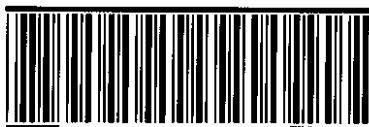




C O M P A N I E S



A13 *A229BI2I* 466
COMPANIES HOUSE 16/07/99

363s

Annual Return

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

of company number 02398515

G

company name
ICSTIS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/99

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
26	06	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

ALTON HOUSE
177 HIGH HOLBORN
LONDON
WC1V 7AA

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.

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.

MARY ANN
 FAHY
 1 MEADOW ROAD
 LONDON
 SW8 1QD

Day	Month	Year

Date of any change.

.....

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

SIR
 JOHN BILSLAND
 BAILEY
 KCB
 42 VINCENT SQUARE
 WESTMINSTER
 LONDON
 SW1P 2NP

Date of Birth:- 05/11/28
 Nat:BRITISH
 Occ:SOLICITOR

Day	Month	Year

Date of any change.

.....

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

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.

BARONESS
BRENDA
DEAN
HON MA
2 MALVERN TERRACE
ISLINGTON
LONDON
N1 1HR

Date of Birth:- 29/04/43
Nat:BRITISH
Occ:UNION GENERAL SECRETARY

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.

VALERIE GEORGINA
HOWARTH
6 ST HILDA'S WHARF
70 WAPPING HIGH STREET
LONDON
E1 9XX

Date of Birth:- 05/09/40
Nat:BRITISH
Occ:CHIEF EXECUTIVE CHILDLINE

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.

YVONNE CHERIE
LIGHT
48A KING HENRYS ROAD
PRIMROSE HILL
LONDON
NW3 3RP

Date of Birth:- 17/02/59
Nat:BRITISH
Occ:MAGAZINE JOURNALIST

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
	07	94

Date of any change.

38 FALKLAND RD
KENTISH TOWN
LONDON
NW5 2PX

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.

CATHERINE MARY
MARKUS
14 CHANDOS ROAD
LONDON
NW2 4LU

Date of Birth:- 02/12/58
Nat:BRITISH
Occ:BARRISTER

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.

CLAIRE BARBARA
MILNE
99 MONKHAMS AVENUE
WOODFORD GREEN
ESSEX IG8 0ER

Date of Birth:- 30/08/51
Nat:US/UK
Occ:TELECOMMUNICATIONS CONSULTANT

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.

GORDON WALLACE
SIMPSON
FAIRWAYS
BURTONS LANE CHALFONT ST GILES
BUCKINGHAMSHIRE HP8 4BB

Date of Birth:- 15/03/52
Nat:BRITISH
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.

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

Directors - continued

Particulars.

THOMAS JOSEPH
SIMPSON
25 RITCHIE STREET
LONDON
N1 0EH

Date of Birth:- 23/02/51
Nat:BRITISH
Occ:BROADCASTING EXECUTIVE

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.

ERNEST FRANK
TAYLOR
16 RAMSDEN ROAD
FRIERN BARNET
LONDON
N11 3JE

Date of Birth:- 23/05/46
Nat:BRITISH
Occ:TEACHER

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.

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.

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

M A Fahy

Secretary/Director *
*(delete as appropriate)

Date

28/6/99

This return includes

(enter number)

continuation sheets.

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

MARY ANN FAHY
ICSTIS LTD, 3RD FLOOR,
ALTON HOUSE, 177 HIGH HOLBORN
LONDON Postcode *WC1V 7AA*

Telephone *0171 240 5511* Ext