



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



B10 *B4QG6NYC* 109
COMPANIES HOUSE 09/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/96
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 |
|-----|-------|------|
| 03 | 08 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.

SATELCOM HOUSE
SILWOOD PARK
ASCOT
BERKSHIRE SL5 7PW

Principal business activities (See note 4)

Trade classification is
3002 MFR COMPUTERS & PROCESS EQUIPMENT

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

NW £18
013275

363s

Annual Return

of company number 02181266

P

company name
SATELCOM (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

| Day | Month | Year |
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| Day | Month | Year |
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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RALPH GERALD
MAINGOT
2 GROSVENOR ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5BW

Day Month Year

| | | |
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| | | |
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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

| | | |
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PHILIPPE JOSEPH
BISMUT
6 RUE LEMOINE
BOULOGNE 92100
FRANCE

Day Month Year

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| | | |
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Date of any change.

Date of Birth:- 10/12/55

Nat:FRENCH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHEL
CROIZE-POURCELET
58B RUE DES DESSOUS
DES BERGES BP 326
75625 PARIS
CEDEX 13 FRANCE

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 08/04/50
Nat:FRENCH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

IAN ROBERT LEONARD
GEORGE
1 COTTESMORE LANE
EWELME
OXFORD
OXFORDSHIRE OX10 6HD

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 15/02/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BRIAN THOMAS
JACOBS
17 BINGHAM ROAD
SALISBURY
WILTSHIRE SP1 2DY

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 10/12/37
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARK
MATIEU
41 CANTAGRAL
PARIS 75631
CEDEX 14
FRANCE

Date of Birth:- 02/01/50
Nat:FRENCH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

MERVYN ALAN
ROCHESTER
12 SANDY LANE
ST CATHERINES HILL
CHRISTCHURCH
DORSET BH23 2NJ

Date of Birth:- 17/10/56
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02181266

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc.) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|--|----------------------------|--|
| A | 9,800 | £9,800 |
| B | 10,200 | £10,200 |
| Totals | 20,000 | £20,000 |

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.

Please mark the
appropriate box.

There were no changes in the period

☒

The last full members list was at 03/08/94

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House.**

Signed R. G. Maini
Secretary/Director *
(delete as appropriate)

Date 5 August 1996

This return includes one continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

R. Maingot, Company Secretary,
Satelcom (UK) Limited,
Satelcom House,
Silwood Park,
Buckhurst Road
Ascot
Berks Postcode SL5 7PW

Telephone 01344 872677 Ext 345

SATELCOM (UK) LIMITED

02181266

LIST OF OTHER DIRECTORSHIPS

of

MERVYN ALAN ROCHESTER

(Excluding subsidiary companies)

ANGLO-GROUP LIMITED (RESIGNED 12 .9. 92)

ANGLO-WORLD EDUCATION (U.K.) LIMITED
(RESIGNED 12 .9. 92)

ANGLO-WORLD EDUCATION LIMITED (RESIGNED 12 .9. 92)

ANGLO WORLD LEARNING LIMITED (RESIGNED 12 .9. 92)

ANGLO-WORLD LEARNING LIMITED (RESIGNED 12 .9. 92)