

BLUEPRINT

2000

000937/630

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number 2617729Company 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
				0	5

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.

Day		Month		Year	

Companies House will then send a form at
the appropriate time.

Registered Office

Show here the address at the date of
this return.

ntl House, Bartley Wood Business Park

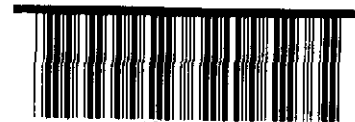
Any change of
registered office **must**
be notified on form
287.

Post town HookCounty / Region HampshireUK 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.

A23
COMPANIES HOUSE

A8LC76KC

0576
30/06/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

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Please tick the appropriate box

Company Secretary

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

Forename(s)

Surname

Address

* 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.

Post town

County / Region

UK Postcode

Country

ntl Secretaries Limited

ntl House, Bartley Wood Business Park

Hook

Hampshire

RG27 9UP

England

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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 _____

Date of birth _____

Forename(s) _____

Surname | ntl Directors Limited

Address | ntl House, Bartley Wood Business Park

Post town | Hook

County / Region | Hampshire UK Postcode | RG27 9UP

Country | England Nationality |

Business occupation |

* Voluntary details.

Name * Style / Title _____

Date of birth _____

Forename(s) _____

Surname | ntl Secretaries Limited

Address | ntl House, Bartley Wood Business Park

Post town | Hook

County / Region | Hampshire UK Postcode | RG27 9UP

Country | England Nationality |

Business occupation |

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

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

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
Totals	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

30/6/05

† Please delete as appropriate.

† a director / secretary

**For and on behalf of
ntl Secretaries Limited**

This return includes

1

continuation sheets.

(enter number)

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

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 Square, London, E1W 1YE, England

Tel

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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	Shares or amount of stock transferred (if appropriate)		
	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
Name Lanbase European Holdings Limited	£1.00 Ordinary Shares Held 50,100		
Address ntl House, Bartley Wood Business Park, Hook, Hampshire, England			
UK postcode RG27 9UP			
Name 			
Address 			
UK postcode			
Name 			
Address 			
UK postcode			