



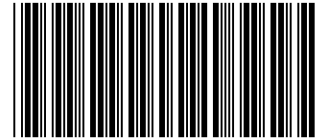
Companies House
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Annual Return

Company Name: **NETWORK EUROPE GROUP LIMITED**

Company Number: **02708690**



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Company Details

Period Ending: **22/04/2005**

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

Principle Business Activities:

SIC Codes

6420

TELECOMMUNICATIONS

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMUNICATION
HOUSE
14 CAPRICORN CENTRE
BASILDON
ESSEX
SS14 3JJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEAN JOHN RAYMENT**

Address: **70 WESTERN ROAD
DAWES HEATH
HADLEIGH
ESSEX SS7 2TL**

Director 1:

Name: **MALCOLM CADE** *Address:* **3 LABURNUM CLOSE**
Date of Birth: **26/07/1950** **HOCKLEY**
Nationality: **BRITISH** **ESSEX SS5 4SH**
Occupation: **ENGINEER**

Director 2:

Name: **RICHARD CHAPMAN** *Address:* **NO 2 TERN CLOSE**
Date of Birth: **12/11/1963** **MAYLAND**
Nationality: **BRITISH** **ESSEX CM3 6TW**
Occupation: **SALES**

Director 3:

Name: **CRAIG HUGHES** *Address:* **23 SILVER ROAD**
Date of Birth: **07/05/1970** **BURNHAM ON CROUCH**
Nationality: **BRITISH** **ESSEX CM0 8LA**
Occupation: **ENGINEERING DIRECTOR**

Director 4:

Name: **DEAN JOHN RAYMENT** *Address:* **5 HARRIS LODGE**
Date of Birth: **10/07/1974** **3 GREAT WHEATLEY ROAD**
Nationality: **BRITISH** **RAYLEIGH**
Occupation: **SALES MANAGER** **ESSEX SS6 7AL**

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	25000	GBP25000
ORDINARY B	9762	GBP97.62
TOTALS	34762	GBP25097.62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 A ORDINARY Shares held as at 22/04/2005

Name: **NEG MBO LTD**

Address: **14 CAPRICORN CENTRE
BASILDON
ESSEX
UK SS14 3JJ**

Shareholding 2:

349 B ORDINARY Shares held as at 22/04/2005

Name: **TRINA BAKER**

Address: **652 PRINCE AVENUE
WESTCLIFF ON SEA
ESSEX
UK SS0OEY**

Shareholding 3:

500 B ORDINARY Shares held as at 22/04/2005

Name: **STUART BARTON**

Address: **116 BRAITHWAITE AVENUE
ROMFORD
ESSEX
UK RM7 0DS**

Shareholding 4:

249 B ORDINARY Shares held as at 22/04/2005

Name: **PETER BENNETIVE**

Address: **428 KENTS HILL ROAD NORTH
BENFLEET
ESSEX
UK SS7 4AB**

Shareholding 5:

349 B ORDINARY Shares held as at 22/04/2005

Name: **MARK BETSON**

Address: **31 BOSWORTH ROAD
EASTWOOD
LEIGH ON SEA
ESSEX
UK SS9 6AA**

Shareholding 6:

249 B ORDINARY Shares held as at 22/04/2005

Name: **COLIN BETTERIDGE**

Address: **45 IVY DRIVE
LIGHTWATER
SURREY
UK GU18 5YY**

Shareholding 7:

249 B ORDINARY Shares held as at 22/04/2005

Name: **NINA BOURNE**

Address: **56 TINKLESIDE
BASILDON
ESSEX
UK SS14 1LF**

Shareholding 8:

500 B ORDINARY Shares held as at 22/04/2005

Name: **CHRIS BOWSTEAD**

Address: **11 HIGH BANK
DUNTON HILLS
BASILDON
ESSEX
UK SS16 6TG**

Shareholding 9:

