



HSBC 165/10429

Companies House

— for the record —

Company Name

XPEDITE SYSTEMS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

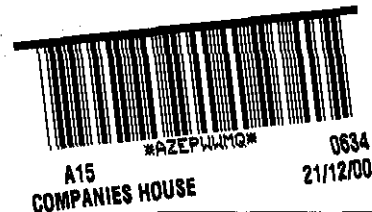
Company Number

2778084

Information extracted from
Companies House records on
2nd December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2778084/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Xpedite House Pioneer Business Park Amy Johnson Way Clifton Moor York North Yorkshire YO3 4GJ	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7484	Other business activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

~~Ian BEDFORD~~

Address

~~9 Swillington Lane
Swillington
Leeds
West Yorkshire
LS26 8QE~~

Name

DARREN WALKER

Address

BENTHAM HOUSE, 30 ACOMB ROAD,
HOLGATE
YORK

UK Postcode Y024 4EW

Date of change 12/12/2000

Date Ian BEDFORD

ceased to be secretary (if applicable)

12/12/2000

Particulars of a new

Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Ian BEDFORD

Address

9 Swillington Lane
Swillington
Leeds
West Yorkshire
LS26 8QE

Date of birth 30/12/1956

Nationality British

Occupation Finance Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ian BEDFORD ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Patrick G JONES

Address

155 Helmsley Drive
Atlanta
Georgia 30327
Usa

Date of birth 15/03/1951

Nationality American

Occupation Legal Counsel

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Patrick G JONES ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
John Daniel STONE

Address
~~49 Monument Street~~
~~London~~
~~EC3R 8BU~~

Date of birth 19/06/1963

Nationality Irish

Occupation Managing Director

Amended details

Name

Address

29 Fulham Park Gardens
Fulham
London

UK Postcode SW6 4SX

Date of birth -- / -- / --

Nationality

Occupation

Date of change 08/05/2000

Date John Daniel STONE ceased to be director (if applicable)

-- / -- / --

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,103,086 Aggregate Nominal Value of issued shares £10,103,086.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £250,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 2,375,000 Aggregate Nominal Value of issued shares £2,375,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12,728,086 Total Nominal value of shares issued £12,728,086.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
> Shareholder Name BANK OF NEW YORK			Name					
Address One Wall Street 16TH Floor New York United States Of America			Address					
UK Postcode			UK Postcode			Shares transferred by BANK OF NEW YORK		
Shares held			Shares held			Class	Number	Date of transfer
Class	Number		Class	Number				
Preference	2375000					PREFERENCE	2375000	22/11/2000
Ordinary A	250000					Ordinary A	250000	22/11/2000
Ordinary	10093086					* Ordinary	10093086	22/11/2000
> Shareholder Name XPEDITE SYSTEMS HOLDINGS (UK			Name					
Address Xpedite House Amy Johnson Way Pioneer Business Park Clifton Moor York YO30 4GJ			Address					
UK Postcode			UK Postcode			Shares transferred by XPEDITE SYSTEMS HOLDINGS (UK) LTD		
Shares held			Shares held			Class	Number	Date of transfer
Class	Number		Class	Number				
Ordinary	10000							--/--/----
								--/--/----

* In actual fact the 10,000 ordinary shares held by XPEDITE SYSTEMS ^{HOLDINGS} ~~limited~~ ^{HOLDINGS} ~~had~~ ^{had} already previously been transferred to BANK OF NEW YORK. THEREFORE IN THIS TRANSFER ALL SHARES WERE PASSED BACK TO XPEDITE SYSTEMS HOLDINGS SO AT THE ANNUAL RETURN DATE THEY ARE THE SOLE SHAREHOLDER.

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>VPEDITE SYSTEMS HOLDINGS (UK)</u> Address <u>LIMITED</u> <u>VPEDITE HOUSE, PIONEER BUSINESS</u> <u>PARK, ARMY JOHNSON WAY, CLIFTON</u> <u>MOOR, YORK.</u> UK Postcode <u>YO30 4GS</u>	<u>PREFERENCE 2375,000</u> <u>ORDINARY A 250,000</u> <u>ORDINARY 10,103,086</u>		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

JP Redford
(Director / Secretary)

Date

19 / 12 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
19/12/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **19th December 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DARREN WALKER

Telephone number inc code

01904 564221

Address

40 XPEDITE SYSTEMS LIMITED,
XPEDITE HOUSE PIONEER BUSINESS
PARK, ARMY JOHNSON WAY,
CLIFTON MOOR, YORK.

DX number if applicable

DX exchange

Postcode

YO30 4GS