



007630/15

Companies House

— for the record —

Company Name

**TELEHOUSE INTERNATIONAL
CORPORATION OF EUROPE LTD****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

2138407Information extracted from
Companies House records on
30th August 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company detailsA12
COMPANIES HOUSE0225
10/10/02

Ref: 2138407/03/10

Current details**Amended details**

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Coriander Avenue London E14 2AA	Address UK Postcode _ _ _ _ _																	
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																	
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																	
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>		SIC CODE	Description										
SIC Code	Description																		
7484	Other business activities																		
SIC CODE	Description																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Adrian John BANNINGTON F C A Address 9 Chapel Road Epping Essex CM16 5DS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adrian John BANNINGTON F C A ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adrian John BANNINGTON F C A Address 9 Chapel Road Epping Essex CM16 5DS Date of birth 04/04/1956 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian John BANNINGTON F C A ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Robert John HARRIS

Address

Ashington House Rodmer Close
Minster
Sheerness
Kent
ME12 2BS

Date of birth 23/10/1955

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Robert John HARRIS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Masaaki NAKANISHI

Address

11 Greens Court
Lansdowne Mews
London
W11 3AP

Date of birth 23/07/1952

Nationality Japanese

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Masaaki NAKANISHI ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Yasuhiro SHINTANI Address 150 West 56TH Street 4103 New York 10019 United States Date of birth 09/10/1949 Nationality Japanese Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Yasuhiro SHINTANI ceased to be director (if applicable) 15, 09, 2002
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Shinichi SUZUKAWA Address 41A Gwendolen Avenue London SW15 6EP Date of birth 20/09/1955 Nationality Japanese Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 331 Wimbledon Central 21-33 warple Road London UK Postcode SW19 4BT Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Shinichi SUZUKAWA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Mamoru YOSHIDA

Address
~~88 Haven Green Court~~
~~Haven Green~~
~~London~~
~~W5 2UY~~

Date of birth 24/01/1955

Nationality Japanese

Occupation Director Of Companies

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
113 Lynton Road
West Acton
London

UK Postcode W3 9HN

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Mamoru YOSHIDA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 47,167,348 Aggregate Nominal Value of issued shares £47,167,348.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 47,167,348 Total Nominal value of shares issued £47,167,348.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name BANK OF TOKYO-MITSUBISHI LTD		Name THE BANK OF TOKYO-MITSUBISHI LTD		Shares transferred by BANK OF TOKYO-MITSUBISHI LTD		
Address 2-7-1 Marunouchi Chiyoda-Ku Tokyo Japan		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____				
Number 600000		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name BT HOLDINGS LTD		Name _____		Shares transferred by BT HOLDINGS LTD		
Address 81 Newgate Street London EC14 7AJ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class _____				
Number 1800000		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/____
				_____	_____	__/__/____
> Shareholder Name DAI-ICHI KANGYO BANK LTD		Name _____		MERGER INTO MIZUHO HOLDINGS INC.		
Address 1-1-5 Uchisaiwaicho Chiyoda-Ku Tokyo Japan		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _____ Shares held Class NIL				
Number 402041		Number _____		Class	Number	Date of transfer
				ORDINARY	402041	01/04/2002
				_____	_____	__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name DAIWA SECURITIES COMPANY LTD		Name 		Shares transferred by DAIWA SECURITIES COMPANY LTD		
Address 2-6-4 Otemachi Chiyoda-Ku Tokyo Japan		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 300000	Shares held Class 	Number 			
> Shareholder Name FUJI BANK LTD		Name 		MERGER INTO MIZUHO HOLDINGS INC merged Shares transferred by FUJI BANK LTD		
Address 1-1-5 Otemachi Chiyoda-Ku Tokyo Japan		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 402041	Shares held Class 	Number 			
> Shareholder Name INDUSTRIAL BANK OF JAPAN LTD		Name 		MERGER INTO MIZUHO HOLDINGS INC merged Shares transferred by INDUSTRIAL BANK OF JAPAN LTD		
Address 1-3-3 Marunouchi Chiyoda-Ku Tokyo Japan		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 300000	Shares held Class 	Number 			

