

COMPANIES HOUSE



Annual Return

of company number 00425964

E

company name

NETCALL TELECOM EUROPE 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 02/06/99 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	
Γ	1 16	016	919	

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.

C/O NETCALL PLC TRICORN HOUSE HAGLEY ROAD BIRMINGHAM B16 8TP

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

Year

	1		1
	Day	Month	Year
Γ	1		

Month

Day

T	<u> </u>	

The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7) Particulars of a new secretary must be notified on Day Month Year
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7)
Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7)
Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7)
Company Secretary (See note 7)
Company Secretary (See note 7)
Particulars of a new secretary must be notified on Day Month Year
form 288. Date of any change.
MICHAEL PETER ROBERTSON 54 MILVERTON ROAD
KNOWLE SOLIHULL
WEST MIDLANDS B93 OHY
If this person has ceased to be secretary, please state when. Day Month Year L L L Date of resignation.
Directors (See note 7)
Particulars of a new director must be notified on form 288.
ROGER
ALLSOP
TATTERSALLS HOPE END LEDBURY
HEREFORDSHIRE HR8 1JQ
Date of Birth:- 04/09/43
Nat:BRITISH Occ:DIRECTOR
Day Month Year
If this person has ceased to be director, please state when. Date of resignation.
Show any relevant current and previous directorships.

Page 2

00425964	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JEFFREY	Date of any change.
RUBINS	
CAIRNMUIR HARGATE DRIVE	
HALE CHESHIRE WA15 ONL	
CRESHIKE WAID ONL	
•	
Date of Birth:- 11/01/46	
Nat:BRITISH	
Occ:STOCKBROKER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE NOTIFIED ON FORE POSS.	、 <u></u>
•	
•	
If this person has sensed to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••
	Day Month Year
this person has ceased to be director, please	· · · · · · · · · · · · · · · · · · ·
	Date of resignation.
state when.	

00425964 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	CEDAN 1600	<u> </u>	nominal value per share)
List of past and present members	Totals	٥٥ ک	£ 500
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed V
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	Signed W	h	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date うるっ	٥٤ ١٩٩٩	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	eludes on C. (enter number sure that you as on this page	have completed
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	42000 H	Postcode	Notical plc 967 DS BIG BIP BEXT
	, uropriorio G1	7 0 130	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

151 OF PASI AND PRESENT MEMBERS	T	Account of Shares	}
Company Number: 00425964		Particulars of shares trans-	
	- Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since the	
NETCALL TELECOM EUROPE LIMITED	stock held incorporation of the		
·	by existing	company, by	
	members at	(a) persons who are still	
	date of this	members, and	
	return.	(b) persons who have	
		ceased to be members.	
	Number	D 1 4	
·		Number Date of	
Name and address	currently	I IRPOSTRATION	Remarks
Mairie and address	held	Transferred of Transfer	
	nord	or transfer	
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Company Number: 00405064	Account of Shares			
Company Number: 00425964		Particulars of	shares trans-	
Company Name:	Number of shares or	ferred since	the date of the	
NETCALL TELECOM EUROPE LIMITED	amount of	of the first return, since the		
MEICABL IELECOM EUROPE LIMITED	stock held			ļ
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	, and	
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	Number		D : 6	
Name and address		Number	Date of	
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