



Companies House

— for the record —

Company Name

EASYNET TELECOMMUNICATIONS 363s Annual Return
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2883980

Information extracted from
Companies House records on
8th February 2003

- > 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 capital



A25 0046
COMPANIES HOUSE 09/04/03
COMPANIES HOUSE 27/03/03

Section 1: Company details

Ref: 2883980/03/10

Current details	Amended details																												
<p>> 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></p> <p>44-46 Whitfield Street London W1T 2RJ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p> <p>Address where the Register is held At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p> <p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> 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></p>	<table><thead><tr><th>SIC Code</th><th>Description</th><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>7487</td><td>Other business activities</td><td>_____</td><td>_____</td></tr><tr><td></td><td></td><td>_____</td><td>_____</td></tr><tr><td></td><td></td><td>_____</td><td>_____</td></tr><tr><td></td><td></td><td>_____</td><td>_____</td></tr><tr><td></td><td></td><td>_____</td><td>_____</td></tr><tr><td></td><td></td><td>_____</td><td>_____</td></tr></tbody></table>	SIC Code	Description	SIC CODE	Description	7487	Other business activities	_____	_____			_____	_____			_____	_____			_____	_____			_____	_____			_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																													

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 Richard James CROFT Address 3 Westbourne Road Sydenham London SE26 5NJ	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard James CROFT 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 Dwight Daniel Willard GARDINER Address 26 Queensberry Place London SW7 2DR Date of birth 08/06/1964 Nationality American Occupation Chief Financial Officer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service <input type="checkbox"/> address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dwight Daniel Willard GARDINER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

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

Current details

Name
Terence Alan HART

Address
71 Faraday Road
London
SW19 8PE

Date of birth 18/09/1965

Nationality British

Occupation Accountant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Terence Alan HART ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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.

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

Name
David Stanley ROWE

Address
43 Wells Street
London
W1T 3PW

Date of birth 18/12/1958

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Stanley ROWE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 <u>5,821,764</u> Aggregate Nominal Value of issued shares <u>£5,821,764</u>
> 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 <u>5,821,764</u> Total Nominal value of shares issued <u>£5,821,764</u>
> 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 0870 3333636.		

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 BRITISH WATERWAYS BOARD Address Willow Grange Church Road Watford Hertfordshire WD17 4QA Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by BRITISH WATERWAYS BOARD Class Number Date of transfer ORDINARY 147,500 28/08/2001 _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _	
Number 147500		Class Number			
> Shareholder Name MARCONI CORP PLC Address 1 Bruton Street London W1J 6AQ Shares held Class Ordinary		Name MARCONI CORPORATION PLC Address NEW CENTURY PARK, PO BOX 53, COVENTRY, WEST MIDLANDS UK Postcode CV3 1HJ Shares held Class Number		Shares transferred by MARCONI CORP PLC Class Number Date of transfer ORDINARY 5,448,859 28/08/2001 _ _ _ _ _ / _ _ _ _ _ / _ _ _ _ _	
Number 1327502		Class Number			

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 RT GROUP TELECOM SERVICES LIMITED Address 20-22 BEDFORD ROW, LONDON UK Postcode WC1R 4JS	232,405	232,405	28.08.01
Name EASYNET GROUP PLC Address 44-46 WHITFIELD STREET LONDON UK Postcode W1T 2RJ	5,821,764 ORDINARY		
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

R. Goff
(Director / Secretary)

Date

19, 03, 2003

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
1/3/2003

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 2004** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr R.J. CROFT

Telephone number inc code

020 7 9024729

Address

44-46 WHITFIELD ST
LONDON

DX number if applicable

DX exchange

Postcode

W1T 2RJ