



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

BB  
022692  
230x2

**363a**

## Annual Return

Company Number 2480308

Company Name in full Northern Telecom PCN Limited



\* F363AD40 \*

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

Day	Month	Year
13	03	1999

**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
13	03	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.



A43 \*A5YVEEPP\* 637  
COMPANIES HOUSE 17/03/99

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** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)*

Details of a new company secretary must be notified on form 288a.

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

Forename(s)

DAVID JOHN EDWARD

Surname

ROBERTS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BURY COTTAGE

BAMBERS GREEN, TAKELEY

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

BISHOP STORTFORD

County / Region

HERTFORDSHIRE

Postcode

CM22 6PD

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR				
	* Honours etc			Date of birth	Day	Month
					16	10
						1947
	Forename(s)	IAIN JAMES				
	Surname	MORGAN				
	Previous forename(s)	IAN				
	Previous surname(s)	MORGAN				
<b>Address</b>	DAVIDGE LODGE, FORTY GREEN ROAD					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEACONSFIELD				
	County / Region	BUCKINGHAMSHIRE			Postcode	HP9 1XL
	Country	ENGLAND			<b>Nationality</b>	BRITISH
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>	SEE ATTACHED SHEET					

\* Voluntary details.

<b>Name</b>	* Style / Title	MR				
	* Honours etc			Date of birth	Day	Month
					28	03
						1962
	Forename(s)	DAVID JOHN EDWARD				
	Surname	ROBERTS				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	BURY COTTAGE, BAMBERS GREEN					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.		TAKELEY				
	Post town	BISHOP STORTFORD				
	County / Region	HERTFORDSHIRE			Postcode	CM22 6PD
	Country	ENGLAND			<b>Nationality</b>	BRITISH
<b>Business occupation</b>	SOLICITOR					
<b>Other directorships</b>						

**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
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 included with either of the last two returns.

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

A full list of members is 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 return an election is in force 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.

Signed



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

continuation sheets.

(enter number)

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	
Tel 01628 432867	
DX number	DX exchange