



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
22	03	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

LABURNUM HOUSE
~~LABURNUM HOUSE~~
LABURNUM ROAD
BOURNVILLE BIRMINGHAM B30 2BD

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 00189075

P

company name
ITNET LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LABURNUM HOUSE
LABURNUM ROAD
BOURNVILLE
BIRMINGHAM B30 2BD

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

LABURNUM HOUSE
LABURNUM ROAD
BOURNVILLE
BIRMINGHAM B30 2BD

Company Secretaries *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANDREW JOHN
FOSTER
63 BITTELL ROAD
BARNT GREEN
BIRMINGHAM
B45 8LX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

BRIAN ROBERT
WELLS
42 MARKHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 6QR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIDGET PENELOPE
BLOW
17 KNIGHTON CLOSE
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE LE9 6UG

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/49

Nat:BRITISH

Occ:~~MANAGING DIRECTOR~~

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Chief Executive.

Day Month Year

Day	Month	Year

Date of resignation.

Nil

Particulars.

ROGER ALEXANDER
CATTO
1 SWINFORD GROVE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8TS

Day Month Year

Day	Month	Year

Date of any change.

7 BARWELL CLOSE
DORRIDGE
SOLIHULL
B98 8TH

Date of Birth:- 30/09/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

See attached.

Particulars.

THE RT HON THE LORD
ROGER NICHOLAS
EDWARDS
PC
4 HENNING STREET
LONDON
SW11 3DR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 25/02/34

Nat:BRITISH

Occ:COMPANY DIRECTOR LIFE PEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

See attached.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DARYL
HOWE
CHRISTMAS COTTAGE BLACKFORD HILL
HENLEY IN ARDEN
SOLIHULL
WEST MIDLANDS B95 5DQ

Date of Birth:- 22/06/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

ROGER HARDMAN
LAWSON
62 THURLEIGH ROAD
LONDON
SW12 8UD

Date of Birth:- 03/09/45
Nat:BRITISH
Occ:COMPANY DIRECTOR CHARTERED ACC

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

SIMON ANTHONY
RICKETTS
GLEBE HOUSE
MAIN STREET
LEIRE
LEICESTERSHIRE LE17 5EU

Date of Birth:- 17/12/54
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

TREBOR BAWERT LTD 28/2/98

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RODERICK JOHN
WATT'S
CEDAR GRANGE MEARSE LANE
BARNT GREEN
BIRMINGHAM
WST MIDLANDS B45 8DB

Day Month Year

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Date of any change.

Date of Birth:- 31/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NIC

Particulars.

BRIAN ROBERT
WELLS
42 MARKHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS B73 6QR

Day Month Year

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Date of any change.

Date of Birth:- 31/03/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

NIC

Particulars.

PETER JOHN
WILLIAMSON
EDMUND HOUSE 10A HARTOPP ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2RQ

Day Month Year

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Date of any change.

Date of Birth:- 08/03/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

IMI COMPUTING LTD

Issued Share Capital (See note 8)

00189075

Enter details of all shares in issue at the date of this return.

There are also warrants over 6m shares @ us \$0.001 in the form of "warrants to bearer"

Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Deferred £1	6,000,000	£6,000,000
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 24/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Date

Secretary/Director *

*(delete as appropriate)

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed
all sections on this page.

COMPANY SECRETARY

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

Telephone 0121 683 4058 Ext

ITN&S LTD 00189075

Roger Alexander Catto

Other Directorships

Date of Resignation

ICL Finance Limited

3 January 1996

ICL Open Hire Limited

3 January 1996

ICL Asset Management Limited

3 January 1996

ITNRT LD 00189075

The Rt Hon The Lord Crickhowell

Other Directorships

Anglesey Mining plc
Associated British Ports Holdings plc
Fanum Ltd
HTV Group Ltd

Previous Directorships up to five years old

Date of Resignation

Harlech Fine Art Holdings Ltd	02.07.93
Frost & Reed Limited	02.07.93
Severn Radio Limited	26.05.93
South Wales Coal Company	30.10.94
Cameron May Ltd	31.07.97

REGISTER OF DIRECTORS INTEREST

Name: Roger Hardman Lawson

Date of Birth: 3 September 1945

Office Address: 3i plc
91 Waterloo Road
London SE1 8XP
0171 928 3131 (tel)
0171 928 0058 (fax)

Home Address: 62 Thurleigh Road
London SW12 8UD
0181 673 3131 (tel)
0181 675 0386 (fax)

DIRECTORSHIPS

<u>Name</u>	<u>Location</u>	<u>Date of Appointment</u>	<u>Registered Number</u>
<u>ENGLAND</u>			
3i plc	England	15 June 1987	397156
Hyperlast Ltd	England	21 Nov 1995	2947247
ITnet Ltd & ITnet Holdings Ltd	England	12 Dec 1995	189075/3036256
Millets Ltd	England	24 May 1996	3147634
Revhold Ltd & Blue Star Engineering Ltd	England	5 Sept 1996	135525/2912054
Prominent Industries Ltd & Specialix Ltd	England	27 Nov 1996	3006443/2643838
Altram (Manchester) Ltd	England	23 April 1997	3261281
ADAS Holdings Limited	England	3 July 1997	3291243
Webbs Holdings Limited	England	30 Jan 1998	3448697

