



Companies House

— for the record —
Company Name
IPSARIS LIMITED

ABC 000560 65

363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares

Company Number
2883980

Information extracted from
Companies House records on
15th February 2001

Section 1: Company details



Ref: 2883980/03/10

	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>	One Bruton Street London W1J 6AQ	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 New Century Park Po Box 53 Coventry CV3 1HJ	Address <u>ONE BRUTON STREET</u> <u>LONDON</u> UK Postcode <u>W1J 6AQ</u>								
> 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>	New Century Park Po Box 53 Coventry CV3 1HJ	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>3430</td> <td>Mfr of insulated wire & cable</td> </tr> </tbody> </table>	SIC Code	Description	3430	Mfr of insulated wire & cable	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td></td> <td><u>LEASING AND SALE OF OPTICAL FIBRE CABLES TO TELECOMMUNICATION NETWORK OPERATORS.</u></td> </tr> </tbody> </table>	SIC CODE	Description		<u>LEASING AND SALE OF OPTICAL FIBRE CABLES TO TELECOMMUNICATION NETWORK OPERATORS.</u>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.										

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Julie Claire POLLEY Address 60J Balfour Road Ealing London W13 9TN	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Claire POLLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Steven Andrew BERG Address 23 Wareham Close West Bridgford Nottingham NG2 7UD Date of birth 24/04/1954 Nationality British Occupation Finance Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven Andrew BERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robin Edward EVANS Address The Shielling Moat Lane, Prestwood Great Missenden Buckinghamshire HP16 9DF Date of birth 24/03/1954 Nationality British Occupation Commercial Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robin Edward EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Jack Raymond FRYER Address Dormay Church Street Welford On Avon Warks CV37 8EJ Date of birth 26/06/1939 Nationality British Occupation Strategic Planning Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jack Raymond FRYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Neil Martin RAFFERTY Address Rue L 'allon 1 Chain 1380 Belgium Date of birth 12/10/1957 Nationality British Occupation Company Director	Name Address RUE DU VALLON 1 CHAIN - B1380 BELGIUM UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Martin RAFFERTY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 1,475,002 Aggregate Nominal Value of issued shares £1,475,002.00	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 1,475,002 Total Nominal value of shares issued £1,475,002.00	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 MARCONI COMMUNICATIONS INVESTMENTS LIMITED Address New Century Park Po Box 53 Coventry CV3 1HJ Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 1		Shares transferred by MARCONI COMMUNICATIONS INVESTMENTS Class Number Date of transfer Ordinary 1 26/06/2000 _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name MARCONI COMMUNICATIONS LTD Address New Century Park Po Box 53 Coventry Warwickshire CV3 1HJ Shares held Class Ordinary Number 1475001		Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 1475001		Shares transferred by MARCONI COMMUNICATIONS LTD Class Number Date of transfer Ordinary 1475001 26/06/2000 _ _ _ _ _ _ _ _ _ _ _ _ / _ _ / _ _ _ _		

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>BRITISH WATERWAYS BOARD</u> Address <u>WILLOW GRANGE</u> <u>CHURCH ROAD</u> <u>WATFORD, HERTS</u> UK Postcode <u>WD1 3QA</u>	ORDINARY £1 147,500		
Name <u>MARCONI CORPORATION PLC</u> Address <u>ONE BRUTON STREET</u> <u>LONDON</u> UK Postcode <u>W1J 6AQ</u>	ORDINARY £1 1,327,502	ORDINARY £1 147,500	19/7/00
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			



Companies House
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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

[Handwritten Signature]
(Director / Secretary)

Date

21 / 03 / 2001

*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
1/3/2001

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 **1st March 2002**
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 000560

(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

MISS J C POLLEY

Telephone number inc code

020 7493 8484

Address

MARCONI PLC
ONE BRUTON STREET
LONDON

DX number if applicable

DX exchange

Postcode

W1T 6AQ