



363a

| Pleas | se complete | in | typescript, | or in |
|-------|--------------|-----|-------------|-------|
| bold | black capita | als | | |

Annual Return

| HFP000 Company number | 03560084 |
|--|-------------------------------------|
| Company name in full | CRAFTNET I.T LIMITED |
| | |
| Date of this return The information in this return is made up to | Day Month Year 0 4 / 0 5 / 2 0 0 9 |
| Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the | Day Month Year |
| | |
| appropriate time. Registered Office Show here the address at the date of this return | 50 HENRY ROAD |
| Registered Office Show here the address at the date of this return Any change of Post town | |
| Registered Office Show here the address at the date of this return | CHELMSFORD |
| Registered Office Show here the address at the date of this return Any change of registered office must be notified | CHELMSFORD |
| Registered Office Show here the address at the date of this return Any change of registered office must be notified on form 287 Registered Office County/Region | CHELMSFORD C M 1 L 1 R G |
| Registered Office Show here the address at the date of this return Any change of registered office must be notified on form 287 County/Region UK Postcode | CHELMSFORD |





15/07/2009 **COMPANIES HOUSE**

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 or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX 23050 Cardiff

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

| Register of members | |
|--|--|
| If the register of members is not kept at the registered office, state here where it is kept | |
| Togistored office, state field where it is kept | |
| Post town | |
| | |
| County/Region | |
| UK Postcode | |
| OTT OUTDUG | |
| | |
| 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 here | |
| where it is kept Post town | 1 |
| Post town | |
| County/Region | |
| IIV Banks - de | |
| UK Postcode | |
| Company type | |
| Public limited company | |
| Private company limited by shares | |
| Private company limited by guarantee with share capital | out |
| Private company limited by shares exemp | t under Please tick the appropriate box |
| section 30 | |
| Private company limited by guarantee exe under section 30 | mpt |
| Private unlimited company with share capi | tal |
| | |
| Private unlimited company without share of | арітаі |
| Company Secretary | Details of a new company secretary must be notified on form 288a |
| * Voluntary details (Please photocopy Name *Style/Title | .1 |
| this area to provide | |
| details of joint secretaries). Forename(s |) [|
| | |
| | |
| service address for the beneficiary of a Address † | |
| Confidentiality Order granted under section | |
| 723B of the Companies | |
| Act 1985. Otherwise, give your usual Post town | n [|
| residential address. In | |
| or Scottish firm, give the County/Region | |
| registered or principal office address. | |
| If a partnership, give the | |
| names and addresses of Country | |
| the partners or the name of the partnership and | |
| office address | |
| | |
| | Page 2 |

| Directors Please list the directors * Voluntary details In the case of a director that is a | · | Details of new directors must be notified on form 288a |
|---|-----------------------|--|
| corporation or a Scottish firm, the | Name *Style/Title | |
| name is the corporate or firm name | Date of birth | Day Month Year 1 9 / 0 8 / 1 9 6 1 |
| | Forename(s) | NEIL |
| †† Tick the box if the | Surname | O HOY |
| address shown is a service address for the | Address †† | 50 HENRY ROAD |
| beneficiary of a Confidentiality Order granted under section | | |
| 723B of the Companie Act 1985. Otherwise, give your usual | Post town | CHELMSFORD |
| residential address. In the case of a | County/Region | |
| corporation or Scottis firm, give the registers or principal office | | C M 1 L 1 R G |
| address. | Country | UK |
| | Nationality | BRITISH |
| | Business occupation | CONSULTANT |
| Directors Please list the directors * Voluntary details | in alphabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a corporation or a | Name *Style/Title | |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm | Date of birth | |
| | Forename(s) | |
| †† Tick the box if the | Surname | |
| address shown is a service address for the beneficiary of a | Address †† | |
| Confidentiality Order granted under section 723B of the Companie | | |
| Act 1985. Otherwise, give your usual | Post town | |
| residential address. In the case of a corporation or Scottis | County/Region | |
| firm, give the registere or principal office address. | | |
| acoress. | Country | |
| | Nationality | |
| | Business occupation | L |
| | | |

| Issue 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) | |
|--|---|--|--|--|
| | ORDINARY | 2 | £2.00 | |
| | | | | |
| | L | | | |
| | | | | |
| | Totals | 2 | £2.00 | |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market | Please tick this box if your conceptible company at any time of this return | | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate be | ox below: | On paper In another format | |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. | A full list of shareholders for a company is enclosed. Please | | blic | |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two | A list of shareholders holding shares of any share class for enclosed. Please complete | a traded public company | is | |
| returns. | A list containing shareholder | changes is enclosed | | |
| | → For private or non-trac complete Schedule A | led public companies, ple \ | așe | |
| | → For traded public comp Schedule B | panies, please complete | | |
| | There were no shareholder of | changes in this period | | |
| Certificate | I certify that the information of knowledge and belief | given in this return is true t | to the best of my | |
| X Signed | # 5 | | ate 13/7 2009. | |
| * Please delete as appropriate When you have signed the return, send | *(director / secretary) | agentinuation shorts | | |
| it with the fee to the Registrar of Companies. Make cheques payable to Companies House. | This return includes (er | continuation sheets | | |
| You do not have to give any contact information in the box opposite but if | SUITE 6, BOURNE GATE | | | |
| you do, it will help Companies House to contact you if there is a query on the | BOURNE VALLEY ROAD | | | |
| form. The contact information that you give will be visible to searchers of the | | | | |
| public record. | DX number | DX exchange | | |
| | | | Page 4 | |

