

COMPANIES HOUSE

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

COMPANIES HOUSE 23/12/95

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
0 4	1   2	9 5

## 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.

UNIT 1.PONDERS END IND.ESTATE, DUCK LEES LANE, ENFIELD,

MIDDLESEX. EN3 7TO

#### 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.

CB £18

# 363s

# Annual Return

of company number

00955321

 $\Gamma_0$ 

company name BETACOM PLC

company type

PUBLIC LIMITED COMPANY

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		
		ı		

Day	Month	Year		
	1			


Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary 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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
PAUL LEWIS ARTHUR JACOBS 19 WELCOSE STREET ST ALBANS HERTFORDSHIRE AL3 4QD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
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	Date of any change.
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Directors - continued	00955321				auto or any origingo.		
Particulars.		Day	Month	Year	Date of any change.		
ALBERT THOMAS					J , , ,		
BURNS		<del></del>				•••••	
19 DAUNTLESS ROAD BURGHFIELD COMMON READING							
BERKSHIRE RG7 3NZ							
		***************************************					
Date of Birth:- 22/07/36 Nat:BRITISH Occ:OPERATIONS AND PRODUCT	DI DECTO						
If this person has ceased to be directed		Day	Month	Year			
state when.	or, prease	Date of resignation.					
Show any relevant current and previo	ous directorships.		••••••				
		Day	Month	Voor			
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		***************************************					
		Day	Month	Year			
f this person has ceased to be directo state when.	or, please				Date of resignation.		
Show any relevant current and previous	us directorships.						
		Day	Month	Year			
Particulars.					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				••••••••••••		•••	
this person has ceased to be director	or nlesen	Day	Month	Year			
tate when.	n, picase				Date of resignation.		
how any relevant current and previou	us directorships.		•••••••••••••••••••••••••••••••••••••••			•••	

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		If the information shown needs amendment, giv details below and the date of any change.						
Directors - continued	00955321						<i>, , , , , , , , , ,</i>	
Particulars.			Day	Mon	th T	Year	Data of any change	
							Date of any change.	
PHILIP REGINALD								
THORNDYKE								
64 VALLEY ROAD					••••		······································	
IPSWICH SUFFOLK IP1 4PD								
					• • • • • • • • • • • • • • • • • • • •			
		*****						
Date of Birth:- 08/08/44								
Nat:BRITISH		*****		************	••••••			
Occ:SALES EXECUTIVE			Day	Mon	th	Year		
If this person has ceased to be dire	ector, please			Τ,		,	Date of resignation.	
state when.		<u> </u>	<u> </u>				Date of reorgination.	
Show any relevant current and pre	vious directorships.				· · · · · · · · · · · · · · · · · · ·			
Particulars.		_	Day	Mon	th	Year		
i di tiodidisi			1				Date of any change.	
NO MORE DIRECTORS - ADDI	TIONAL SECRETARIES							
OR DIRECTORS MUST BE NOT						• • • • • • • • • • • • • • • • • • • •		
		•••••	•••••					
If this person has ceased to be dire	ector, please	_	Day	Mon	ith	Year		
state when.	•		1				Date of resignation.	
Show any relevant current and pre	vious directorships.						······································	
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			Day	Mon	ith	Year		
Particulars.		Г		1 .	T		Date of any change.	
		L				<u> </u>	Bate of any onanger	
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						**********		
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NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT								
OK BIRBOTORS ROST DD NOT	IIID ON IOM BOOT						,,,,,	
		*****	*********					
		****	Day	Mon	ith	Year		
If this person has ceased to be dir	ector, please	Г	,	1 .			Date of resignation.	
state when.		L		1.1			Date of resignation.	
Show any relevant current and pre	vious directorships.	****						

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, · à	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 00955321	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please	Day Month Year
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 288.	
If this person has ceased to be director, please	Day Month Year
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 288.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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Issued Share Capital (See note 8) 00955321	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	OLOWALY	66,602,608	issued multiplied by nominal value per share)  £6,660,260.80  *** ** ** ** ** ** ** ** ** ** ** **		
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.  The last full members list was at 04/12/94  Public conpany. Registras are:  Independent Registras are:  (address - see armal report.)	Please mark the appropriate box.  There were no changes in the period  not on paper  A list of changes is enclosed  A full list of members is enclosed				
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 £18. Cheques should be made payable to Companies House.		12/95	ecretary/Director * (delete as appropriate) continuation sheets. completed		
To whom should Companies House direct any enquiries about the information shown in this return?		VEL, PS BOX MIDDLESEX Postcode E	69 EN3 7TH		

Telephone 0181-344-620 Ext 290