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for the record —

Annual Return

Company Name: WWW HOLDING COMPANY LIMITED

Company Number: **05049626**

Received for filing in Electronic Format on the: 23/12/2005

Company Details

Period Ending: 30/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

LASER HOUSE 132-140 GOSWELL ROAD LONDON EC1V 7DY At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JEGATHEESAN INDRAPRAKASH Address: 04 PRESTBURY ROAD

FORESTGATE LONDON E7 8NG

Discotor 1.

Director 1:

Name: MILIND PURUSHOTTAM Address: 67 NORDEN ROAD

KANGLE MAIDENHEAD

Date of Birth: 13/04/1965 BERKSHIRE SL6 4AZ

Nationality: INDIAN Occupation: CEO

Director 2:

Name: ALLIRAJAH SUBASKARAN Address: 16 LEICESTER ROAD

Date of Birth: 02/03/1972 WANSTEAD

Nationality: FRENCH LONDON E11 2DP

Occupation: CHAIRMAN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP2

TOTALS 200 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

184 ORDINARY Shares held as at 30/11/2005

16 Disposed of in period on 17/11/2005 16 Disposed of in period on 17/11/2005

Name: ALLIRAJAH SUBASKARAN

Address: 16 LEICESTER ROAD

WANSTEAD

LONDON E11 2DP

Shareholding 2:

16 ORDINARY Shares held as at 30/11/2005

Name: MILIND PURUSHOTTAM KANGLE

Address: 67 NORDEN ROAD

MAIDENHEAD BERKSHIRE

UNITED KINGDOM SL6 4AZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/12/2005 Authenticated: Yes (E/W)