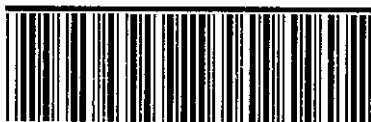




C O M P A N I E S   H O U S E

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



A12 \*AUXMHKL\* 454  
COMPANIES HOUSE 23/12/95

LB 418  
602806

363s

## Annual Return

of company number 00955321

Q

company name  
BETACOM PLC

company type  
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/11/95  
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
04	12	95

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1.PONDERS END IND.ESTATE,  
DUCK LEES LANE,  
ENFIELD,  
MIDDLESEX. EN3 7TQ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
3630 TELEGRAPH/TELEPHONE EQUIPMENT


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

## Register of members *(See note 5)*

00955321

If the information shown needs amendment, give details below and, for secretary<sup>1</sup> and director particulars, the date of any change.

The register is kept at

IRG LIMITED  
BROSELEY HOUSE  
NEWLANDS DRIVE  
WITHAM ESSEX CM8 2UL

## 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 form 288.

PAUL LEWIS ARTHUR  
JACOBS  
19 WELCOSE STREET  
ST ALBANS  
HERTFORDSHIRE AL3 4QD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

NORMAN JOHN  
BECKER  
BAG END PYRFORD ROAD  
PYRFORD  
WOKING  
SURREY GU22 8UP

Date of Birth:- 19/10/46  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

00955321

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

Particulars.

Day Month Year

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Date of any change.

ALBERT THOMAS  
BURNS  
19 DAUNTLESS ROAD  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3NZ

Date of Birth:- 22/07/36

Nat:BRITISH

Occ:OPERATIONS AND PRODUCT DIRECTO

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

PAUL LEWIS ARTHUR  
JACOBS  
19 WELCOSE STREET  
ST ALBANS  
HERTFORDSHIRE AL3 4QD

Date of Birth:- 25/02/55

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID CARL WILLOUGHBY  
ROGERS  
RAINES LODGE GREENWAY  
HUTTON  
BRENTWOOD  
ESSEX CM13 2NR

Date of Birth:- 29/11/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00955321

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

Particulars.

PHILIP REGINALD  
THORNDYKE  
64 VALLEY ROAD  
IPSWICH  
SUFFOLK IP1 4PD

Date of Birth:- 08/08/44  
Nat:BRITISH  
Occ:SALES EXECUTIVE

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

**Directors - continued**

00955321

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

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

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Day	Month	Year

Date of resignation.

