

COMPANIES HOUSE



Annual Return

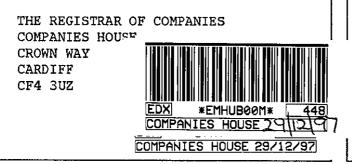
of company number

01812912

G

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
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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.

TRICORN HOUSE FIVE WAYS HAGLEY ROAD EDGBASTON BIRMINGHAM B16 8TP

Principal business activities (See note 4)

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

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

If you are making the return up to an earlier da	ιte,
show the date here. Please note that the form m	ust
be delivered to Companies House within 28 days	of
this earlier date.	

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	Day	Month	Year
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01812912	If the information shown needs amendment, give details below and, for secretary and director	
Register of members (See note 5)	particulars, the date of any change.	
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		
Nope at		

Company Secretary (See note 7)		
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.	
MICHAEL PETER ROBERTSON 54 MILVERTON ROAD KNOWLE SOLIHULL WEST MIDLANDS B93 OHY		
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.	Date of any change.	
ROGER		
ALLSOP		
TATTERSALLS HOPE END LEDBURY		
HEREFORDSHIRE HR8 1JQ	***************************************	
<u>-</u>	•	
•	***************************************	
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.		

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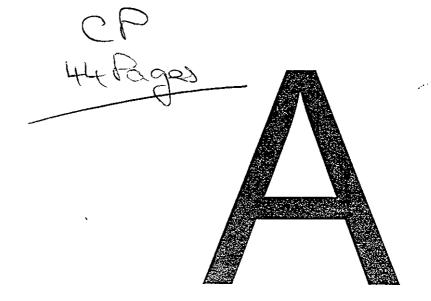
• 01812912	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOHN GEOFFREY ROBERT WILDMAN	Date of any change.		
BURNETT			
12 HIGH STREET	••••••		
CHESTERTON CAMBRIDGE	•••••		
CB4 ING			

Date of Birth:- 15/02/47			
Nat:BRITISH	·		
Occ:COMPANY DIRECTOR			
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		
DAVID	Date of any change.		
ROBSON	***************************************		
22 MANOR ROAD			
WITCHFORD			
ELY CAMBRIDGESHIRE CB6 2JA			
	•••••		
Date of Birth:- 04/12/47	•••••		
Nat:BRITISH			
Occ: COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	•		
and provided an occupation.			
	David Market Mark		
Particulars.	Day Month Year		
	Date of any change.		
JEFFREY			
RUBINS	•••••		
CAIRNMUIR HARGATE DRIVE			
HALE CHESHIRE WA15 ONL			
Date of Birth:- 11/01/46			
Nat:BRITISH			
Occ:STOCKBROKER	Day Month Von		
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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01812912 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Manicho	15 072 26	1 6753,613
	······		
•			
	Totals	15,072,261	153,613
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.	There were no	changes in the pe	not on
The last full members list was at 19/12/96	A list of chang	ges is enclosed nembers is enclose	on paper paper
Certificate	Signed	tull	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	12/97	*(delete as appropriate)
i enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.
to Companies House.			have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SIRMIN	GHAM	VETCALL PIC HAGLET OD BIB 818
	Telephone C	121 45 6 134	≩ Ext

FORM ML8



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