

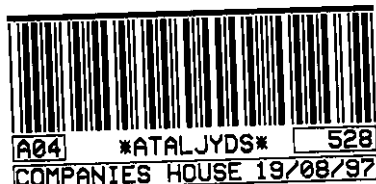


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02622508

C

company name

SPITFIRE DIGITAL NETWORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
20	06	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

PEARL ASSURANCE HOUSE
319 BALLARDS LANE
LONDON
N12 8LY

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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.

HENRY ALVEREY SALVIN
BOWLBY
2A SUTHERLAND STREET
LONDON
SW1V 4LB

Day	Month	Year

 Date of any change.

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.

HENRY ALVEREY SALVIN
BOWLBY
2A SUTHERLAND STREET
LONDON
SW1V 4LB

Day	Month	Year

 Date of any change.

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.

Show any relevant current and previous directorships.

SPIRE SECURITIES SYSTEMS LTD
SPIRE TELECOMMUNICATIONS LTD
OCTAVIA HOLDINGS LIMITED

02622508

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JUSTIN ROBERT
ORDE
46 DAWES ROAD
LONDON
SW6 7EN

Day	Month	Year

Date of any change.

Date of Birth:-- 24/04/57

Nat:BRITISH

Occ:SALESMAN

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SPITFIRE SECURITIES LIMITED
SPITFIRE TELECOMMUNICATIONS LIMITED
OCTAVIA HOLDINGS LIMITED
SPITFIRE MAINTENANCE LIMITED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

2005 FEBRUARY 10 AM 10:00
2005 FEBRUARY 10 AM 10:00

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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 nominal value per share)
ORDINARY	30 000	£ 30 000
		£ 30,000
Totals	30 000	£ 30 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paperA full list of members is enclosed ☒☐**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**I certify that the information given in this return is
true to the best of my knowledge and belief.I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

HAS Bawth

Secretary/Director*

Date

14th August 1997

*(delete as appropriate)

This return includes

1 continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->**RUBIN WINTER & Co.**
CHARTERED ACCOUNTANTSPearl Assurance House,
319 Ballards Lane,

Finchley, London N12 8LY

Tel: 081-446 8203

Fax: 081-446 2994

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf