



COMPANIES HOUSE

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



EDX \*EMHUB00M\* 448  
COMPANIES HOUSE 29/12/97  
COMPANIES HOUSE 29/12/97

000782

E120x8.

BULK LIST  
363s

## Annual Return

of company number 01812912

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company name  
NETCALL 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 28/11/97

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
19	12	97

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.

TRICORN HOUSE FIVE WAYS  
HAGLEY ROAD EDGBASTON  
BIRMINGHAM B16 8TP

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.....  
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### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS  
7484 OTHER BUSINESS ACTIVITIES

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

01812912

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

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

The register is kept at

NEVILLE REGISTRAS LIMITED  
NEVILLE HOUSE  
18, LAUREL LANE, HALESOWEN  
WEST MIDLANDS

**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.

MICHAEL PETER  
ROBERTSON  
54 MILVERTON ROAD  
KNOWLE SOLIHULL  
WEST MIDLANDS B93 0HY

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.

ROGER  
ALLSOP  
TATTERSALLS HOPE END  
LEDBURY  
HEREFORDSHIRE HR8 1JQ

Day	Month	Year

Date of any change.

Date of Birth:- 04/09/43

Nat:BRITISH

Occ: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.

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

## Directors - continued

Particulars.

JOHN GEOFFREY ROBERT WILDMAN  
BURNETT  
12 HIGH STREET  
CHESTERTON  
CAMBRIDGE  
CB4 1NG

Day	Month	Year

Date of any change.

Date of Birth:— 15/02/47

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.

Particulars.

DAVID  
ROBSON  
22 MANOR ROAD  
WITCHFORD  
ELY  
CAMBRIDGESHIRE CB6 2JA

Day	Month	Year

Date of any change.

Date of Birth:— 04/12/47

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.

Particulars.

JEFFREY  
RUBINS  
CAIRNMUIR HARGATE DRIVE  
HALE  
CHESHIRE WA15 0NL

Day	Month	Year

Date of any change.

Date of Birth:— 11/01/46

Nat:BRITISH

Occ:STOCKBROKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

[illegible]

## 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.

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 19/12/96

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 **£15.**

Cheques should be made payable to **Companies House**.

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 29/12/97

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MPROBRISON NEICALL PLC  
TRICORN HOUSE HAGLEY RD  
BIRMINGHAM  
Postcode B16 8TP

Telephone 0121 456 1362 Ext

FORM ML8

CP  
44 Pages

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 1812912