249 B ORDINARY Shares held as at 22/04/2005

Name: **ADAM BRIDGEY**

Address: **87 LEIGH HALL ROAD
LEIGH ON SEA
ESSEX
UK SS9 1QZ**

Shareholding 10:

500 B ORDINARY Shares held as at 22/04/2005

Name: **VIVIENNE BROWN**

Address: **10 BELGRAVE ROAD
EASTWOOD
ESSEX
UK SS9 5HE**

Shareholding 11:

249 B ORDINARY Shares held as at 22/04/2005

Name: **MARK CARROLL**

Address: **184 CHURCH END LANE
RUNWELL
WICKFORD
ESSEX
UK SS11 7DN**

Shareholding 12:

120 B ORDINARY Shares held as at 22/04/2005

Name: **ANTONY CARTWRIGHT**

Address: **8 BYRON COURT
LAINDON
BASILDON
ESSEX
UK SS15 6EZ**

Shareholding 13:

120 B ORDINARY Shares held as at 22/04/2005

Name: **GEMMA DALLAS**

Address: **85 SOMERCOTES
BASILDON
ESSEX
UK SS15 5UA**

Shareholding 14:

120 B ORDINARY Shares held as at 22/04/2005

Name: **KATIE FULLER**

Address: **13A OXFORD ROAD
CANVEY ISLAND
ESSEX
UK SS8 7SJ**

Shareholding 15:

349 B ORDINARY Shares held as at 22/04/2005

Name: **DEAN GALE**

Address: **26 FERNLEA ROAD
BENFLEET
ESSEX
UK SS7 1HG**

Shareholding 16:

120 B ORDINARY Shares held as at 22/04/2005

Name: **IAIN JOHNSON**

Address: **77 ACHESON ROAD
HALL GREEN
BIRMINGHAM
UK B28 0TT**

Shareholding 17:

120 B ORDINARY Shares held as at 22/04/2005

Name: **THOMAS LANE**

Address: **129 ELECTRIC AVENUE
WESTCLIFF ON SEA
ESSEX
UK S0 9NL**

Shareholding 18:

120 B ORDINARY Shares held as at 22/04/2005

Name: **CHRIS LAVIN**

Address: **2 EDGE WALK
ACRES LANE
STALY BRIDGE
CHESHIRE
UK SK15 2EG**

Shareholding 19:

120 B ORDINARY Shares held as at 22/04/2005

Name: **TERESA LEE**

Address: **42 CROWN AVENUE
PITSEA
ESSEX
UK SS13 2BE**

Shareholding 20:

249 B ORDINARY Shares held as at 22/04/2005

Name: **AILSA MOORE**

Address: **19 FAIRMEAD AVENUE
WESTCLIFF ON SEA
ESSEX
UK SS9 5YF**

Shareholding 21:

500 B ORDINARY Shares held as at 22/04/2005

Name: **JOHN MURPHY**

Address: **44 LEIGH BECK LANE
CANVEY ISLAND
ESSEX
UK SS8 7PP**

Shareholding 22:

500 B ORDINARY Shares held as at 22/04/2005

Name: **GEORGE NEAL**

Address: **9 BOSTON ROAD
EAST HAM
LONDON
UK E6 3NH**

Shareholding 23:

500 B ORDINARY Shares held as at 22/04/2005

Name: **JULIE NOONAN**

Address: **2 SOUTHWELL ROAD
BENFLEET
ESSEX
UK SS7 1JB**

Shareholding 24:

249 B ORDINARY Shares held as at 22/04/2005

Name: **ANGELINA PERKINS**

Address: **9 WEYBOURNE GARDENS
SOUTHEND ON SEA
ESSEX
UK SS2 4AU**

Shareholding 25:

249 B ORDINARY Shares held as at 22/04/2005

Name: **LISA PYCRAFT**

Address: **19 REGENCY CLOSE
ROCHFORD
ESSEX
UK SS4 1XD**

Shareholding 26:

