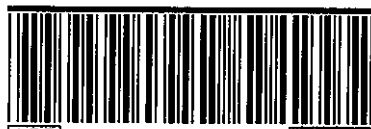




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *ABLXZGQ8* 484
COMPANIES HOUSE 29/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/99

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
20	05	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

23 ORCHARD WAY
STANBRIDGE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9JE

4 HOME FARM COURT
SHANTOCK HALL LANE
BOVINGDON, HEML HEMPSTEAD
HERTS. HP3 0NQ

Principal business activities (See note 4)

Trade classification is

6420 TELECOMMUNICATIONS
7210 HARDWARE CONSULTANCY
7260 OTHER COMPUTER RELATED ACTIVITIES

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

Annual Return

of company number 02931262

E

company name

PWL NETWORKS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02931262

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID CHARLES
PARNELL
23 ORCHARD WAY
STANBRIDGE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9JE

Day	Month	Year
16	11	98

 Date of any change.

DAVID CHARLES PARNELL
4 HOME FARM COURT
SHANTOCK HALL LANE
BOVINGDON, HERTS HENSLY HEMPSTEAD
HERTS HP3 0NQ

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID CHARLES
PARNELL
23 ORCHARD WAY
STANBRIDGE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 9JE

Day	Month	Year
16	11	98

 Date of any change.

DAVID CHARLES PARNELL
4 HOME FARM COURT
SHANTOCK HALL LANE
BOVINGDON, HERTS HENSLY HEMPSTEAD
HERTS HP3 0NQ

Date of Birth:- 19/06/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02931262

Directors - continued

Particulars.

STEVEN ROY
WILLIAMS
14 ROSEDALE
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE LU5 5RZ

Date of Birth:- 21/05/62

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

1000

£1000

Totals

1000

£1000

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 20/05/97

A list of changes is enclosed



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 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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

D.C. Penell

Secretary/Director

*(delete as appropriate)

Date

28/5/99

This return includes

0

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?----->

DAVID CHARLES PARNELL

4 HOME FARM COURT, SHANTOCK

HALL LANE, BOVINGDON, HEMEL

HEMPSTEAD HEDD Postcode HP3 0ND

Telephone 0870 243 1950 Ext