



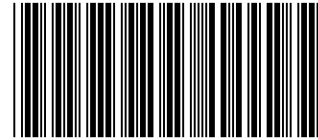
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AQUANET INTERNATIONAL LIMITED

**Company Number:** 02718596



*Received for filing in Electronic Format on the:* 13/06/2007

X71FCQDZ

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### Company Details

**Period Ending:** 29/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**UNIT 8 THE GALLOWAY  
CENTRE  
EXPRESS WAY HAMBRIDGE  
LANE  
NEWBURY  
BERKSHIRE  
RG14 5TL**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** ANN MARGARET CUMMINGS

**Address:** THE OLD FREECHURCH MANSE  
BRABSTER DORRAN BOWER  
WICK  
CAITHNESS KW1 4TT

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*Director 1:*

*Name:* **CLIVE BONNETT** *Address:* **DOLPHIN HOUSE**  
*Date of Birth:* **09/11/1954** **16 QUEENS ROAD**  
*Nationality:* **BRITISH** **RYDE**  
*Occupation:* **CUSTOMER SERVICE** **ISLE OF WIGHT PO33 3BG**  
**MANAGER**

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*Director 2:*

*Name:* **MR LESLIE EMPTAGE** *Address:* **19 WELLINGTON COURT**  
*Date of Birth:* **28/10/1948** **SPENCERS WOOD**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **ENGINEER** **BERKSHIRE RG7 1BN**

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*Director 3:*

*Name:* **MR BRIAN JOHN FARLEY** *Address:* **THE LODGE**  
*Date of Birth:* **18/03/1950** **ADBURY**  
*Nationality:* **BRITISH** **NEWBURY**  
*Occupation:* **BUSINESS MANAGER** **BERKSHIRE RG20 4EY**

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### *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>
<b>ORDINARY</b>	<b>238260</b>	<b>GBP238260</b>
<b>TOTALS</b>	<b>238260</b>	<b>GBP238260</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**14920 ORDINARY Shares held as at 29/05/2007**

*Name:* **CLIVE BONNETT**  
*Address:* **DOLPHIN HOUSE**  
**16 QUEENS ROAD**  
**RYDE**  
**ISLE OF WIGHT PO33 3BG**

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*Shareholding 2:*

**43320 ORDINARY Shares held as at 29/05/2007**

*Name:* **MICHAEL DAWSON**

*Address:* **LOWER BEAUPRA  
ST HILARY  
COWBRIDGE CF71 1DA**

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*Shareholding 3:*

**37100 ORDINARY Shares held as at 29/05/2007**

*Name:* **LESLIE EMPTAGE**

*Address:* **19 WELLINGTON COURT SPENCERS WOOD  
READING  
BERKS, RG7 1BN RG7 1BN**

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*Shareholding 4:*

**4000 ORDINARY Shares held as at 29/05/2007**

*Name:* **MICHAEL EVANS**

*Address:* **LOS CARRASCOS  
ARBOLEAS 04660  
ALMERIA  
SPAIN**

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*Shareholding 5:*

**37100 ORDINARY Shares held as at 29/05/2007**

*Name:* **BRIAN FARLEY**

*Address:* **THE LODGE  
ADBURY  
NEWBURY  
BERKS RG20 4EY**

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*Shareholding 6:*

**0 ORDINARY Shares held as at 29/05/2007**

*Name:* **ANDREW GOH**

*Address:* **8 GALLOWAY CENTRE EXPRESS WAY  
HAMBRIDGE LANE  
NEWBURY  
BERKS RG14 5TL**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 29/05/2007**

*Name:* **JOHN KINMAN**

*Address:* **104 BRYNGLAS AVENUE NEWPORT  
NEWPORT  
GWENT**

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*Shareholding 8:*

**48200 ORDINARY Shares held as at 29/05/2007**

*Name:* **PETER LEVITT**

*Address:* **21 MALTINGS CLOSE  
ALTON  
HANTS GU34 1DT**

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*Shareholding 9:*

**2700 ORDINARY Shares held as at 29/05/2007**

*Name:* **ALLAN SMITH**

*Address:* **25 HOLMHURST LANE  
ST LEONARD'S  
SUSSEX TN37 7LN**

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*Shareholding 10:*

**1700 ORDINARY Shares held as at 29/05/2007**

*Name:* **ALAN STONER**

*Address:* **23 WARREN WAY  
SOUTH HAM  
BASINGSTOKE  
BERKS RG22 6UA**

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*Shareholding 11:*

**2700 ORDINARY Shares held as at 29/05/2007**

*Name:* **ANDREW TYLER**

*Address:* **6 DOVER CLOSE  
BASINGSTOKE  
BERKS RG23 8EG**

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*Shareholding 12:*

**43320 ORDINARY Shares held as at 29/05/2007**

*Name:* **ADBURY ELECTRONICS LIMITED**

*Address:* **THE LODGE  
ADBURY  
NEWBURY  
BERKSHIRE  
UK RG20 4EY**

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*Shareholding 13:*

**1200 ORDINARY Shares held as at 29/05/2007**

*Name:* **STEPHEN CLIFT**

*Address:* **2 THE FIRS  
NORTHFIELD ROAD  
NEWBURY  
BERKSHIRE  
UK RG18 3EX**

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*Shareholding 14:*

**1000 ORDINARY Shares held as at 29/05/2007**

*Name:* **DAVID ANDREWS**

*Address:* **13 LEWIS CLOSE  
ASHILL  
THETFORD  
NORFOLK  
UK IP25 7BH**

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*Shareholding 15:*

**1000 ORDINARY Shares held as at 29/05/2007**

*Name:* **FRANK TURLEY**

*Address:* **18 VINNING CLOSE  
DRAYTON  
ABINGDON  
OXFORDSHIRE  
UK OX14 4LN**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**