

Please complete in typescript, or in bold black capitals.

430x2

363a

Annual Return

Company Number

2480308

Company Name in full | Northern Telecom PCN Limited



Date of this return(See note 1) The information in this return is made up to

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 03 1999

Day Month Year 2000

Registered Office(See note 3) Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

MAIDENHEAD OFFICE PARK

WESTACOTT WAY

MAIDENHEAD

BERKSHIRE

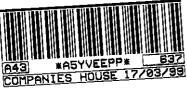
SL6 3QH

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

7499

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



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Page 1

Register of me If the register of memb registered office, state	ers is not kept at the					
	Post town					
	Causty / Dogion	Poetoodo	i			
	County / Region	Postcode				
(See note 6) If there is a register of	benture holders		!			
and it is not kept at the state here where it is k	e registered office, cept.					
	Doct town					
	Post town					
	County / Region	Postcode				
Company type	(See note 7)					
Public limited company						
Private company limited l	by shares	×				
Private company limited I share capital	by guarantee without					
Private company limited besettion 30	by shares exempt under	Please mark the appropriate box				
Private company limited bunder section 30	oy guarantee exempt					
Private unlimited compan	y with share capital					
Private unlimited compan	y without share capital					
Company Secr	retary _(see notes 1-5)	Details of a new company secretary must be notified on form 288a.				
details of joint	* Style / Title	MR *Honours etc	;			
secretaries).	Forename(s)	DAVID JOHN EDWARD	; 			
* Voluntary details.	Surname					
	Previous forename(s)	ļ				
	Previous surname(s)		!			
Ad	ddress	BURY COTTAGE				
Usual residential		BAMBERS GREEN, TAKELEY	- :			
address _{must be}	a Post town	BISHOP STORTFORD]			
corporation, give the registered or principal office address.	al County / Region	HERTFORDSHIRE Postcode CM22 6PD				
	Country					
•	,	Page	i ∍ 2			

Directors (see notes 1 to 5) Please list directors in alphabetical order.		to 5) Alphabetical order.	Details of new directors must be notified on form 288a					
	Name	* Style / Title	MR		Day	Month	Year	
		* Honours etc		Date of birth	16	10	1947	
		Forename(s)	IAIN JAMES		<u></u>	1		
Surname Previous forename(s) Previous surname(s) Address			MORGAN		1.1			
			IAN					
			MORGAN					
			DAVIDGE LODGE, FORTY GREEN ROAD					
Usual reside	ntial		7		•			
address must given. In the ca corporation, giv registered or pro office address.	se of a	Post town	BEACONSFIELD					
	incipal	County / Region	BUCKINGHAMSHIRE	Postcode	HP9 1XI	-		
		Country	ENGLAND	Nationality	BRITISH	··		
Business occupation			MANAGING DIRECTOR					
Other directorships			SEE ATTACHED SHEET					
* Voluntary details.								
		:	L	- · - · .	-			
	Name * Style / Title		MR		Day	Month	Year	
		* Honours etc		Date of birth	28	03	1962	
Forename(s) Surname Previous forename(s) Previous surname(s)			DAVID JOHN EDWARD					
			ROBERTS					
			·····					
Address		BURY COTTAGE, BAMBERS GREEN						
Usual resider address must be given. In the case corporation, give registered or prioffice address.	itial	\ 	TAKELEY				;	
	e of a the	Post town	BISHOP STORTFORD				 	
	icipai	Oculty / Region	HERTFORDSHIRE	Postcode	CM22 6P	D	.	
		Country	ENGLAND	Nationality	BRITISH	1	. :	
	Busines	s occupation	SOLICITOR				;	
	Other di	rectorships					: : :	
		i ·		•			. :	

Other Directorships: Iain James Morgan

Bell Canada International Holdings Limited Bell Canada International Management Limited BCM Holdco Limited BCE Cable (U.K.) Limited BCE Cable Holdco

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)			
	ORDINARY £1	5,000	£ 5,000 '			
		!				
		l				
			•			
	Totals	5,000	£ 5,000.00			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes	in the period X				
included with either of the last two returns.		on paper	in another format			
(see note 10)	A list of changes is enclo	sed	- \			
	, they are arranged to arrang	,				
	A full list of members is e	enclosed				
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box					
	If at the date of this retur laying acco	n an election is in force tunts in general meetings				
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.					
Signed	WELSS	S/S Date	15/3/99			
† Please delete as appropriate.	† a director/secretary	•				
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	1 col	ntinuation sheets.			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	AMANDA DI MAIDA, MAIDENHEAD	OFFICE PARK, WESTACOTT WAY	, MAIDENHEAD, BERKSHIRE, SL6 3QH			
contact if there is any query.	Tel 01628 432867					
•	DX number	DX exchange				