FORMER DIRECTORSHIPS

<u>Name</u>	<u>Location</u>	<u>Appointment</u>	<u>Resignation</u>
<u>ENGLAND</u>			
3i International Holdings	England	3 Dec 1990	22 July 1994
CCAB Ltd (Consultative Committee of Accountancy Bodies)	England	8 June 1994	7 June 1995
The National Forum for Management Education and Development	England	20 June 1994	12 June 1995
The Financial Reporting Council Ltd	England	1 July 1994	1 July 1995
Zotefoams plc (listed Feb 1995)	England	15 Oct 1992	7 Aug 1995
Zotefoams Trustees Ltd (formerly Ludgate Fifty Two Ltd)	England	7 Dec 1992	7 Aug 1995
Edgbaston Group Ltd	England	6 Oct 1995	7 Dec 95
Ludgate Sixty-Nine Ltd	England	17 June 1994	21 Mar 1997
Charringtons Fuels Ltd	England	20 June 1994	21 Mar 1997
Charringtons Trustee Ltd	England	17 Aug 1994	21 Mar 1997
Tech-Board Ltd	England	15 July 1994	17 July 1997
Whitworth's Foods Group Ltd	England	8 Sept 1992	24 July 1997
Whitworth's Foods Group Employees Trustees Ltd (formerly Pinco 857 Ltd)	England	12 Dec 1996	5 Sept 1997

AUSTRALIA AND NEW ZEALAND

3i Australia Ltd	Australia	16 July 1985	11 Aug 1992
Investors in Industry Pty Ltd (formerly 3i Investments Pty Ltd)	Australia	5 Feb 1986	11 Aug 1992
BLE Development Pty Ltd	Australia	11 Sept 1985	11 Aug 1992
BLE Holdings Pty Ltd	Australia	11 Sept 1985	11 Aug 1992
BLE Capital Ltd (formerly Business Loans and Equity Capital Ltd)	Australia	30 Oct 1985	11 Aug 1992
BLE Capital Investments Pty Ltd	Australia	30 Oct 1985	11 Aug 1992

FORMER DIRECTORSHIPS (Cont.)

<u>Name</u>	<u>Location</u>	<u>Appointment</u>	<u>Resignation</u>
BLE Capital (NZ) Ltd	N Zealand	11 Sept 1985	11 Aug 1992
BLE Capital Investments (NZ) Pty Ltd	N Zealand	11 Sept 1987	11 Aug 1992
BLE Corporate Advisory Ltd	Australia	26 Mar 1992	11 Aug 1992
McKinley Wilson & Co Ltd	Australia		31 Dec 1990
<u>CAYMAN ISLANDS</u>			
Mezzanine Capital Corporation Ltd	Cayman Is	24 July 1991	30 June 1995
<u>CHANNEL ISLANDS</u>			
India Investment Fund Ltd	Guernsey	12 Mar 1987	16 July 1992
ANZ Grindlays 3i Investment Services Ltd (formerly Grindlays Investment Services (Overseas) Ltd	Guernsey	26 Mar 1987	16 July 1992
Patio Properties Ltd	Guernsey	1 Feb 1988	11 Aug 1992
FCT Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Interisland City Finance Corporation Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Kinvale Properties Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Rossmead Ltd	Guernsey	1 Feb 1988	11 Aug 1992
ICFC Guernsey (1985) Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Valley House Properties Ltd	Guernsey	1 Feb 1988	11 Aug 1992
Eman Properties Ltd	Jersey	1 Feb 1988	11 Aug 1992
Madoy Ltd	Jersey	1 Feb 1988	11 Aug 1992
Woodbar Properties Ltd	Jersey	1 Feb 1988	11 Aug 1992
Parteen Investments Ltd	Jersey	1 Feb 1988	23 Dec 1991
Second India Investment Fund Ltd	Guernsey	7 Aug 1990	16 July 1992
3i Guernsey Ltd	Guernsey	1 Feb 1988	2 Mar 1993
3i Capital Guernsey Ltd	Guernsey	1 Feb 1988	2 Mar 1993
3i Jersey Ltd	Jersey	1 Feb 1988	2 Mar 1993
3i Capital Jersey Ltd	Jersey	1 Feb 1988	2 Mar 1993
<u>NETHERLANDS</u>			
Second India Investment Fund BV	Nether	7 Aug 1990	16 July 1992
Second India Investment Fund NV	Nether	7 Aug 1990	16 July 1992
Gilde Venture Fund BV	Nether	24 May 1988	7 Sept 1990
Support BV	Nether	15 Nov 1988	7 Sept 1990
<u>KENYA</u>			
Industrial Promotion Services (Kenya) Ltd	Kenya	27 Oct 1986	25 Feb 1993
<u>PORTUGAL</u>			
Inter-Risco (Sociedade de Capital de Risco SA)	Portugal	31 Oct 1989	22 Mar 1991
<u>USA</u>			
3i Corporation	USA	Sep 1990	11 Mar 1993
3i Capital Corporation	USA	18 Jan 1991	11 Mar 1993
3i Ventures Corporation	USA	18 Jan 1991	11 Mar 1993
3i Securities Corporation	USA	18 Jan 1991	11 Mar 1993
3i LP Corporation	USA	18 Jan 1991	11 Mar 1993
3i New Securities Corporation	USA	16 Sep 1991	11 Mar 1993