

363a

037573

30x2

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1689995

Company Name in full Jaguar Communications plc

Date of this return

The information in this return is made up to

Day	Month	Year
18	04	2002

Date of next return

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
28	10	2002

Registered Office

Show here the address at the date of
this return.

124 Theobalds Road

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode WC1X 8RX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7260

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

A31
COMPANIES HOUSE0575
30/04/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Jonathan Mark

* Voluntary details.

Surname Bolton

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

✓ 4 Westbury Lodge Close

Pinner

Post town Middlesex

County / Region

UK Postcode HA5 3FG

Country UK

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
0 1 0 3 1 9 5 7

Forename(s) Robert

Surname Drolet

Address

30 Lincoln Avenue

Wimbledon

Post town London

County / Region

UK Postcode SW19 5JT

Country England

Nationality Canadian

Business occupation

Chief Commercial Officer

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 6 0 8 1 9 5 9

Forename(s) Joseph Daniel

Surname Fitz

Address

35 Aria House

5-15 Newton Street

Covent Garden

Post town London

County / Region

UK Postcode WC2B 5EN

Country England

Nationality British/American

Business occupation

Solicitor

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary Shares	523,786	£52,378.600
Totals	523,786	£52,378.600

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

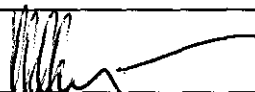
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

29/04/02.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Lorraine Davidson, Corporate Compliance Assistant, 124 Theobalds

Road, London, WC1X 8RX, Tel: 020 7315 4934

Tel 020 7315 4934

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year							
		2	1	0	1	1	9	5	2		
	Forename(s)	Robert Earl									
	Surname	Lerwill									
Address	13 Barnsbury Terrace										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	London									
	County / Region						UK Postcode	N1 1JH			
	Country	England					Nationality	British			
	Business occupation	Executive Director Finance and Regional Business									

* Voluntary details.

Name	* Style / Title										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day	Month	Year							
	Forename(s)										
	Surname										
Address											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region						UK Postcode				
	Country						Nationality				
	Business occupation										

Company Number 1689995

Company Name in full Jaguar Communications plc

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name*** Style / Title**Mr**Forename(s)**Kenneth Keith**Surname**Claydon

*** Voluntary details.**

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address1 Parr House12 Beaulieu Avenue**Post town**London**County / Region****UK Postcode** E16 1TS**Country**

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name*** Style / Title****Forename(s)****Surname**

*** Voluntary details.**

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address**Post town****County / Region****UK Postcode****Country**

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1689995

Company Name in full Jaguar Communications plc

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cable & Wireless U.K. Address 124 Theobalds Road, LONDON. UK Postcode WC1X 8RX	Ordinary Shares 523,785		
Name Mr Robert Drolet Address 30 Lincoln Avenue, Wimbledon, London, England. UK Postcode SW19 5JT	Ordinary Shares 1		
Name Address UK Postcode			