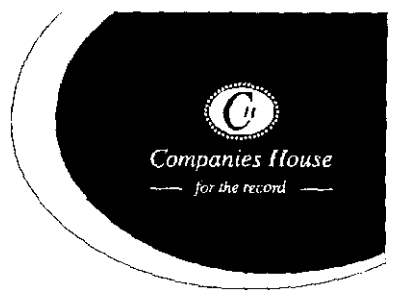


900051/230



Company Name  
247 ONLINE LIMITED

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**5330339**  
Information extracted from  
Companies House records on  
**5th January 2007**

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in black ink and use capitals

## Section 1: Company details

FRIDAY

\*AGMF8N4Q\*

A18 16/02/2007 573

COMPANIES HOUSE

Ref: 5330339/03/10

### Current details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Bridge Farm Holt Lane Ashby Magna Lutterworth Leicestershire LE17 5NJ</b></p>	<p>Address _____ _____ _____ UK Postcode _____</p>
--	---	--

<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b>  <b>At Registered Office</b></p>	<p>Address _____ _____ _____ UK Postcode _____</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address _____ _____ _____ UK Postcode _____</p>
--	------------------------------	--

> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<b>7260</b>	<b>Other computer related activities</b>	_____	_____
<p>&gt; <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>			_____	_____

**Section 2: Details of Officers of the Company**

	Current details	Amended details
--	-----------------	-----------------

**> Company Secretary**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Company Secretary must be notified on form 288a.*

**Name**  
 Katherine WARD

**Address**  
 Bridge Farm  
 Holt Lane Ashby Magna  
 Lutterworth  
 Leicestershire  
 LE17 5NJ

**Name**

---

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

**Address**

---



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UK Postcode    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Katherine WARD ceased to be secretary (if applicable)  
                                   \_ \_ / \_ \_ / \_ \_ \_ \_

**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director must be notified on form 288a.*

**Name**  
 David James EVANS

**Address**  
 Bridge Farm  
 Holt Lane Ashby Magna  
 Lutterworth  
 Leicestershire  
 LE17 5NJ

**Date of birth**    21/06/1969

**Nationality**    British

**Occupation**    Company Director

**Name**

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Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

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UK Postcode    \_ \_ \_ \_ \_

Date of birth        \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality        \_\_\_\_\_

Occupation        \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date David James EVANS ceased to be director (if applicable)  
                                   \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<p>&gt; <b>Issued Share Capital</b>  <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p><b>Class of share</b>  <b>Ordinary</b></p> <p><b>Nominal value of each share</b>  <b>£1.00</b></p> <p><b>Number of shares issued</b>  <b>2</b></p> <p><b>Aggregate Nominal Value of issued shares</b>  <b>£2.00</b></p>	<p>Class of share  _____</p> <p>Nominal value of each share  _____</p> <p>Number of shares issued  _____</p> <p>Aggregate Nominal Value of issued shares  _____</p>
<p>&gt; <b>Total shares issued and value</b>  <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Total number of shares issued</b>  <b>2</b></p> <p><b>Total Nominal value of shares issued</b>  <b>£2.00</b></p>	<p>Total number of shares issued  _____</p> <p>Total Nominal value of shares issued  _____</p>
<p>&gt; <b>At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b></p>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David EVANS		Name				
Address		Address				
Bridge Farm Holt Lane Ashby Magna Lutterworth LE17 5NJ				Shares transferred by David EVANS		
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary	Number 1	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
> Shareholder Name Malcolm WHEATLEY		Name				
Address		Address				
The Pines Ackwright Hill Farm Lutterworth Road Cosby LE9 1RH		8 ELFIN GROVE DUNTON BASSETT LUTTERWORTH		Shares transferred by Malcolm WHEATLEY		
UK Postcode		UK Postcode				
Shares held Class Ordinary		Shares held Class Ordinary	Number 1	Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature Kaun Jara  
(Director / Secretary)

Date 03 / 02 / 2008

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- This AR is made up to 12/1/2007
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- If you wish to change your next return to a date earlier than 12th January 2008 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode