



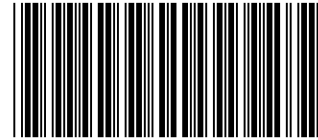
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **NETCIRCLE LIMITED**

*Company Number:* **04872173**



XNAK681T

*Received for filing in Electronic Format on the:* **22/08/2005**

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*Company Details*

*Period Ending:* **20/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**3 RD FLOOR STERLING  
HOUSE  
LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEORGE DAVID ANGUS**

*Address:* **30 CAUSE END ROAD  
WOOTTON  
BEDFORDSHIRE MK43 9DB**

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*Director 1:*

*Name:* **STEPHEN STUART CONWAY** *Address:* **PENTHOUSE 5 HARLEY HOUSE  
REGENTS PARK  
LONDON NW1 5HN**  
*Date of Birth:* **22/02/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/08/2005**

**1 Disposed of in period on 07/04/2005**

*Name:* **SDG SECRETARIES LIMITED**

*Address:* **41 CHALTON STREET  
LONDON NW1 1JD**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/08/2005**

*Name:* **STEPHEN STUART CONWAY**

*Address:* **PENTHOUSE 5 HARLEY HOUSE  
REGENTS PARK  
LONDON  
ENGLAND NW1 5HN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/08/2005** *Authenticated:* **Yes (E/W)**