

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4668888

Company Name in full

Propellernet Ltd

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	8	0	2	2	0	05

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of
this return.

15 Quarry Hill Road

Any change of
registered office **must**
be notified on form
287.

Post town

Tonbridge

County / Region

Kent

UK Postcode

TN9 2RN

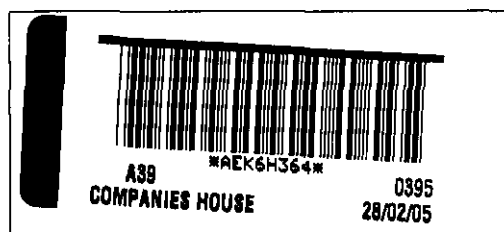
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If the code number cannot be determined,
give a brief description of principal
activity.

Consultancy



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

James Alexander

Surname

Jensen

Address

9 Golden Lane

Post town

Brighton

County / Region

East Sussex

UK Postcode

BN1 2BN

Country

United Kingdom

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.



Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors	Date of birth	2 9	1 1
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1 9	7 5
	Surname	Jack	
	Surname	Hubbard	
Address	Address	37a Upper North Street	
Usual residential address	Usual residential address		
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brighton	
	County / Region	East Sussex	UK Postcode BN1 3FG
	Country	United Kingdom	Nationality British
	Business occupation	Company Director	

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors	Date of birth	1 8	0 3
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	1 9	7 6
	Surname	James Alexander	
	Surname	Jensen	
Address	Address	9 Golden Lane	
Usual residential address	Usual residential address		
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brighton	
	County / Region	East Sussex	UK Postcode BN1 2BN
	Country	United Kingdom	Nationality British
	Business occupation	Leisure advisor	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
Ordinary	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

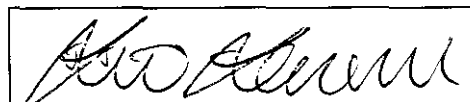
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

18.2.05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Loucas, 15 Quarry Hill Road, Tonbridge, Kent, TN9 2RN

Tel 01732 770350



DX number _____ DX exchange _____