

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES CROWN WA CARDIFF CF4 3UZ \*ASEKQFV0\* PANIES HOUSE 28/04/99 COMPANIES HOUSE 18/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/98 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
1 9	1,2	9 8

### 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. XPEDITE HOUSE PIONEER BUSINESS PARK AMY JOHNSON WAY CLIFTON MOOR YORK NORTH YORKSHIRE YO3 8XT

#### Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

	<u>all</u>		
of company number	02778	3084	G
company name XPEDITE SYSTEMS I	JIMITEI	)	
company type PRIVATE COMPANY I	JIMITEI	D BY SHARE	S
If you are making the show the date here. For this earlier date.	lease r	ote that the	form must
Day Month Year	]		
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Day Month Year	1		
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02778084	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	
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 Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
IAN	
BEDFORD 9 SWILLINGTON LANE	
SWILLINGTON LEEDS	
WEST YORKSHIRE LS26 8QE	
If I I was a large stand as the constant place.	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Day Month Year
Particulars.	Day Month Year  Date of any change.
DAVID PROCTOR	
WARREN HOUSE MOOR END	
ACASTER MALBIS YORK	
YO2 1UD	
	Day Month Year
If this person has ceased to be secretary, please state when.	OII OI3 919 Date of resignation.

02778084	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ROY  ANDERSEN JR  28 CLUB WAY RED BANK  NEW JERSEY 07701  USA	Day Month Year
Date of Birth:- 18/06/48 Nat:US CITIZEN Occ:CEO	Day Mark Var
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.  JOHN PHILLIPS  MCMONIGALL	Day Month Year  Date of any change.
MURRELL TOTTERS LANE MURRELL GREEN HOOK HAMPSHIRE RG27 8HX	
Date of Birth:- 13/07/43	
Nat:BRITISH Occ:VENTURE CAPITALIST	Day Month Year
If this person has ceased to be director, please state when.	OII OIS 99 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
DAVID PROCTOR WARREN HOUSE MOOR END ACASTER MALBIS YORK YO2 1UD	
Date of Birth:- 12/12/49 Nat:BRITISH	
Occ: MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  O   1   O   3   9   9   Date of resignation.
Show any relevant current and previous directorships.	

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

Directors - continued	Day	Month	Vaar	
Particulars.	Day	MOTEU	Year	Date of any change.
ROBERT	<u> </u>		<u> </u>	J Batto or any ornanger
VATERS				
56 GREAT OAK DRIVE SHORT HILLS			,	
NEW JERSEY 07078	***************************************			
USA			***************************************	
Date of Birth:- 26/04/60	***************************************			
Nat:US CITIZEN Occ:CFO				
If this person has ceased to be director, please	Day	Month	Year	•
state when.				Date of resignation.
Observations and province directorships		.,		
Show any relevant current and previous directorships.			••••	
	Dov	Month	Year	
Particulars.	Day	Т	Teal	Date of any change.
	<u> </u>			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	Day	Month	Year	1
state when.			1	Date of resignation.
Show any relevant current and previous directorships.	***************************************	***************	4	
	Day	Month	Year	
Particulars.	1	T	ı	Date of any change.
		. Il	<u> </u>	
	***************************************			
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	Day	Month	ı ear	Date of resignation
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.	*************			
PAGE 4	***************************************			

5 5 5 2 8 W SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 02778084 Company Number: since the date of the last return, Number of or, in the case of the first return, shares or Company Name: amount of since the incorporation of the XPEDITE SYSTEMS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have ceased to be members. return. Date of Number Number Remarks Registration Currently Name and address Transferred of Transfer Held ORDINARY SHARES 10093086 Bank OF NEW YORK "A" ORDINARY SHURES \$1 ONE WALL STREET, 16TH FLOOR 250000 Community of PETERNARIE PREFERENCE SINKES NEW YORK, NY 10286 USA 2375000 赳 XARDITE SUSTEMS HOLDINGS (WK) ocounti sunts f 10,000 XPEDITE HOURT ANY JOHNSON WAY SINESS PARK CLIFTON MOOR, 40AL 4030 445

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02778084 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of XPEDITE SYSTEMS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

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If the information shown needs amendment, give

# details below and the date of any change. **Directors - continued** Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.		n	ssued multiplied by ominal value per share)	
	ORDINARY	10103086	<del></del>	
	A ORDINARY	07.75.00	<u>7375,000</u>	
	KOSEWACE	2375,000	<u> </u>	
	Totals	12728086	12718086	
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 16/12/97	There were no ch	anges in the perio	Please mark the appropriate box.	
	A full list of members is enclosed not on paper.  A 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 genera meetings, mark this box.				
Certificate	Signed	Redor	orotory/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 3	99 *	ecretary/Director * (delete as appropriate)	
I enclose the fee of £ 15.			continuation chapte	
Cheques should be made payable to Companies House.	Please ensu	This return includes 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?	s clo Xersore		MITES, PIONEEL MSON WAT, YOBO HGIT	
	Telephone 019	104-695134	Ext	