

COMPANIES HOUSE

of company number 02444764

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company name

EUROWEB (S.W.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should i

CF4 3UZ

The information printed below is taken from Companies House records as at 04/11/98 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
211	1:1	9 8

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.

NORTH HOUSE 198 HIGH STREET TONBRIDGE KENT TN9 1BE

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

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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Day	Month	Year
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02444764 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	
REGISTERED OFFICE	***************************************

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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	Day Month Year
form 288.	Date of any change.
DARRION EDVISOR	
PATRICK EDWARD TAIT	***************************************
40 VICARAGE DRIVE	***************************************
EASTBOURNE	***************************************
EAST SUSSEX BN20 8AP	***************************************
and booking there out	

	•
	Pour Month Von-
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
·	
GERALD DAVID	
TAIT 40 VICARAGE DRIVE	***************************************
EASTBOURNE	***************************************
EAST SUSSEX BN20 8AP	
LIDI DODDII DRZO OM	
m	
Date of Birth:- 09/03/40	***************************************
Nat:BRITISH	***************************************
Occ: ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohans and make a second as	GT PACTORS LED
Show any relevant current and previous directorships	

Page 2

02444764	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marsh Voca
Particulars.	Day Month Year
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
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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
Control of the second of the s	
Andrew Andrew Andrew Andrew Andrew Andrew Andrew An	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

02444764 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10 002	£10 002
	Totals		
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
			appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclose	×4 🔼 🔲
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, <i>mark this box</i> .		- ? (h	(
Certificate	Signed /		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date A	11/20	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	/ This return inc	indee	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number) have completed
	lin	dever Francis F	erguson
To whom should Companies House direct any enquiries about the information shown in this		hartered Accou North Hous 198 High Str	ntant s e
return?>		Tonbridge Kent TN9 11 Postcode	3É
	Telephone		Ext

O	Account of Shares			
Company Number: 02444764 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
EUROWEB (S.W.) LIMITED	amount of		eturn,since the	
	stock held by existing	company, by	1	
	members at date of this	(a) persons members	who are still	
	return.	(b) persons who have ceased to be members.		
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	heid	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM &

	Account of Shares		
Company Number: 02444764	Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	shares or amount of	4	
EUROWEB (S.W.) LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this		
	return.	(b) persons who have	
	<u>.</u>	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
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EAST BOURNE EAST SUSSEX BUZO EAST	<u> </u>		
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