

Bulk
AR01

Annual Return



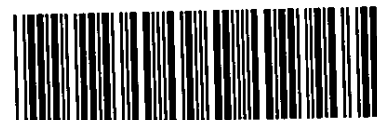
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IRIS
SHAW'S FORMS ON DISK

A fee is payable with this form

✓ **What this form is for**
You may use this form to
confirm that the company
information is correct as at the
date of this return. You must file
an Annual Return at least once
every year.

x **What this form is NOT for**
You cannot use this form to
notice of changes to the com
officers, registered office ad
company type or information
relating to the company reco

TUESDAY



A18 *AO690QPS* 90
11/01/2011
COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form**
Please complete in typescript or
in bold black capitals
All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number

0 1 8 1 2 9 1 2

Company name in full

NETCALL PLC

Company name change
If your company has recently
changed its name, please
provide the company name as
at the date of this return

A2 Return date

Please give the annual return made up date. The return date must not be
a future date. The annual return must be delivered within 28 days of the
date given below.

Date of this return

1 9 1 2 2 0 1 0

Date of this return
Your company's return date is
usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may
choose an earlier return date
but it must not be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities

Classification code 1

7 4 1 5 ✓

Classification code 2

7 4 8 7 ✓

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of
your business activity below

Principal activity
description

Principal business activity
You must provide a trade
classification code (SIC code)
or a description of your
company's main business in
this section

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A4

Company type

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company ✓
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

A5

Registered office address

Building name/number

10A

Street

HARDING WAY ✓

Post town

ST IVES

County/Region

CAMBRIDGESHIRE

Postcode

P E 2 7 3 W R

Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)

Building name/number

NEVILLE REGISTRARS LIMITED

Street

NEVILLE HOUSE ✓

18 LAUREL LANE

Post town

HALESOWEN

County/Region

WEST MIDLANDS

Postcode

B 6 3 3 D A

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members ✓
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Sections C1-C4

Title*	MR
Full forename(s)	MICHAEL CHARLES
Surname	GREENSMITH ✓
Former name(s)	

Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return

Corporate details

Please use **Section C1-C4** to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified Companies House, please complete form CH03

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes

B2

Secretary's service address

Building name/number	10A
Street	HARDING WAY
Post town	ST IVES
County/Region	CAMBRIDGESHIRE
Postcode	P E 2 7 3 W R
Country	ENGLAND

Service address

if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Corporate secretary

C1

Corporate secretary's details

Please use this section to list all the corporate secretaries of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Corporate secretary appointments

You cannot use this form to
appoint a corporate secretary
To do this, please complete
form **AP04** and submit it
together with this annual return

Corporate secretary details

All details must agree with those
previously notified to
Companies House. If you have
made changes since the last
annual return and have not
notified Companies House,
please complete form **CH04**

This information will appear on
the public record

C2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area
(EEA)?

→ **Yes** Complete **Section C3** only

→ **No** Complete **Section C4** only

C3

EEA companies

Please give details of the register where the company file is kept (including
the relevant state) and the registration number in that register

Where the company/
firm is registered

Registration number

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the
law by which it is governed. If applicable, please also give details of the
register in which it is entered (including the state) and its registration
number in that register

Legal form of the
corporate body or
firm

Governing law

If applicable, where
the company/firm is
registered

If applicable, the
registration number

Non-EEA

Where you have provided
details of the register (including
state) where the company or
firm is registered, you must also
provide its number in that
register

Director

D1

Director's details

Please use this section to list all the directors of the company
For a corporate director, complete Sections E1-E4

Title*	MR
Full forename(s)	ROGER
Surname	ALLSOP
Former name(s)	
County/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	0 4 0 9 1 9 4 3
Business occupation (If any)	COMPANY DIRECTOR

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified Companies House, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address

Building name/number	10A
Street	HARDING WAY
Post town	ST IVES
County/Region	CAMBRIDGESHIRE
Postcode	P E 2 7 3 W R
Country	ENGLAND

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details

Please use this section to list all the directors of the company
For a corporate director, complete Sections E1-E4

Title*	MR
Full forename(s)	HENRIK PETER
Surname	BANG
Former name(s)	
County/State of residence	UNITED KINGDOM
Nationality	DANISH
Date of birth	1 2 0 5 1 9 5 8
Business occupation (If any)	COMPANY DIRECTOR

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified Companies House, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address

Building name/number	10A
Street	HARDING WAY
Post town	ST IVES
County/Region	CAMBRIDGESHIRE
Postcode	P E 2 7 3 W R
Country	ENGLAND

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1

Director's details

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	MARK CHRISTOPHER
Surname	BROOKS
Former name(s)	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	0 3 1 1 1 9 6 4
Business occupation (If any)	COMPANY DIRECTOR

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use **Section E1-E4** to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified Companies House, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address

Building name/number	10A
Street	HARDING WAY
Post town	ST IVES
County/Region	CAMBRIDGESHIRE
Postcode	P E 2 7 3 W R
Country	ENGLAND

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1

Director's details

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	MICHAEL EDWARD WILSON
Surname	JACKSON
Former name(s)	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	1 6 0 5 1 9 5 0 ✓
Business occupation (if any)	COMPANY DIRECTOR

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified Companies House, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address

Building name/number	10A
Street	HARDING WAY
Post town	ST IVES
County/Region	CAMBRIDGESHIRE
Postcode	P E 2 7 3 W R
Country	ENGLAND

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1

Director's details

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	MICHAEL PATRICK
Surname	NEVILLE
Former name(s)	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	0 6 0 7 1 9 5 4
Business occupation (If any)	COMPANY DIRECTOR

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified Companies House, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address

Building name/number	10A
Street	HARDING WAY
Post town	ST IVES
County/Region	CAMBRIDGESHIRE
Postcode	P E 2 7 3 W R
Country	ENGLAND

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1

Director's details

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	JAMES ANDREW
Surname	ORMONDROYD
Former name(s)	
Country/State of residence	UNITED KINGDOM
Nationality	BRITISH
Date of birth	2 3 0 4 1 9 7 2 ✓
Business occupation (If any)	COMPANY DIRECTOR

Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified Companies House, please complete form CH01.

Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address

Building name/number	10A
Street	HARDING WAY
Post town	ST IVES
County/Region	CAMBRIDGESHIRE
Postcode	P E 2 7 3 W R
Country	ENGLAND

Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1

Corporate director's details

Please use this section to list all the corporate directors of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

Corporate director appointments

You cannot use this form to
appoint a corporate director
To do this, please complete
form **AP02** and submit it
together with this annual return

Corporate director details

All details must agree with those
previously notified to
Companies House. If you have
made changes since the last
annual return and have not
notified Companies House,
please complete form **CH02**

This information will appear on
the public record

E2

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area
(EEA)?

→ **Yes** Complete **Section E3 only**

→ **No** Complete **Section E4 only**

E3

EEA companies

Please give details of the register where the company file is kept (including
the relevant state) and the registration number in that register

Where the company/
firm is registered

Registration number

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the
law by which it is governed. If applicable, please also give details of the
register in which it is entered (including the state) and its registration
number in that register

Legal form of the
corporate body or
firm

Governing law

If applicable, where
the company/firm is
registered

If applicable, the
registration number

Non-EEA

Where you have provided
details of the register (including
state) where the company or
firm is registered, you must also
provide its number in that
register

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Part 3

Statement of capital

Does your company have share capital?

- Yes Complete the section below and the following Part 4
 → No Go to Part 5 (Signature)

This should reflect the company's capital status at the made up date of this annual return

F1

Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
 If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preferences etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
ORDINARY 5p	5p	NIL	122247826	£ 6112391 30
				£
				£
				£
Totals			122247826	£ 6112391 30

F2

Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
 Please complete a separate table for each currency

Currency	NONE			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
Totals				

Currency	NONE			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ¹	Amount (if any) unpaid on each share ¹	Number of shares ²	Aggregate nominal value ³
Totals				

F3

Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value	

Total aggregate nominal value
 Please list total aggregate values
 in different currencies separately
 For example £100 + €100 + \$10
 etc

¹ Including both the nominal value and any share premium

³ Number of shares issued multiplied by nominal value of each share

² Total number of shares issued in this class

Continuation pages

Please use a Statement of Capital continuation page if necessary

F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

ORDINARY SHARES

Voting rights

ORDINARY SHARES OF FIVE PENCE EACH CARRYING
EQUAL RIGHTS WITH ONE ANOTHER AS TO VOTING AND
DIVIDEND AND TO DISTRIBUTION INCLUDING IN THE
EVENT OF INSOLVENCY BUT CARRYING NO
ENTITLEMENT TO REDEMPTION

Class of share

N/A

Voting rights

Class of share

N/A

Voting rights

Class of share

N/A

Voting rights

Part 4**Shareholders**

Does your company have share capital

- **Yes** Complete the sections below
→ **No** Go to **Part 5 (Signature)**

This should reflect the shareholder details at the made up date of this annual return

G1**Traded public companies**

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

G2**List of past and present shareholders**

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A full list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☒ A list of shareholder changes is enclosed
- For private or non-traded public companies, please complete **Section G3**
- For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period
- Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☒ The list of shareholders is enclosed in another format

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G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE LIST ATTACHED ON CD				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

G4**Traded public companies – list of past and present shareholders**

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return
It should only be completed by public companies that have traded on a regulated market at any time during the period of this return

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name N/A				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /
Name				/ /
Address				/ /
				/ /

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Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature



10/1/11

This form may be signed by

~~Director, Secretary, Person authorised, Charity commission receiver and manager,
CIC manager, Judicial factor.~~

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **MICHAEL GREENSMITH**

Company name
ORME & SLADE, SOLICITORS

Address
**NATIONAL WESTMINSTER BANK CHAMBERS
THE HOMEND**

Post town **LEDBURY**

County/Region **HEREFORDSHIRE**

Postcode **H R 8 1 A B**

Country **ENGLAND**

DX **27281 LEDBURY**

Telephone **01531 632226**



Checklist

Forms completed incorrectly or with information missing may be returned.

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth Floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh,
Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

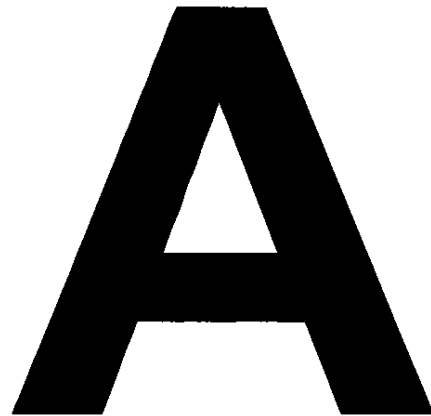
For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linehall,
32-38 Linehall Street, Belfast,
Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 1812912**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 11/01/11. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500