

100763/15

363a

Please complete in typescript,
or in bold black capitals.

CHFPO34

Annual ReturnCompany Number **02754127**Company Name in full **Openwide International Limited****Date of this return**

The information in this return is made up to

Day Month Year

0 5 / 1 0 / 2 0 0 2**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.

East House**109 South Worple Way**

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

Post town

London

County / Region

UK Postcode

S W 1 4 8 T N**Principal business activities**

Show trade classification code number(s)
for the principal activity or activities.

9305

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

A21
COMPANIES HOUSE0565
27/11/02

Form revised September 1999

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
or

DX 33050 Cardiff

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 here 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).

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Tejinder Singh

Dhillon

119 Carlton Avenue West

North Wembley

Middlesex

UK

UK Postcode

H A 0 3 R A

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors

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

Date of birth

3 1 / 0 5 / 1 9 5 6

Forename(s)

Stephen Alan

Surname

Cutbush

Address

21 Woodstock Road North

Usual residential address

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

Post town

St Albans

County / Region

Hertfordshire

UK Postcode

A L 1 4 Q B

Country

UK

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name * Style / Title

Day Month Year

Directors

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

Date of birth

2 3 / 0 3 / 1 9 5 3

Forename(s)

Adam George

Surname

Wide

Address

56 Digby Mansions

Hammersmith Bridge Road

Usual residential address

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

Post town

London

County / Region

UK Postcode

W 6 9 D F

Country

UK

Nationality

British

Business occupation

Company Director

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	1000	£1,000.00
Totals	1000	£1,000.00

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

☐☐

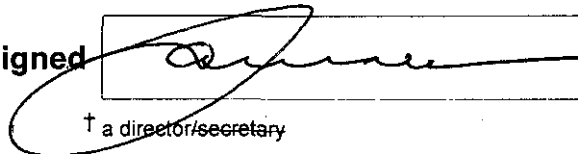
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

05/10/2002

† 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

0

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.

AC Photi & Co

Ref: /O3/CO

East House, 109 South Worple Way, London

SW14 8TN

Tel 02088788383

DX number N/A

DX exchange N/A

List of past and present shareholders
Schedule to form 363a

CHFPO34

Company Number 02754127**Company Name in full** Openwide International 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stephen Alan Cutbush Address 21 Woodstock Road North St Albans, Herts UK UK Postcode AL1 4QB	490 Ordinary		
Name Adam George Wide Address 56 Digby Mansions Hammersmith Bridge Road, London UK UK Postcode W6 9DF	510 Ordinary		
Name Address UK Postcode			