



Please complete in typescript,
or in bold black capitals.

BB #15
639303

363a

Annual Return

Company Number

2070812

Company Name in full

MERCURY DATA NETWORK SERVICES LIMITED



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

31 12 96

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

31 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

NEW MERCURY HOUSE

26 RED LION SQUARE

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

Post town

County / Region

LONDON

Postcode

WC1R 4HQ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8 6 5 9

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

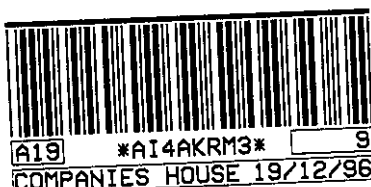
Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A19 *A14AKRM3* 9
COMPANIES HOUSE 19/12/96

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

(the registered office)

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

(the registered office)

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 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

CHRISTOPHER JOHN

Surname

ATHERSYCH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

GREENWOOD

ST OLIVES CLOSE

CROSS-IN-HAND

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

Post town

County / Region

EAST SUSSEX

Postcode

TN21 0QE

Country

ENGLAND

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

* Honours etc

Date of birth	Day	Month	Year
	26	02	46

Forename(s)

DAVID CHARLES

Surname

SEXTON

Previous forename(s)

Previous surname(s)

Address

THE THICKET

MAIN ROAD NORTH, DAGNALL

Post town

BERKHAMSTEAD

County / Region

HERTFORDSHIRE

Postcode

HP4 1QZ

Country

ENGLAND

Nationality

BRITISH

Business occupation

GENERAL MANAGER

Other directorships

None

* Voluntary details.

Name * Style / Title

MR

* Honours etc

Date of birth	Day	Month	Year
	23	10	57

Forename(s)

DAVID IAN

Surname

WICKHAM

Previous forename(s)

Previous surname(s)

Address

16 HOMESTEAD ROAD

CHELSFIELD PARK

Post town

ORPINGTON

County / Region

KENT

Postcode

BR6 6HW

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Usual residential

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

Other relevant directorships

Company Number

2070812

Company Name

MERCURY DATA NETWORK SERVICES LIMITED

Directors Name

DAVID IAN WICKHAM

† Directors only.

† Other directorships

CABLE & WIRELESS MARINE

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

MERCURY WINGS LIMITED

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)
"A" ORDINARY £1	750	£750.00
"B" ORDINARY £1	250	£250.00
Totals	1,000	£1,000.00

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

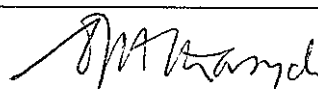
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/12/96

† 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

no

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.

C J ATHERSYCH	
BARNARDS INN 86 FETTER LANE	
LONDON EC4A 1ER	Tel
DX number	DX exchange



Company Number

2070812

Company Name in full

MERCURY DATA NETWORK SERVICES LIMITED

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

MERCURY COMMUNICATIONS LIMITED
NEW MERCURY HOUSE, 26 RED LION SQUARE
LONDON WC1R 4HQ

"A" ORDINARY £1
750

MERCURY COMMUNICATIONS LIMITED
NEW MERCURY HOUSE, 26 RED LION SQUARE
LONDON WC1R 4HQ

"B" ORDINARY E
250