



COMPANIES HOUSE

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



A07 \*A2239WVH\* 350  
COMPANIES HOUSE 26/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97  
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
24	05	97

#### 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.

Lloyds  
#15  
013615

363s

## Annual Return

of company number 02272340

J

company name  
EUROBELL (SUSSEX) 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

MULTIMEDIA HOUSE  
LLOYDS COURT  
MANOR ROYAL CRAWLEY  
WEST SUSSEX RH1D 2PT

#### Principal business activities (See note 4)

Trade classification is  
6420 TELECOMMUNICATIONS

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

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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

LLOYDS COURT  
MANOR ROYAL  
CRAWLEY  
WEST SUSSEX RH10 2PT

## Register of debenture holders *(See note 6)*

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

LLOYDS COURT  
MANOR ROYAL  
CRAWLEY  
WEST SUSSEX RH10 2PT

## Company Secretary *(See note 7)*

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

ANDREW MORRIS  
BLANKFIELD  
21 RAMSBURY ROAD  
ST ALBANS  
HERTFORDSHIRE AL1 1SN

Day Month Year

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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.

RICHARD NIGEL  
BARNES  
42 VICTORIA AVENUE  
SURBITON  
SURREY KT6 5DW

Day Month Year

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Date of any change.

Date of Birth:- 02/09/44  
Nat: BRITISH  
Occ: ACCOUNTANT

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.

PLATO ASSOCIATES LIMITED  
SCOTTISH NUCLEAR LIMITED  
BRITISH AEROSPACE (MILITARY AIRCRAFT) CO. LIMITED

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

## Directors - continued

Particulars.

ALAN STEWART  
CORNISH  
ASPENS 42 OXENDEN WOOD ROAD  
ORPINGTON  
KENT BR6 6HP

Date of Birth:- 27/04/44  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CORNISH LIMITED  
BICKLEY PARK SCHOOL LIMITED

Particulars.

MALCOLM KEITH  
HOLT  
23 BEECH ROAD  
OADBY  
LEICESTER LE2 5QL

Date of Birth:- 31/03/54  
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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MARKUS JOSEF  
LAQUA  
19 ELSENHAM STREET  
SOUTHFIELDS  
LONDON  
SW18 5NU

Date of Birth:- 19/03/63  
Nat:GERMAN  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

HENRI  
VENTSKI  
MANAGING DIRECTOR OF DETECON  
D-5307 WACHLBERG-WILLIP  
WICSEUGIUUD 8  
D-5307 WACHLBERG VILLIP  
FEO REP C/ GOILLIACIV

Date of Birth:- 29/01/34  
Nat:GERMAN  
Occ:MANAGING DIRECTOR COMMERCIAL

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

CORRECT NAME : FRANZ HEINER VENTZKI  
CORRECT ADDRESS: D5307 WACHTBERG -VILLIP  
WIESENGRUND 8  
GERMANY

INCORRECTLY TRANSPOSED FROM HANDWRITTEN  
288

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02272340

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)

ORDINARY	4,500,000	£4,500,000
Totals	4,500,000	£4,500,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 24/05/95

on paper

not on  
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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 £ 15.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

24.6.97

This return includes 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?

ANDREW MAGOWAN

ALLISON & HUMPHREYS, EAST INDIA HOUSE,

109-117 MIDDLESEX STREET, LONDON

Postcode E1 7JF

Telephone 0171 570 6000 Ext 283

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]