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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP001

Company Number 2197855

Company Name in full Tullett Liberty Telecommunications Limited

### Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 5 / 2 0 0 3

### Date of next return

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

      /       /            

### Registered Office

Show here the address at the date of  
this return.

Cable House

54-62 New Broad Street

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

Post town London

County / Region   

UK Postcode    E C 2 M          S T

### Principal business activities

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

6523

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, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
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## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

X

Please tick the appropriate box

## Company Secretary

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

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

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

Name

\* Style / Title

Ms

Forename(s)

Diana

Surname

Dyer Bartlett

Address

Ketton House

Rectory Road

Post town

Kedington

County / Region

Suffolk

UK Postcode

CB9

7Q1

Country

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title Mr.

Date of birth Day Month Year

19/07/1954 ✓

Forename(s) Stephen Roger

Surname Corker

Address 10 Monmouth Road

### Usual residential address

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

Post town London

County / Region UK Postcode W 2 5 S B

Country Nationality British

Business occupation Accountant

\* Voluntary details.

Name \* Style / Title Mr.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year ✓

Date of birth 20/05/1962

Forename(s) Roderick Gordon

Surname Taylor

Address Minges Farm House

### Usual residential address

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

Perry Green

Post town Much Hadham

County / Region Essex UK Postcode S G 1 0 6 E P

Country Nationality British

Business occupation Money Broker

**Issued share capital**

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, or total amount of stock)

Ordinary	100	£100
Totals	100	£100

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

*Dana Dye Baxett*

Date

02/06/2003

† 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

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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.

Cable House

54-62 New Broad Street

London EC2M 1ST

Tel

DX number

DX exchange

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** 2197855

**Company Name in full** Tullett Liberty Telecommunications Limited

- Changes 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 the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>if appropriate.</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Mr. Reeve Christopher <hr/> <b>Address</b> 96 Lucinda Avenue <hr/> Wahroongo <hr/> New South Wales 2076 <hr/> Australia <hr/> <b>UK Postcode</b> L L L L L L L	Ord 25		
<b>Name</b> Tullett Liberty (European Holdings) Limited <hr/> <b>Address</b> Cable House <hr/> 54-62 New Broad Street <hr/> London <hr/> <b>UK Postcode</b> L E C 2 M 1 S T	Ord 74		
<b>Name</b> Tullett plc <hr/> <b>Address</b> Cable House <hr/> 54-62 New Broad Street <hr/> London <hr/> <b>UK Postcode</b> L E C 2 M 1 S T	Ord 1		

# List of past and present shareholders (Continued)

Company Number \_\_\_\_\_

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			
<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> L L L L L L L			