

*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	0	4

### 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

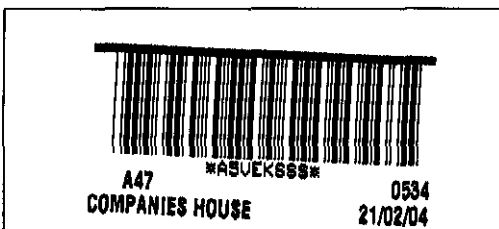
### Principal business activities

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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

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**

Parsons Cottage, The Green

Post town

Bearsted

County / Region

Kent

UK Postcode

ME14 4DL

Country

**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

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	9	1 1 1 9 7 5
	Forename(s)	Jack		
	Surname	Hubbard		
<b>Address</b>	154 Shipwrights Drive			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Benfleet		
	County / Region	Essex	UK Postcode	SS7 1RF
	Country		Nationality	British
<b>Business occupation</b>	Company Director			

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	8	0 3 1 9 7 6
	Forename(s)	James Alexander		
	Surname	Jensen		
<b>Address</b>	Parsons Cottage, The Green			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bearsted		
	County / Region	Kent	UK Postcode	ME14 4DL
	Country		Nationality	British
<b>Business occupation</b>	Leisure advisor			

**Issued share capital**

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	2	£2.00
<b>Totals</b>	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

*[Signature]*

Date

18<sup>th</sup> Feb 2004

† 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 \_\_\_\_\_

**List of past and present shareholders  
 Schedule to form 363a**

CHFP010      **Company Number** | 4668888

**Company Name in full** | Propellernet Ltd

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Jack Hubbard <hr/> Address 154 Shipwrights Drive, Benfleet, Essex <hr/> UK postcode   SS7 1RF	£1.00 Ordinary     Shares Held 1		
Name James Alexander Jensen <hr/> Address Parsons Cottage, The Green, Bearsted, Kent <hr/> UK postcode   ME14 4DL	£1.00 Ordinary     Shares Held 1		
Name Norman Younger <hr/> Address 39a Leicester Road, Salford <hr/> UK postcode   M7 4AS	£1.00 Ordinary     Shares Held 0	1	06/03/2003