



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

15. 200928.

363a

Annual Return

Company Number **1689995**

Company Name in full **Jaguar Communications plc**

Date of this return (See note 1)

The information in this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 18 | 04 | 2000 |

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 |
|-----|-------|------|
| 18 | 04 | 2001 |

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Ziggurat

Grosvenor Road

St Albans

Hertfordshire

AL1 3DX

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

Post town

County / Region

Postcode

Principal business activities

(See note 4)

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.



A27
COMPANIES HOUSE

0124
13/06/00

e

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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

Gary Peter

Russell

9 Pirton Close

St Albans

Hertfordshire

Postcode AL4 9YJ

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

| | | | | |
|----------------------------|-----------------|------------------|-------------|---------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 1 | 9 | 1 |
| | | 0 | 1 | 9 |
| | | 4 | 6 | |
| Forename(s) | | Richard John | | |
| Surname | | Colebrook | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | 30 Prospect Lane | | |
| | | | | |
| | | | | |
| | Post town | Harpenden | | |
| | County / Region | Hertfordshire | Postcode | AL5 2PL |
| | Country | England | Nationality | British |
| Business occupation | | Director | | |
| Other directorships | | None | | |

* Voluntary details.

| | | | | |
|----------------------------|-----------------|-----------------|-------------|---------|
| Name | * Style / Title | | | |
| | | Day | Month | Year |
| | * Honours etc | Date of birth | | |
| | | 1 | 1 | 1 |
| | | 2 | 1 | 9 |
| | | 3 | 1 | |
| Forename(s) | | Peter Herbert | | |
| Surname | | Quinn | | |
| Previous forename(s) | | | | |
| Previous surname(s) | | | | |
| Address | | Dog House | | |
| | | | | |
| | | | | |
| | Post town | Latimer | | |
| | County / Region | Buckinghamshire | Postcode | HP5 1UQ |
| | Country | England | Nationality | British |
| Business occupation | | Director | | |
| Other directorships | | None | | |

Issued share capital (See note 9)

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)

| | | |
|-----------------|----------------|--------------------|
| Ordinary Shares | 523,786 | £52,378.600 |
| | | |
| | | |
| | | |
| Totals | 523,786 | £52,378.600 |

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

M. S. Kelly

Date

25/5/2000

† 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

1

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.

Gill James, Registrar
Cable & Wireless Communications
Caxton Way, Watford Business Park
Watford, Hertfordshire, WD1 8XH
Tel: 01923 435298

Directors (Continued)

Please list directors in alphabetical order.

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

| | | | | | | |
|----------------------------|-----------------------|--|--|---------------|----------------|------|
| Name | * Style / Title | | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 1 | 2 |
| | | | | | 0 | 8 |
| | | | | | 1 | 9 |
| | | | | | 6 | 2 |
| Forename(s) | Gary Peter | | | | | |
| Surname | Russell | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 9 Pirton Close | | | | | |
| | | | | | | |
| | | | | | | |
| Post town | St Albans | | | | | |
| County / Region | Hertfordshire | | | Postcode | AL4 9YJ | |
| Country | England | | | Nationality | British | |
| Business occupation | Accountant | | | | | |
| Other directorships | None | | | | | |

* Voluntary details.

| | | | | | | |
|----------------------------|-----------------------------|--|--|---------------|----------------|------|
| Name | * Style / Title | | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 1 | 1 |
| | | | | | 0 | 8 |
| | | | | | 1 | 9 |
| | | | | | 5 | 3 |
| Forename(s) | Richard Graham | | | | | |
| Surname | Stockman | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 245 Lower Luton Road | | | | | |
| | Wheathampstead | | | | | |
| | | | | | | |
| Post town | St Albans | | | | | |
| County / Region | Hertfordshire | | | Postcode | AL4 8HW | |
| Country | England | | | Nationality | British | |
| Business occupation | Director | | | | | |
| Other directorships | None | | | | | |

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

CHFP055

Company Number 1689995

Company Name in full Jaguar Communications plc

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|----------------------------------|
| Cable & Wireless Communications (Mercury) | | | | |
| Caxton Way, Watford Business Park, Watford, Hertfordshire, WD1 8XH. | | | | |
| Ordinary Shares | 523,786 | | | |
| Jennifer Hilary Clark | | | | |
| 95 Milton Way, Houghton Regis, Bedfordshire, LU5 5UE, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 4,000 | 18-Apr-2000 | |
| Lesley Anne Colebrook | | | | |
| 30 Prospect Lane, Harpenden, Hertfordshire, AL5 2PL, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 33,840 | 29-Mar-2000 | Balance Certificate No 40 |
| | | 360 | 18-Apr-2000 | |

