



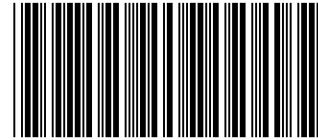
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ESSENTIALNET LIMITED

Company Number: 05424101



Received for filing in Electronic Format on the: 21/07/2007

XE3SURF6

Company Details

Period Ending: 14/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7222

7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE OLD DAIRY, BREWER
STREET
BLETCHINGLEY
SURREY
RH1 4QP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN MICHAEL PENN

Address: 12 RUFFETTS WAY
BURGH HEATH
SURREY KT20 6AF

Director 1:

Name: KEVIN MICHAEL PENN
Date of Birth: 20/02/1965
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 12 RUFFETTS WAY
BURGH HEATH
SURREY KT20 6AF

Director 2:

| | | | |
|-----------------------|-------------------------|-----------------|------------------------|
| <i>Name:</i> | SUZANNE PENN | <i>Address:</i> | 12 RUFFETTS WAY |
| <i>Date of Birth:</i> | 06/04/1973 | | BURGH HEATH |
| <i>Nationality:</i> | BRITISH | | SURREY KT20 6AF |
| <i>Occupation:</i> | COMPANY 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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/04/2007

| | |
|-----------------|--|
| <i>Name:</i> | KEVIN PENN |
| <i>Address:</i> | 12 RUFFETTS WAY TADWORTH SURREY UK KT20 6AF |

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2007

| | |
|-----------------|--|
| <i>Name:</i> | SUZANNE PENN |
| <i>Address:</i> | 12 RUFFETTS WAY TADWORTH SURREY UK KT20 6AF |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2007** *Authenticated:* **Yes (E/W)**