349 B ORDINARY Shares held as at 22/04/2005

Name: **KERRY RICH**

Address: **97 VICTORIA AVENUE
RAYLEIGH
ESSEX
UK SS6 9DB**

Shareholding 27:

120 B ORDINARY Shares held as at 22/04/2005

Name: **NEIL ROBSON**

Address: **38 WOODWARD ROAD
PRESTWICH
MANCHESTER
UK M25 9TU**

Shareholding 28:

120 B ORDINARY Shares held as at 22/04/2005

Name: **DONNA ROWAN**

Address: **35 TILNEY TURN
VANGE
BASILDON
ESSEX
UK SS16 4LB**

Shareholding 29:

349 B ORDINARY Shares held as at 22/04/2005

Name: **BROOKE SPENCE**

Address: **89 UPPER FANT ROAD
MAIDSTONE
KENT
UK ME16 8BT**

Shareholding 30:

349 B ORDINARY Shares held as at 22/04/2005

Name: **ALAN SPRINGALL**

Address: **52 ARMOND ROAD
WITHAM
ESSEX
UK CM8 2HA**

Shareholding 31:

249 B ORDINARY Shares held as at 22/04/2005

Name: **NICHOLAS TAYLOR**

Address: **4 ST. GUIBERTS ROAD
CANVEY ISLAND
ESSEX
UK SS8 9RP**

Shareholding 32:

349 B ORDINARY Shares held as at 22/04/2005

Name: **ALEXANDER WEBSTER**

Address: **193 THE WOODLANDS
ELM ROAD
SHOEBURYNESSE
ESSEX
UK SS3 9RP**

Shareholding 33:

249 B ORDINARY Shares held as at 22/04/2005

Name: **ANDREW WOOLLARD**

Address: **10 HOVETON WAY
OAKWOOD GATE
ESSEX
UK IG6 2GP**

Shareholding 34:

500 B ORDINARY Shares held as at 22/04/2005

Name: **STEVE SMITH**

Address: **318 LINNET DRIVE
CHELMSFORD
ESSEX
UK CM2 8AL**

Shareholding 35:

249 B ORDINARY Shares held as at 22/04/2005

Name: **GARY SMITH**

Address: **6 APPLEFORD COURT
PITSEY
BASILDON
ESSEX
UK SS13 2EA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : NEG MBO LTD with 25000 A ORDINARY on 15/10/2004
NEW SHAREHOLDER : TRINA BAKER with 349 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : STUART BARTON with 500 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : PETER BENNETIVE with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : MARK BETSON with 349 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : COLIN BETTERIDGE with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : NINA BOURNE with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : CHRIS BOWSTEAD with 500 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : ADAM BRIDGEY with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : VIVIENNE BROWN with 500 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : MARK CARROLL with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : ANTONY CARTWRIGHT with 120 B ORDINARY on 22/04/2005

NEW SHAREHOLDER : GEMMA DALLAS with 120 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : KATIE FULLER with 120 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : DEAN GALE with 349 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : IAIN JOHNSON with 120 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : THOMAS LANE with 120 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : CHRIS LAVIN with 120 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : TERESA LEE with 120 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : AILSA MOORE with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : JOHN MURPHY with 500 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : GEORGE NEAL with 500 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : JULIE NOONAN with 500 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : ANGELINA PERKINS with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : LISA PYCRAFT with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : KERRY RICH with 349 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : NEIL ROBSON with 120 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : DONNA ROWAN with 120 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : BROOKE SPENCE with 349 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : ALAN SPRINGALL with 349 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : NICHOLAS TAYLOR with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : ALEXANDER WEBSTER with 349 B ORDINARY on
22/04/2005
NEW SHAREHOLDER : ANDREW WOOLLARD with 249 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : STEVE SMITH with 500 B ORDINARY on 22/04/2005
NEW SHAREHOLDER : GARY SMITH with 249 B ORDINARY on 22/04/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/06/2005** *Authenticated:* **Yes (E/W)**