**List of past and present members
Schedule to form 363a and 363b**

Company Number **1689995**

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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Richard John Colebrook | | | | |
| 30 Prospect Lane, Harpenden, Hertfordshire, AL5 2PL, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 68,040 | 18-Apr-2000 | |
| Peter Fleming | | | | |
| 12 Crossland, Caddington, Bedfordshire, LU1 4EP, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 2,000 | 18-Apr-2000 | |
| Martin Robert Hewitt | | | | |
| 46 Milliners Court, Lattimore Road, St Albans, Hertfordshire, AL1 3XT, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 334,000 | 18-Apr-2000 | |
| Kevin James | | | | |
| 6 Maxwell Close, Rickmansworth, Hertfordshire, WD3 2BR, England. | | | | |
| Ordinary Shares | 0 | | | |

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1689995

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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------------------------|
| | | 1,304 | 18-Apr-2000 | |
| Andrea Jarvis | | | | |
| 77 Judge Street, Watford, Hertfordshire, WD2 5AN, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 360 | 29-Mar-2000 | Balance Certificate No 42 |
| | | 3,640 | 18-Apr-2000 | |
| Andrew John Simon Jarvis | | | | |
| 77 Judge Street, Watford, Hertfordshire, WD2 5AN, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 360 | 18-Apr-2000 | |
| Mark Kedgeley | | | | |
| 34 The Foxgloves, Chaulden Vale, Hemel Hempstead, Hertfordshire, HP1 2DD, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 1,320 | 18-Apr-2000 | |
| Mark Kerrison | | | | |

List of past and present members
Schedule to form 363a and 363b

Company Number 1689995

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or amount of
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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| 26 Kimberley Road, St Albans, Hertfordshire, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 5,279 | 18-Apr-2000 | |
| D Longman | | | | |
| 262 Dedworth Road, Windsor, Berkshire, SL4 4JR, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 1,320 | 18-Apr-2000 | |
| Trevor Mockett | | | | |
| 14 New Road, Linslade, Leighton Buzzard, Bedfordshire, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 1,304 | 18-Apr-2000 | |
| Mark Quinton | | | | |
| Ash Lodge, Oxford Road, Tiddington, Oxon, OX9 2LH, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 660 | 18-Apr-2000 | |

**List of past and present members
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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| Kieran Regan | | | | |
| 436 Hatfield Road, St Albans, Hertfordshire, AL4 0XS, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 1,320 | 18-Apr-2000 | |
| Gary Peter Russell | | | | |
| 9 Pirton Close, St Albans, Hertfordshire, AL4 9YJ, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 7,279 | 18-Apr-2000 | |
| Angela Marya Smith | | | | |
| 12 Williams Way, Radlett, Hertfordshire, WD7 7EZ, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 600 | 18-Apr-2000 | |
| Michael Alan Kingsley Smith | | | | |
| 12 Williams Way, Radlett, Hertfordshire, WD7 7EZ, England. | | | | |
| Ordinary Shares | 0 | | | |

List of past and present members
Schedule to form 363a and 363b

Company Number 1689995

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stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------------------------|
| | | 600 | 03-Apr-2000 | Balance Certificate No 44 |
| | | 3,000 | 18-Apr-2000 | |
| Fiona Deanne Stockman | | | | |
| 245 Lower Luton Road, Wheathampstead, St Albans, Hertfordshire, AL4 8HW, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 84,000 | 18-Apr-2000 | |
| Richard Graham Stockman | | | | |
| 245 Lower Luton Road, Wheathampstead, St Albans, Hertfordshire, AL4 8HW, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 42,000 | 29-Mar-2000 | |
| Trustees of the Richard John Colebrook Accumulation & Maintenance Settlement | | | | |
| 30 Prospect Lane, Harpenden, Hertfordshire, AL5 2PL, England. | | | | |
| Ordinary Shares | 0 | | | |
| | | 4,000 | 18-Apr-2000 | |
| | | | | |