



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



RB 5 215
002880

363s

Annual Return

of company number 00189075

P

company name
ITNET LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/97

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
24	08	97

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
22	03	97

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.

Day	Month	Year
22	03	98

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.

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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

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.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Previous directorships - see attached list.

Particulars.

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

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
Date of any change.

Day Month Year
Date of resignation.

Previous directorships see attached list

Particulars.

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

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
Date of any change.

Day Month Year
Date of resignation.

See attached list

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

Directors - continued

Particulars.

DARYL
HOWE
BRIERY HOUSE
HEATH END SNITTERFIELD
STRATFORD UPON AVON
CV37 OPP

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

Day	Month	Year
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Date of any change.

3 The Old School
High Street

Henley in Arden

Warwickshire

B955BN

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

See attached list

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

TREBOR BASKET LTD

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

Directors - continued

Particulars.

RODERICK JOHN
WATTS
CEDAR GRANGE MEARSE LANE
BARNT GREEN
BIRMINGHAM
WST MIDLANDS B45 8DB

Date of Birth:- 31/05/49
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 31/03/47
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER JOHN
WILLIAMSON
9 JUNIPER DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B76 1GX

Date of Birth:- 08/03/59
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

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Date of any change.

Day Month Year

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Date of resignation.

IMI COMPUTING LTD

Issued Share Capital (See note 8)

00189075

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Deferred	6000000	6000000
Totals		

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

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

Secretary/Director *

*(delete as appropriate)

Date

18/4/97

This return includes

7

continuation sheets.

(enter number)

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

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

B Wells

Lebman House Lebman RD

BIRMINGHAM

Postcode B30 2BD

Telephone 0121 683 4055 Ext

OTHER DIRECTORSHIPS FOR BRIDGET BLOW

IT NET Limited

AMP Computer Recruitment Limited (Resigned 22/10/92)

FI Group Plc (Resigned 22/10/92)

FI Training Limited (Resigned 22/10/92)

Kernel Developments Limited (Resigned 22/10/92)

Kernel Group Limited (Resigned 22/10/92)

Kernel Systems Limited (Resigned 22/10/92)

Kernel Technology Limited (Resigned 22/10/92)

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

Medical Portfolio Limited

7 January 1992

Other relevant directorships

Company Number 189075

Company Name ITnet Limited

Directors Name CRICKHOWELL ROGER NICHOLAS EDWARDS

† Directors only.

† Other directorships

ANGLESEY MINING PLC

ASSOCIATED BRITISH PORTS HOLDINGS PLC

CAMERON MAY LIMITED

FANUM LTD

HTV GROUP PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Past Appointments up to Five Years Old for
The Rt. Hon. The Lord Crickhowell

Harlech Fine Art Holdings Ltd.	14.01.88	02.07.93	Chairman
J.S. Maas & Son Limited		31.12.92	
National Rivers Authority Advisory Committee			
Ryan International Plc		31.12.92	31.12.88
Ryan Keltecs Limited		31.12.90	
Venture Print (Studios). Ltd.		31.12.92	
Frost & Reed Limited		02.07.93	
Severn Radio Limited		26.05.93	
Welsh National Opera		05.10.92	
South Wales Coal Company	15.09.94	30.10.94	Chairman

10.1.1996

Other relevant directorships

Company Number 189075

Company Name ITnet Limited

Directors Name LAWSON ROGER HARDMAN

† Directors only.

† Other directorships

3I INTERNATIONAL HOLDINGS LTD

3I PLC

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

BLUE STAR ENGINEERING LTD

CHARRINGTON'S TRUSTEE LTD

CHARRINGTONS FUELS LTD

HYPERLAST LTD

ITNET HOLDINGS LTD

ITNET LTD

LUDGATE SIXTY-NINE LTD

MILLETS LTD

PROMINENT INDUSTRIES LTD

REVHOLD LTD

TECH-BOARD LTD

WHITWORTH'S FOODS GROUP EMPLOYEES TRUSTEES LTD

WHITWORTH'S FOODS GROUP LTD

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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
Whitworth's Foods Group Ltd ✓	England	8 Sept 1992	2686571
Tech-Board Ltd	England	15 July 1994	2530295
Hyperlast Ltd	England	21 Nov 1995	2947247
ITnet Ltd & ITnet Holdings Ltd	England	12 Dec 1995	189075/3036256
Millests Ltd	England	24 May 1996	3147634
Revhold Ltd & Blue Star Engineering Ltd	England	5 Sept 1996	135525/2912054
Prominent Industries Ltd	England	27 Nov 1996	3006443
Whitworth's Foods Group Employees Trustees Ltd (formerly Pinco 857 Ltd)	England	12 Dec 1996	3273919

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
<u>AUSTRALIA AND NEW ZEALAND</u>			
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
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

FORMER DIRECTORSHIPS (Cont.)

<u>Name</u>	<u>Location</u>	<u>Appointment</u>	<u>Resignation</u>
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