



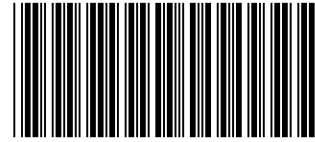
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Companies House
— for the record —

Annual Return

Company Name: **PROPELLERNET LTD**

Company Number: **04668888**



X7BIKDD7

Received for filing in Electronic Format on the: **02/03/2006**

Company Details

Period Ending: **18/02/2006**

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

Principal Business Activities:

SIC Codes

9305

*Registered Office:
Address:*

**15 QUARRY HILL ROAD
TONBRIDGE
KENT
TN9 2RN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JAMES ALEXANDER JENSEN**

Address:

**9 GOLDEN LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 2BN**

Director 1:

Name: **MR JACK HUBBARD**

Address:

**37A UPPER NORTH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 3FG**

Date of Birth: **29/11/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR JAMES ALEXANDER
JENSEN** *Address:* **9 GOLDEN LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 2BN**
Date of Birth: **18/03/1976**
Nationality: **BRITISH**
Occupation: **LEISURE ADVISOR**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2006, 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 18/02/2006

Name: **JACK HUBBARD**
Address: **37A UPPER NORTH STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 3FG**

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2006

Name: **JAMES ALEXANDER JENSEN**
Address: **9 GOLDEN LANE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN1 2BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**
