

COMPANIES HOUSE

of company number 02622508

C

company name

SPITFIRE DIGITAL NETWORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97 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
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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.

PEARL ASSURANCE HOUSE 319 BALLARDS LANE LONDON N12 8LY

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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.

Year

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	Day	Month	Year	
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Month

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02622508 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	• • • • • • • • • • • • • • • • • • • •
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
HENRY ALVEREY SALVIN BOWLBY	
2A SUTHERLAND STREET LONDON	
SW1V 4LB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
HENRY ALVEREY SALVIN BOWLBY	
2A SUTHERLAND STREET LONDON SW1V 4LB	
·	
Date of Birth:- 26/05/65 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Spite RE Securities Systems LTO
Show any relevant current and previous directorships. Page 2	SPITFIRE TELECOMMUNICATIONS LTD OCTAVIA MOLDINGS LIMITED

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02622508	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars.	Day Month Year					
JUSTIN ROBERT	Date of any change.					
ORDE						
46 DAWES ROAD	• • • • • • • • • • • • • • • • • • • •					
LONDON SW6 7EN	· -					
DIO 7 MA						
	•••••					
	•					
Date of Birth:- 24/04/57	•••••					
Nat:BRITISH						
Occ:SALESMAN	••••••					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Chave any relevant autrent and province directorables	SPITFIRE SECURITIES LIMITED					
Show any relevant current and previous directorships.	RPITPIRE TELECOMMUNICATIONS LIMITEL					
	CPITE IRE MAINTENNICE LIMITED					
Particulars.	Day Month Year					
	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
State wilett.						
Show any relevant current and previous directorships.						
	•••••					
Photo and the second	Day Month Year					
Particulars.	Date of any change.					
	h					
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••					
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.						
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1980 (1880 - 1980 - 1980 (1980 - 1980 (1980))))))))))))))))))))))))))))))))))))	Day Month Many					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships						

Page 3

02622508 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
tina return.	ORDINARY	30 060	nominal value per share) 4 30000
	Totals	30000	4 30,000
List of past and present members (See note 9)	iotalo		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers 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	Signed	11 South	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14th	yust 1987	Secretary/Director * *(lidete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	СНА В	IN WINTER PETERED ACCOUNTE PETERED ACCOU	TANTS ise.

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (SCHEDULE TO FORM 363				
Company Number: 02622508		Particulars of	count of Share shares trans-	es	
Company Name: SPITFIRE DIGITAL NETWORKS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
OCTAVIA HOLDINGS LTD					
319 BALLARDS LANE					
LONDON N12 844	30000	2	31/3/97		
COMPANY DIRECTORS LTD	NIL	(2)	31/3197		
788-790 FINCHLEY ROAD					
LONDON NWII TUR					
	···				
				}	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02622508		Account of Shares			
			shares trans- the date of the		
Company Name:	Number of shares or		r, in the case	·	
SPITFIRE DIGITAL NETWORKS LIMITED	amount of	of the first r	eturn,since the		
SETTLING DIGITAT METHOWNS PILITIED	stock heid	incorporation	of the		
• •	by existing members at	company, by (a) persons	who are still		
	date of this	members	s, and		
	return.	(b) persons	who have		
	l	ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	Пешагка	
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