



**Companies House**

— for the record —

Company Name

ITNET PLC

Bulk List

TBOS  
LIS  
018019

## 363s Annual Return

Company Type

Public Limited Company

Company Number

3036256

Information extracted from  
Companies House records on  
8th March 2001

### Section 1: Company details



A08  
COMPANIES HOUSE

0467  
07/04/01

Ref: 3036256/09/28

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Laburnum House  
Laburnum Road  
Birmingham  
B30 2BD

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
Lloyds Tsb Registrars  
The Causeway  
Worthing  
West Sussex BN99 6DA

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

The Registered Office

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7415	Management activities holding comps

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Andrew John FOSTER</b>  <b>Address</b> <b>63 Bittell Road</b> <b>Barnt Green</b> <b>Birmingham</b> <b>B45 8LX</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Andrew John FOSTER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Stanley Brian BIRKENHEAD</b>  <b>Address</b> <b>14 Presidents Quay</b> <b>St Katharines Way</b> <b>London</b> <b>E1 9UP</b>  <b>Date of birth</b> 16/11/1941  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _    14F <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Stanley Brian BIRKENHEAD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Bridget Penelope BLOW</b>  <b>Address</b> <b>Byre House</b> <b>Bennetts Hill, Dunton Bassett</b> <b>Lutterworth</b> <b>Leicestershire</b> <b>LE17 5JJ</b>  <b>Date of birth</b> 02/06/1949  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Bridget Penelope BLOW</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Thomas Finbarr CARROLL  <b>Address</b> 32 Hazeloak Road Shirley Solihull West Midlands B90 2AZ  <b>Date of birth</b> 26/09/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> IRISH <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Thomas Finbarr CARROLL ceased to be director (if applicable) ____/____/_____ _____
<b>&gt; Director</b> 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.	<b>Name</b> <del>The Lord Crickhowell Roger Nicholas EDWARDS PC</del>  <b>Address</b> 4 Henning Street London SW11 3DR  <b>Date of birth</b> 25/02/1934  <b>Nationality</b> British  <b>Occupation</b> Company Director/Life Peer	<b>Name</b> ROGER NICHOLAS EDWARDS the Lord Crickhowell PC <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> The Lord Crickhowell Roger Nicholas EDWARDS PC ceased to be director (if applicable) ____/____/_____ _____
<b>&gt; Director</b> 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.	<b>Name</b> Christopher Kenneth GOLLINGS  <b>Address</b> Mucky Duck Barn Rowney Court Rowney Green Lane Rowney Green Alvechurch Birmingham West Midlands B48 7QY  <b>Date of birth</b> 22/09/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ 7QU <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Christopher Kenneth GOLLINGS ceased to be director (if applicable) ____/____/_____ _____

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Francis John PLOWDEN  <b>Address</b> 4 Highbury Road London SW19 7PR  <b>Date of birth</b> 25/06/1945  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Francis John PLOWDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Simon Anthony RICKETTS  <b>Address</b> Glebe House Main Street Leire Leicestershire LE17 5EU  <b>Date of birth</b> 17/12/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon Anthony RICKETTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Robin <del>Frances</del> TAYLOR  <b>Address</b> New Hall Farm Chaceley Gloucester Gloucestershire GL19 4EG  <b>Date of birth</b> 07/04/1951  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____ FRANCIS  <b>Address</b> NEW HALL FARM _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robin Frances TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; 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

Roderick John WATTS

## Address

Cedar Grange Mearse Lane  
Barnt Green  
Birmingham  
Wst Midlands  
B45 8DB

Date of birth 31/05/1949

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Roderick John WATTS ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

### Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 10p

Number of shares issued

70,961,430

Aggregate Nominal Value of issued shares

£ 7,096,143

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

70,961,430

Aggregate Nominal Value of issued shares

£ 7,096,143

### List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 22/03/2000

- > **REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	NOT COMPLETED SINCE FULL LIST OF SHAREHOLDERS AS AT 22 MARCH 2001 IS ENCLOSED		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	NOT COMPLETED FULL LIST OF HOLDERS AS 22 MARCH 2001 IS ENCLOSED.	SINCE SHARE- AT
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

Andrew J Foster  
(Director/ Secretary)

Date

06/04/2001

*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 22/3/2001 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 **22nd 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

015019

*(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

ANDREW FOSTER

Telephone number inc code

0121 6834823

Address

ITNET LABURNUM  
HOUSE LABURNUM  
ROAD, BIRMINGHAM

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

B30 2BD

PAPER

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS  
ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE  
SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 3036256**