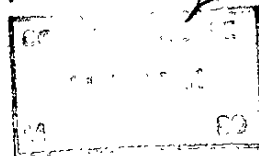




COMPANIES HOUSE

MB



500770

363b

Please return to

REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

## Annual Return

of company number **CN** 2236984 **E**

company name  
MERCURY PERSONAL COMMUNICATIONS NETWORK  
LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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			
DA	1	4	0	8	9	1

--	--	--	--	--	--	--

DB						
----	--	--	--	--	--	--

### Registered Office (See note 3)

This is the address registered by Companies House as at 30/07/91

No. 1, HARBOUR EXCHANGE,  
LONDON.  
E14 9GJ

Use this space to notify a change of registered office address.

**RO** 1 HARBOUR EXCHANGE SQUARE

DOCKLANDS

Post Town LONDON

County/Region

Postcode E14 9GE

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	7	0	8	0
----	---	---	---	---

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

**Register of members***(See note 5)*

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

<b>RM</b>	
Post Town _____	
County/Region _____	
Postcode _____	

**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.

<b>RD</b>	
Post Town _____	
County/Region _____	
Postcode _____	

**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 . . . . .

<b>T1</b>	<input type="checkbox"/>	Please mark the appropriate box
<b>T2</b>	<input checked="" type="checkbox"/>	
<b>T3</b>	<input type="checkbox"/>	
<b>T4</b>	<input type="checkbox"/>	
<b>T5</b>	<input type="checkbox"/>	
<b>T6</b>	<input type="checkbox"/>	
<b>T7</b>	<input type="checkbox"/>	

**Company Secretary***(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*

Name \_\_\_\_\_

Forenames \_\_\_\_\_

Surname \_\_\_\_\_

\*Honours etc \_\_\_\_\_

Previous forenames \_\_\_\_\_

Previous surname \_\_\_\_\_

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

<b>CS</b>	
JEANETTE EDEN	
BRITTON	
<b>AD</b>	32 CHESTNUT AVENUE
Post Town <u>ESHER</u>	
County/Region <u>SURREY</u>	
Postcode <u>KT10 8JF</u>	Country <u>ENGLAND</u>

**Address**

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

\* Voluntary details

**Directors** (continued)

(See note 8)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

**CD**

PETER

VAN CUYLENBURG

**AD** SHERGAR, WEEDON HILL

HYDE HEATH

Post Town AMERSHAM

County/Region BUCKINGHAMSHIRE

Postcode HP5 6RH

Country ENGLAND

Day Month Year

**DO** 0 5 0 3 4 8Nationality **NA** BRITISH**OC** CHIEF EXECUTIVE**OD** TEXAS INSTRUMENTS LIMITED

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO** | | | | |Nationality **NA****OC****OD**

\* Voluntary details

You may photocopy this page to provide details of additional directors.

**Directors** (continued)

(See note 8)

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

**Name**                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**Nationality **NA****OC****OD**

\* Voluntary details

Continuation Sheet

**Directors** (See note 8)

Please list directors in alphabetical order

Name                      \*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

Details of new directors must be notified on form 285

<b>CD</b>	
	RICHARD
	GOSWELL
<b>AD</b>	DOVE COTTAGE
	THE GREEN
	Post Town DUNTON
	County/Region BUCKINGHAMSHIRE
	Postcode MK18 3AL
	Country ENGLAND
	Day Month Year
<b>DO</b>	2   5   0   1   4   4
	Nationality <b>NA</b> BRITISH
<b>OC</b>	TELECOMMUNICATIONS EXECUTIVE
<b>OD</b>	MERCURY PAGING LIMITED; MERCURY CALLPOINT LIMITED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth  
 Business occupation  
 Other directorships

<b>CD</b>	
	RODNEY
	OLSEN
<b>AD</b>	HILLSWAY, BURY RISE, BOX LANE,
	BOVINGDON
	Post Town HEMEL HEMPSTEAD
	County/Region HERTFORDSHIRE
	Postcode HP3 ODJ
	Country ENGLAND
	Day Month Year
<b>DO</b>	2   4   1   1   4   5
	Nationality <b>NA</b> NEW ZEALAND
<b>OC</b>	EXECUTIVE DIRECTOR
<b>OD</b>	ASTEC BSR PLC

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
A SHARES	35,557,000	35,557,000
B SHARES	7,887,501	7,887,501
C SHARES	1,577,500	1,577,500
D SHARES	3,154,999	3,154,999
<b>Totals</b>	<b>48,177,000</b>	<b>48,177,000</b>

*Please mark the appropriate box(es)*

There were no changes in the period ☐

on paper                      not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
14/08/90**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed *[Signature]* Secretary/Director \*  
Date 9th September 1991 (\* delete as appropriate)

This return includes 2 continuation sheets.  
(enter number)

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

JEANETTE BRITTON, DIRECTOR OF LEGAL &amp; REGULATORY AFFAIRS

MERCURY PERSONAL COMMUNICATIONS NETWORK LIMITED

1 HARBOUR EXCHANGE SQUARE, DOCKLANDS

LONDON

Postcode E14 9GE

Telephone 071 971 8000

Extension 8093

**Check List** Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Company Number 2236984		Account of Shares			
Company Name. MERCURY PERSONAL COMMUNICATIONS NETWORK LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number	Date of Registration of Transfer	Remarks
CABLE & WIRELESS PLC			'B' SHARES 1	30/8/91	TO NOMINEE SHAREHOLDER
MERCURY HOUSE		'A' SHARES 35,557,000			
THEOBALDS ROAD		'B' SHARES 7,887,500			
LONDON WC1X 8RX		'C' SHARES 1,577,500			
		'D' SHARES 3,154,999			
MOTOROLA LIMITED			'B' SHARES 7,887,501	30/8/91	NO LONGER SHAREHOLDER
110 BATH ROAD					
SLOUGH SL1 3SZ					
THE LAW DEBENTURE TRUST CORPORATION PLC			'C' SHARES 1,577,500	30/8/91	NO LONGER SHAREHOLDER
PRINCES HOUSE					
95 GRESHAM STREET					
LONDON WC2V 7LW					
THE LAW DEBENTURE TRUST CORPORATION PLC			'D' SHARES 3,154,999	30/8/91	NO LONGER SHAREHOLDER
PRINCES HOUSE					
95 GRESHAM STREET					
LONDON WC2V 7LW					
FIONNUALA ELIZABETH MAEV SULLIVAN		'B' SHARE 1			AS NOMINEE
2 FITZWILLIAM ROAD					
LONDON SW4 0DN					

Continued overleaf

### Register of members

(See note 5)

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

RM

Post Town

County/Region

Postcode

### 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.

RD

Post Town

County/Region

Postcode

### 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 . . . . .

T1

T2

X

T3

T4

T5

T6

T7

Please mark the appropriate box

### Company Secretary (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

CS

PETER JON

CARPENTER

AD

FLAT 3A, KING EDWARD MANSIONS

8 GRAPE STREET

Post Town LONDON

County/Region

Postcode WC2H 8DY

Country ENGLAND

### Address

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

\* Voluntary details