



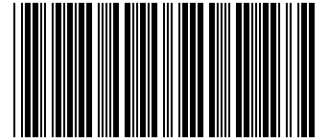
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NET ROOT LIMITED**

Company Number: **04653539**



XFJS7WZP

Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **31/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

**120 DAWES ROAD
LONDON
SW6 7EG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TIMOTHY DALTON**

Address: **5 TAVISTOCK CHAMBERS
BLOOMSBURY WAY
LONDON WC1A 2SE**

Director 1:

Name: **TIMOTHY DALTON**
Date of Birth: **20/12/1978**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 TAVISTOCK CHAMBERS
BLOOMSBURY WAY
LONDON WC1A 2SE**

Director 2:

Name: **ASHLEY ALFRED HUGO LUKAS** *Address:* **FLAT 6 62 SINCLAIR ROAD
LONDON W14 0NH**
Date of Birth: **14/02/1979**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	99	GBP99
A	1	GBP1
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 31/01/2008

Name: **TIMOTHY DALTON**
Address: **TAVISTOCK CHAMBERS
BLOOMSBURY WAY
LONDON WC1A 2SE**

Shareholding 2:

1 A Shares held as at 31/01/2008

Name: **TIMOTHY DALTON**
Address: **TAVISTOCK CHAMBERS
BLOOMSBURY WAY
LONDON WC1A 2SE**

Shareholding 3:

50 ORDINARY Shares held as at 31/01/2008

Name: **ASHLEY ALFRED HUGO LUKAS**

Address: **FLAT 6 62 SINCLAIR ROAD W14 0NH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**