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| Directors Please list the directors Voluntary details In the case of a | · | | Details of new directors must be notified on form 288a | | |
|--|---------------|---------------------------|--|--|--|
| director that is a corporation or a | Name | *Style/Title | | | |
| Scottish firm, the name is the | | | Day Month Year | | |
| corporate or firm name | | | | | |
| | | Forename(s) | | | |
| †† Tick the box if the address shown is a | | Surname | L | | |
| service address for the beneficiary of a Confidentiality Order | | Address †† | | | |
| granted under section 723B of the Companie Act 1985. Otherwise, | n L | Post town | | | |
| give your usual residential address. It | n | | | | |
| the case of a corporation or Scottis | С | ounty/Region | | | |
| firm, give the register or principal office address. | | UK Postcode | | | |
| | | Country | | | |
| | | Nationality | | | |
| | Busines | s occupation | | | |
| | | | | | |
| Directors Please list the directors Voluntary details | s in alphabet | tical order | Details of new directors must be notified on form 288a | | |
| In the case of a director that is a corporation or a Scottish firm, the | Name | *Style/Title | Day Month Year | | |
| name is the corporate or firm | | Date of birth | | | |
| name | | Date of birth | | | |
| | | Forename(s) | | | |
| †† Tick the box if the | | Surname | | | |
| address shown is a service address for th | | Address †† | | | |
| beneficiary of a Confidentiality Order | _ | | | | |
| granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scottifirm, give the register or principal office | | Post town | | | |
| | n Co | ounty/Region | | | |
| | | UK Postcode | | | |
| address. | | Country | | | |
| | | _ | | | |
| | | Nationality | | | |
| | Busines | Nationality ss occupation | | | |
| | Busines | • | | | |

| Directors Please list the directors * Voluntary details In the case of a | in alphabetical | order | Details of new directors must be notified on form 288a |
|--|-----------------|--------------|--|
| director that is a corporation or a | Name | *Style/Title | |
| Scottish firm, the name is the | | | Day Month Year |
| corporate or firm name | D | ate of birth | |
| | Fo | orename(s) | |
| †† Tick the box if the | | Surname | |
| address shown is a service address for th beneficiary of a | e / | Address †† | |
| Confidentiality Order granted under section | , 🔲 | | |
| 723B of the Companie Act 1985. Otherwise, give your usual residential address. In | 95 | Post town | |
| the case of a corporation or Scottis | Cou | nty/Region | |
| firm, give the registers or principal office address. | - | (Postcode | |
| audiess. | | Country | |
| | | Nationality | |
| | Business o | occupation | |
| | | | |
| Directors Please list the directors * Voluntary details | in alphabetical | order | Details of new directors must be notified on form 288a |
| In the case of a director that is a corporation or a | Name | *Style/Title | |
| Scottish firm, the name is the | | | Day Month Year |
| corporate or firm name | D | ate of birth | |
| | Fo | orename(s) | |
| †† Tick the box if the | | Surname | <u> </u> |
| address shown is a service address for th | e <i>A</i> | Address †† | |
| beneficiary of a Confidentiality Order granted under section | | : | |
| 723B of the Companie Act 1985. Otherwise, give your usual | | Post town | |
| residential address. Ir the case of a corporation or Scottis | Cou | nty/Region | |
| firm, give the registere or principal office | | (Postcode | |
| address. | | Country | |
| | 1 | Nationality | |
| | Business o | occupation | |
| | | | |
| | | | |

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

| Company number | 03560084 | (Please use a continuation sheet if required) |
|----------------------|----------------------|---|
| Company name in full | CRAFTNET I.T LIMITED | |
| | <u></u> | |

- > 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 company shareholders on:

 - The company's first annual return following 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

Do not give shareholder address information

| | Class and number of | Shares or amount of stock transferred (if appropriate) | |
|-------------------------|-----------------------------------|---|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name SHARON CHICK | | ORDINARY 1 | 16/03/2009 |
| Name NEIL CHICK | ORDINARY 2 | | 16/03/2009 |
| Name | | | |
| | | | |
| | | | |
| Name | | | |
| Name | | | |
| | | | <u> </u> |