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for the record —

Annual Return

Company Name: CLEAR INTERNET SOLUTIONS LIMITED

Company Number: 03772211

Received for filing in Electronic Format on the: 01/06/2007

V52VW010

Company Details

Period Ending: 18/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7260**

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

77 CRESCENT WEST

BARNET

HERTFORDSHIRE

EN4 0EQ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARY GAVRIEL Address: 77 CRESCENT WEST

BARNET

HERTFORDSHIRE EN4 0EQ

Director 1:

Name: NICHOLAS CHARLES Address: 41 SAINT GEORGES ROAD

GAVRIEL LONDON N13 4AT

Date of Birth: 11/07/1964
Nationality: BRITISH

Occupation: **ELECTRONICS ENGINEER**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, 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 18/05/2007

Name: NICHOLAS CHARLES GAVRIEL

Address: 41 ST GEORGES RD

LONDON N13 4AT

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/06/2007 Authenticated: Yes (E/W)