Current details		Amended details		Shares transferred		
> Shareholder Name MITSUBISHI CORP		Name 		Shares transferred by MITSUBISHI CORP		
Address 1-21-2 Shinkawa Chiyoda-Ku Tokyo Japan		Address 6-3, MARUNOUCHI 2-CHOME CHIYODA-KU, TOKYO JAPAN				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 321633	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name MITSUBISHI CORP INTERNATIONAL N.V.		Name 		Shares transferred by MITSUBISHI CORP INTERNATIONAL N.V.		
Address Bow Bells House Bread Street London EC4M 9BQ		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 80408	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name NIKKO SECURITIES COMPANY LTD		Name 		Shares transferred by NIKKO SECURITIES COMPANY LTD		
Address 3-1 Marunouchi 3 Chome Chiyoda-Ku Tokyo Japan		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 300000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details

Amended details

Shares transferred

<p>> Shareholder Name NOMURA SECURITIES COMPANY LTD</p> <p>Address 1-9-1 Nohonbashi Chou-Ku Tokyo Japan</p> <p>Shares held Class Ordinary</p> <p>Number 300000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by NOMURA SECURITIES COMPANY LTD</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>
<p>> Shareholder Name SANWA BANK LTD</p> <p>Address 4-10 Fushimi-Machi Higashi-Ku Osaka-Shi Osaka-Fu Japan</p> <p>Shares held Class Ordinary</p> <p>Number 402041</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class NIL</p> <p>Number _____</p>	<p><i>Merged into UFG Bank Ltd.</i></p> <p><i>Merged</i></p> <p>Shares transferred by SANWA BANK LTD</p> <p>Class Number Date of transfer <i>merged</i></p> <p><i>ORDS</i> <i>402041</i> <i>15/01/2002</i></p> <p>_____ _____ ____/____/____</p>
<p>> Shareholder Name SHIMIZU CORP</p> <p>Address Seavans South, 1-2-3 Shibaura Minato-Ku Tokyo Japan</p> <p>Shares held Class Ordinary</p> <p>Number 1005102</p>	<p>Name SHIMIZU CORPORATION</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p>Number _____</p>	<p>Shares transferred by SHIMIZU CORP</p> <p>Class Number Date of transfer</p> <p>_____ _____ ____/____/____</p> <p>_____ _____ ____/____/____</p>

Current details		Amended details		Shares transferred		
> Shareholder Name SUMITOMO MITSUI BANKING CORP		Name SUMITOMO MITSUI BANKING CORPORATION		Shares transferred by SUMITOMO MITSUI BANKING CORP		
Address 1-1-2 Yurakucho Chiyoda-Ku Tokyo Japan		Address 1-2 Yurakucho, 1-chome Chiyoda-ku, Tokyo Japan.				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 702041	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name TELECOMET INTERNATIONAL INC.		Name _____		Shares transferred by TELECOMET INTERNATIONAL INC.		
Address 22F Bankyo Green Court, Centre Office 2-2-2-8 Honkomagome Bunkyo-Ku, Tokyo Japan		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 150000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name TELEHOUSE HOLDINGS LTD		Name _____		Shares transferred by TELEHOUSE HOLDINGS LTD		
Address Coriander Avenue London E14 2AA		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 39400000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Shares transferred

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>UFJ Bank Limited</u> Address <u>21-24, Nishiki 3-chome,</u> <u>Naka-ku, Nagoya</u> <u>Japan.</u> UK Postcode _ _ _ _ _	804 082 ORDINARY SHARES		15/01/2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name <u>MIZUHO CORPORATE BANK LIMITED</u> Address <u>1-3-3 Marunouchi</u> <u>Chiyoda-ku, Tokyo</u> <u>Japan.</u> UK Postcode _ _ _ _ _	1,104,082 Ordinary Shares.		1/4/2002
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

07.10.2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **16/9/2002** If you are making this return up to an earlier date,
please give the date here

__ / __ / __ __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th September 2003** please give the new date here:

__ / __ / __ __

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

007650

(Please complete as appropriate)

Contact Address

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

Contact Name

A. Bunnington

Telephone number inc code

020 75124401

Address

40 TELEHOUSE INT.
CORIANDER AVENUE
LONDON

DX number if applicable

DX exchange

Postcode

E14 2AA
