIMITED

Company Number: 04392836

Company Details

Period Ending: 12/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**16 WENTWORTH ROAD
OXFORD
OX2 7TQ**

*Register of
Members Address:*

**16 WENTWORTH ROAD
OXFORD
OXFORDSHIRE
OX2TTQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GRAHAM HAMMENT** *Address:* **16 WENTWORTH ROAD
OXFORD
OXFORDSHIRE
OX2 7TQ**

Director 1 :

Name: **PETER LLEWELLYN** *Address:* **89 OXFORD ROAD
CUMNOR
OXFORDSHIRE
OX2 9PD**

Date of Birth: **13/06/1961** *Nationality:* **British** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2008

Name: **PETER LLEWELLYN**

Address: **89 OXFORD ROAD
CUMNOR
OXON
OX2 9PD**

Shareholding 2:

**0 ORDINARY Shares held as at 12/03/2008
49 DISPOSED OF IN PERIOD ON 20/08/2007**

Name: **RSA CONSULTING LIMITED**

Address: **MELON GROUND HATFIELD PARK
HATFIELD
HERTS
AL9 5NB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**