



Please complete in typescript,  
or in bold black capitals.

CHFP029

Company Number

2883980

Company Name in full

Fibreway Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

0 1 0 3 2 0 0 0

**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

0 1 0 3 2 0 0 1

**Registered Office** (See note 3)  
Show here the address **at the date of  
this return.**

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

Post town

County / Region

Postcode

NEW CENTURY PARK

PO BOX 53

COVENTRY

WARWICKSHIRE

CV3 1HJ

**Principal business activities**

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

LEASING AND SALE OF OPTICAL FIBRE CABLES.

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

1158C f15  
100655  
363a

## Annual Return

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

CLIVE JAMES

Surname

WHORTON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

STRAWBERRY FIELDS

BUTT LANE

**Usual residential address**

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

Post town

HARBURY

County / Region

WARWICKSHIRE

Postcode

CV33 9JL

Country

ENGLAND

**Directors** (see notes 1 to 5)  
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	4	0	4	1	9	5	4
	Forename(s)	STEVEN ANDREW										
	Surname	BERG										
	Previous forename(s)											
	Previous surname(s)											
Address	23 WAREHAM CLOSE											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WEST BRIDGFORD										
	County / Region	NOTTINGHAM					Postcode	NG2 7UD				
	Country	ENGLAND					Nationality	BRITISH				
	Business occupation	FINANCE DIRECTOR										
	Other directorships											
* Voluntary details.												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	0	6	0	3	1	9	4	8
	Forename(s)	EAMON										
	Surname	BRADLEY										
	Previous forename(s)											
	Previous surname(s)											
Address	18 CASTLE STREET											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALLINGFORD										
	County / Region	OXON					Postcode	OX10 8DW				
	Country	ENGLAND					Nationality	BRITISH				
	Business occupation	DIRECTOR										
	Other directorships											

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	1	0	4	1	9	5	8
Forename(s)	JOHN WYNDHAM HENRY											
Surname	FAWCETT											
Previous forename(s)												
Previous surname												
Address	FARTHING'S END, MOAT LANE											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRESTWOOD										
	County / Region	BUCKINGHAMSHIRE					Postcode	HP16 9DA				
	Country	ENGLAND										
Nationality	BRITISH											
Business occupation	GENERAL MANAGER											
Other directorships												

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	8	0	2	1	9	5	9
Forename(s)	PETER MICHAEL											
Surname	HINCHLIFFE											
Previous forename(s)												
Previous surname												
Address	91 ASHCOMBE ROAD											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	DORKING										
	County / Region	SURREY					Postcode	RH4 1LW				
	Country	ENGLAND										
Nationality	BRITISH											
Business occupation	COMMERCIAL & LEGAL DIRECTOR											
Other directorships												

\* Voluntary details.

**Issued share capital** (see note 9)  
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)
£1 ORD SHS	1,475,002	£ 1,475,002.00
Totals	1,475,002	£ 1,475,002.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

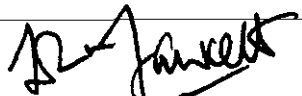
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

17 March 2000

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS J C POLLEY, MARCONI CORPORATION PLC, ONE BRUTON STREET, LONDON, W1X 8AQ

Tel 0207 306 1392

DX number

DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

2883980

Company Name in full

Fibreway Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

MARCONI COMMUNICATIONS INVESTMENTS  
LIMITED

£1 Ord shs

1

MARCONI COMMUNICATIONS LIMITED  
NEW CENTURY PARK, PO BOX 53, COVENTRY,  
WARWICKSHIRE, CV3 1HJ

£1 Ord shs

1,475,001