

000639/345

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2617729

**Company Name in full**

Lanbase Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
0	9	0	6	2	0
					4

**Date of next return**

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	

**Registered Office**

Show here the address at the date of  
this return.

ntl House, Bartley Wood Business Park

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

Post town

Hook

County / Region

Hampshire

UK Postcode

RG27 9UP

**Principal business activities**

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.



A10  
COMPANIES HOUSE

0639  
29/06/04

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

**Companies House, Crown Way, Cardiff, CF14 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**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Gillian Elizabeth

James

148 Selwyn Avenue, Highams Park

London

UK Postcode E4 9LS

England

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Robert Mario

Mackenzie

19 Ranelagh Avenue

London

UK Postcode SW6 3PJ

England

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title							
		Day	Month	Year				
		1	2	0	4	1	9	6
<b>Date of birth</b>								
<b>Forename(s)</b>		Robert Charles						
<b>Surname</b>		Gale						
<b>Address</b>		42 Station Road						
<b>Usual residential address</b>								
<b>Post town</b>		Thames Ditton						
<b>County / Region</b>		Surrey			<b>UK Postcode</b>		KT7 0NS	
<b>Country</b>		England			<b>Nationality</b>		British	
<b>Business occupation</b>		Accountant						

\* Voluntary details.

<b>Name</b>	* Style / Title							
		Day	Month	Year				
		2	7	1	0	1	9	6
<b>Date of birth</b>								
<b>Forename(s)</b>		Robert Mario						
<b>Surname</b>		Mackenzie						
<b>Address</b>		19 Ranelagh Avenue						
<b>Usual residential address</b>								
<b>Post town</b>		London						
<b>County / Region</b>					<b>UK Postcode</b>		SW6 3PJ	
<b>Country</b>		England			<b>Nationality</b>		British	
<b>Business occupation</b>		Solicitor						

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

2	6	0	3	1	9	6	2
---	---	---	---	---	---	---	---

Forename(s) Gareth Nigel ChristopherSurname Roberts**Address**21 Aspen Lodge, Abbots Walk

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

Post town LondonCounty / Region \_\_\_\_\_ UK Postcode W8 5UNCountry England Nationality British**Business occupation** Treasurer

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 

0	8	0	5	1	9	5	3
---	---	---	---	---	---	---	---

Forename(s) Scott ElliottSurname Schubert

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Address**9 William Street House, William Street

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

Post town LondonCounty / Region \_\_\_\_\_ UK Postcode SW1X 9HHCountry England Nationality American**Business occupation** Chief Financial Officer

**Issued share capital**

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, or total amount of stock)

Ordinary	50,100	£50,100.00
<b>Totals</b>	50,100	50,100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

26/5/04

† 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 of the person Companies House should contact if there is any query.

Gill James, ntl Group Limited, Quadrant House,

17 Thomas More Street, London, E1W 1YE, England

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

2617729

Company Name in full

Lanbase Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Lanbase European Holdings Limited</p> <p>Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England</p> <p>UK postcode   RG27 9UP</p>	<p>£1.00 Ordinary</p> <p>Shares Held 50,100</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			
<p>Name</p> <p>Address</p> <p>UK postcode  </p>			