

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
2 4	0 5	9 7

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.

MULTIMEDIA HOUSE LLOYDS COURT MANOR ROYAL CRAWLEY WEST SUSSEX RHID 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.

1140 3 363 8 13615

Annual Return

of company number 02272340

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company name

EUROBELL (SUSSEX) LIMITED

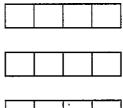
company type

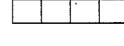
PRIVATÉ COMPANY LIMITED BY SHARES

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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02272340 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
ANDREW MORRIS BLANKFIELD 21 RAMSBURY ROAD ST ALBANS HERTFORDSHIRE AL1 1SN					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288. RICHARD NIGEL BARNES 42 VICTORIA AVENUE SURBITON SURREY KT6 5DW	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 Date of resignation.				
Show any relevant current and previous directorships.	PLATO ASSOCIATES LIMITED				

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BRITISH AFROSPACE (MULTARY AIRCRAFT) CO. LIMITED.

*	02272340	If the information shown needs amendment, given details below and the date of any change.			
Directors - continued		Day	Month	Year	
Particulars.					Date of any change.
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 direct state when.	tor, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.		EX PARK		L LIMITED
Particulars.		Day	Month	Year	
MALCOLM KEITH HOLT 23 BEECH ROAD					Date of any change.
OADBY LEICESTER LE2 5QL					
Date of Birth:- 31/03/54 Nat:BRITISH OCC:CHARTERED ACCOUNTANT					
If this person has ceased to be direct state when.	tor, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.				
Particulars.		Day	Month	Year	
MARKUS JOSEF LAQUA 19 ELSENHAM STREET SOUTHFIELDS LONDON SW18 5NU					Date of any change.
Date of Birth:- 19/03/63 Nat:GERMAN Occ:COMPANY DIRECTOR					
If this person has ceased to be direct state when.	tor, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	ous directorships.	**************	· · · · · · · · · · · · · · · · · · ·		

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02272340

If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Day Particulars. Date of any change. HENRI CORRECT NAME : FRANZ HEINER VENTZKI VENTSKI MANAGING DIRECTOR OF DETECON CORRECT ADDRESS: D5307 WACHTBERG-VILLIP D-5307 WACHLBERG-WILLIP WIESENGRUND 8 WICSEUGIUUD 8 GERMANY D-5307 WACHLBERG VILLIP FEO REP C/ GOILLIACIV INCORRECTLY TRANSPOSED PROM HANDWRITTEN 288 Date of Birth: - 29/01/34 Nat:GERMAN Occ: MANAGING DIRECTOR COMMERCIAL Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day-Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please

Date of resignation.

Show any relevant current and previous directorships.

state when.

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

Directors - continued	Day Month Voca
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
Device	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)		Aggregate nominal value
Enter details of all shares in issue at the date of this return.	·	* issue nomi	nd multiplied by inal value per share)
	ORDINARY	<u>4,500,000</u>	<u>{4,500,000</u>
		•	
	Totals	4,500,000	£4,500,000
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. The last full members list was at 24/05/95	There were no cl	nanges in the period	Please mark the appropriate box.
		on pa	not on aper paper
	A list of changes		
	A full list of mem	bers 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 .	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate	Signed A		etary/Director.*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24-6.	*(dele	te as appropriate)
I enclose the fee of £ 15.	This return inclu	des cont	tinuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) re that you have s on this page.	
	ANDREW MA	GOWAN	
To whom should Companies House direct any enquiries about the information shown in this return?	ALLISON & L	HUMPHREYS, EAST OLESEX STREET	- INDIA HOUSE
	***************************************	Postcode	EI 7JF
DACE C	Telephone <u></u>	1 570 6000 Ext	283

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02272340 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of EUROBELL (SUSSEX) LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held EUROBELL (HOLDINGS) PLC, MULTIMEDIA HOUSE, 4,500,000 LLOYDS COURT, MANOR ROYAL, CRAWLEY, W.SUSSEX, RHIO 2PT

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CONTINUED) SCREDGLE TO FORM				
Company Number: 02272340	Number of	Account of Shares Particulars of shares transferred since the date of the last return,		5
Company Name	shares or			
Company Name: EUROBELL (SUSSEX) LIMITED	amount of	or, in the case of the first return, since the incorporation of the		
EUROBELL (SUSSEX) LIMITED	1		poration of the	
	stock held	company, by		
	by existing	(a) persons w	ho are still	
·	members at	members, a	and	·
	date of this	(b) persons w		
	return.		e members.	
	-{	300000 10 1		
	Number		Date of	
Name and address	Currently	Number	Registration	Remarks
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	Held	1114110101104	of Transfer	
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