

# 363<sub>x</sub>

## Annual Return

Company number

CN 2070812

Company name

MERCURY DATA NETWORK SERVICES LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA	31	12	95
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BAR  
614395  
£18

Date of next return

I wish to make the next return to

DB	31	12	96
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Registered Office

This is the address at the date of this return

RO NEW MERCURY HOUSE

26 RED LION SQUARE

Post town

County/Region LONDON

Postcode WC1R 4HQ

Any change of registered office must be notified on form 287

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA	8	6	5	9
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**Register of Members**

The register of members  
is kept at

<b>RM</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

<b>RD</b>	(the registered office)
<b>Post town</b>	
<b>County/Region</b>	
<b>Postcode</b>	

**Company type**

<b>T2</b>	Private company limited by shares
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**Company Secretary**

**Name**                      \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

**Usual residential address**

<b>CS</b>	MRS
	SUSAN
	BORAMAN
	SUSAN
	ATKINSON
<b>AD</b>	45 RYVES AVENUE
	MONTEAGLE PARK, YATELEY
<b>Post town</b>	CAMBERLEY
<b>County/Region</b>	SURREY
<b>Postcode</b>	GU17 7FB
<b>Country</b>	ENGLAND

\* Voluntary details

## Directors

(Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	PETER JOHN	
	Surname	BURY	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	36 LAWFORD ROAD	
	Post town		
	County/Region	LONDON	
	Postcode	NW5 2LN	Country ENGLAND
Date of birth	DO	29	04 50 Nationality NA BRITISH
Business occupation	OC	PRODUCT DIRECTOR	
Other directorships	OD	See attached list	

Name	* Style/Title	CD	MR
	Forenames	DAVID CHARLES	
	Surname	SEXTON	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address	AD	THE THICKET	
	Post town	MAIN ROAD NORTH, DAGNALL	
	County/Region	HERTFORDSHIRE	
	Postcode	HP4 1QZ	Country ENGLAND
Date of birth	DO	26	02 46 Nationality NA BRITISH
Business occupation	OC	GENERAL MANAGER	
Other directorships	OD	None	

\* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for P J BURY

MERCURY VOICE MESSAGING LIMITED (resigned 01/04/92)

MERRAC LIMITED (resigned 06/05/92)

**Issued share capital**  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
"A" ORDINARY £1	750	750.00
"B" ORDINARY £1	250	250.00
<b>Totals</b>	<b>1,000</b>	<b>1,000.00</b>

A full list of members is enclosed on paper

**List of past and present  
Members**

**Elective resolutions**  
(Private companies only)

An election is in force at the date of this return  
to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

**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 £18.

Make cheques payable to  
Companies House.

Signed ..... *S. Boraman* .....  
Secretary/Director \*  
(\* delete as appropriate)

Date ..... *19/12/95* .....

This return includes 1 continuation sheet.

**Contact point address**

S BORAMAN  
NEW MERCURY HOUSE  
26 RED LION SQUARE  
LONDON

Postcode WC1R 4HQ

Telephone 071 528 2000

Extension

**Complete List of Members for MERCURY DATA NETWORK SERVICES LIMITED from  
31/12/94 to 31/12/95****Member's Name and Address**

MERCURY COMMUNICATIONS LIMITED  
NEW MERCURY HOUSE, 26 RED LION SQUARE

<b>Class of shares</b>	<b>Held at date of incorp. or last return</b>	<b>Shares received</b>	<b>Shares transferred</b>	<b>Date of regist- ration</b>	<b>Held at date of this return</b>
"A" ORDINARY SHARES OF £1 EACH	750				750
"B" ORDINARY SHARES OF £1 EACH	250				250

## Complete List of Members for MERCURY PAGING LIMITED from 31/12/94 to 31/12/95

## Member's Name and Address

MERCURY COMMUNICATIONS (ENTERPRISES) LIMITED  
NEW MERCURY HOUSE, 26 RED LION SQUARE

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"A" ORDINARY SHARES OF £1 EACH	4,166,197				4,166,197

## Member's Name and Address

MOTOROLA LIMITED

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"B" ORDINARY SHARES OF £1 EACH	1,633,803				1,633,803

## Member's Name and Address

MTEL (UK) LIMITED

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
"C" ORDINARY SHARES OF £1 EACH	2,369,014				2,369,014
CONVERTIBLE PREFERENCE OF £110.00 EACH	8,170	4,688		28/02/95	12,858