



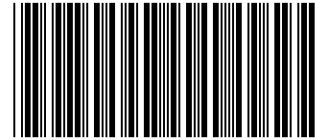
Companies House
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Annual Return

Company Name: **NEW DIMENSION NETWORK LIMITED**

Company Number: **03570647**



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Company Details

Period Ending: **27/05/2005**

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

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**14 MOORCROFT CLOSE
WALKWOOD
REDDITCH
WORCESTERSHIRE
B97 5WB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VIKKI LEE HADLEY**

Address: **14 MOORCROFT CLOSE
WALKWOOD
REDDITCH
WORCESTERSHIRE B97 5WR**

Director 1:

Name: **MARK CHRISTOPHER HADLEY** *Address:* **14 MOORCROFT ROAD
WALKWOOD
REDDITCH
WORCESTERSHIRE B97 5WB**

Date of Birth: **09/11/1972**

Nationality: **BRITISH**

Occupation: **COMPUTER NETWORKS**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/05/2005

Name: **MARK CHRISTOPHER HADLEY**

Address: **14 MOORCROFT ROAD
WALKWOOD
REDDITCH
WORCESTERSHIRE B97 5WB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (E/W)**