

## 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

COMPANIES HOUSE 15/01/96

## This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95 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 1	1   1	9   5	

## 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.

129-131 HIGH STREET TONBRIDGE KENT TN9 1DH

# Principal business activities (See note 4)

Trade classification is 8149 OTHER GOODS

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

1835. 3638 002967. 3638

# Annual Return

of company number	02444764		С
company name EUROWEB (S.W.) LI	MITED		
company type PRIVATE COMPANY L	IMITED 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.

Month

Day Month Year
••••••
· · · · · · · · · · · · · · · · · · ·

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	
MEGISINGS CITACE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PATRICK EDWARD	
TAIT	
40 VICARAGE DRIVE EASTBOURNE	
EAST SUSSEX BN20 8AP	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GERALD DAVID	
TAIT	
40 VICARAGE DRIVE	
EASTBOURNE EAST SUSSEX BN20 8AP	
Date of Birth:- 09/03/40	
Nat:BRITISH	
Occ:ENGINEER	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	

Page 2

02444764	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. •	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
·	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month fear Date of resignation.
Other directorships.	
Page 3	

02444764 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggreg nominal (ie Number	value
Enter details of all shares in issue at the date of this return.	Preference etc)		issued mult nominal value	iplied by
	ORDINARY	10002	<u> 2100</u>	2
	Totals	<u></u>	<u> </u>	<del>_</del>
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please n appropri	
A full list is required.			on paper	not on paper
	A full list of m	nembers is enclos	ed	
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		//2	74	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	MN	Secretary	/Director *
I enclose the fee of £18.	Date 5/	1/96	*(delete as a	
Cheques should be made payable to <b>Companies House</b> .	This return in	ncludes	continuat	ion sheets.
		enter numb sure that you is on this pag	have com	pleted
To whom should Companies House direct any enquiries about the information shown in this return?	129/13 Tenbrid Kent Ti	er Francis Fergu 1 High Street ge V9 10H Postcoo		
Printed on Recycled Paper		01732 36 <i>02</i> 1		

LIST OF PAST AND PRESENT MEMBERS (co	ntinued)		E TO FORM 363
Company Number: 02444764  Company Name; EUROWEB (S.W.) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	es
Name and address	Number currently held	Number Transferred  Ceased to be members.  Date of Registration of Transfer	Remarks
		,	
			·
-			

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02444764 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the EUROWEB (S.W.) LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 10 001 HIGH 129/131 KENT G D SAN ESO EASTBOURNE EAST SUSSEX BN/20 SAT