



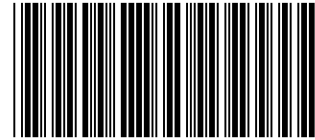
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NET-IMEX LTD.**

*Company Number:* **05351676**



XVGM3OPA

*Received for filing in Electronic Format on the:* **14/04/2007**

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*Company Details*

*Period Ending:* **03/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5184**

*Registered Office:*  
*Address:*

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

*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:* **SL24 LTD**

*Address:* **SUITE F 1ST FLOOR  
NEW CITY CHAMBERS  
36 WOOD STREET  
WAKEFIELD  
WEST YORKSHIRE  
UK WF1 2HB**

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*Director 1:*

*Name:*           **MICHAEL ADAMS**  
*Date of Birth:*   **27/09/1972**  
*Nationality:*    **GERMAN**  
*Occupation:*    **MANAGER**

*Address:*       **22 ZUM KRANG**  
                  **NETTETAL**  
                  **GERMANY 41334**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2007, 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 03/02/2007**

*Name:*           **MICHAEL ADAMS**

*Address:*       **22 ZUM KRANG**  
                  **NETTETAL**  
                  **GERMANY 41334**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/04/2007** *Authenticated:* **Yes (E/W)**