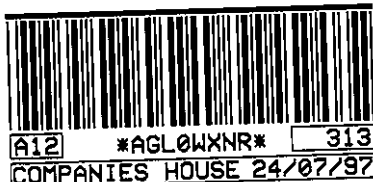




MD  
105750  
E15

C O M P A N I E S   H O U S E

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



A12 \*AGLOWXNR\* 313  
COMPANIES HOUSE 24/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97  
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
26	06	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.

Day	Month	Year

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

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

# 363s

## Annual Return

of company number 02398515

G

company name  
ICSTIS LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

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.

ANTHONY JOHN CAMPBELL  
SMITH  
19 FOXBOURNE ROAD  
LONDON  
SW17 8EN

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.

SHIRLEY MIRIAM  
DANIEL  
M A  
7 CHURCHILL AVENUE  
KENTON  
HARROW  
MIDDLESEX HA3 OAX

Day Month Year

1	9	0	7	9	7
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Date of any change.

Date of Birth:- 20/08/35  
Nat:BRITISH  
Occ:EDUCATION CONSULTANT

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

Day Month Year

1	9	0	7	9	7
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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

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.

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

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Date of any change.

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

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Date of any change.

Day Month Year

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Date of resignation.

### Particulars.

JEREMY GEORGE SWALE HAMILTON  
MITCHELL  
214 EVERING ROAD  
LONDON  
E5 8AJ

Date of Birth:- 25/05/29

Nat:BRITISH

Occ:CONSUMER POLICY ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

1	9	0	7	9	7
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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.

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

Day Month Year

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Date of any change.

Date of Birth:- 15/03/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

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

Day Month Year

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Date of any change.

Date of Birth:- 23/05/46

Nat:BRITISH

Occ:TEACHER

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

Day Month Year

--	--	--

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 state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**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.

☐



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**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 A.J.C.   
Secretary/Director \*

Date 23/7/97

\*(delete as appropriate)

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

ANTHONY SMITH - I.C.T.S  
THIRD FLOOR, ALTON HOUSE,  
177 HIGH HOLBORN  
LONDON Postcode WC1V 7RA

Telephone 0171 240 5511 Ext \_\_\_\_\_