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Annual Return

Company Name:

NET-IMEX LTD.

Company Number:

05351676

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Company Details

Period Ending: 03/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5184

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

SUITE C4 1ST FLOOR NEW CITY CHAMBERS 36 WOOD STREET, WAKEFIELD WEST YORKSHIRE WF1 2HB **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SL24 LTD Address: 59 GREENSIDE AVENUE

HUDDERSFIELD

WEST YORKSHIRE HD5 8QQ

Director 1:

Occupation:

Name: MICHAEL ADAMS Address: BAHNSTR, 19

Date of Birth: 27/09/1972 GREFRATH

Nationality: GERMAN GERMANY 47929

MANAGER

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2006, 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 03/02/2006

Name: MICHAEL ADAMS

Address: 19 BAHNSTR.

GREFRATH

GERMANY 47929

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 17/03/2006 Authenticated: Yes (E/W)