



SECRETARIAT

Please complete in typescript, or in bold black capitals.

BB 815-701393

363a

18

18

Annual Return

Company Number 3449109

Company Name in full LINERENT COMMUNICATION LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
13	10	1999

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
13	10	2000

Registered Office (See note 3)

Show here the address at the date of this return.

66 WIGMORE STREET

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

Post town LONDON

County / Region

Postcode W1H 0HQ

Principal business activities

(See note 4)

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

7499

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 for companies registered in England and Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE 15/10/99

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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

X

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

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

*Honours etc

Forename(s)

Surname

WIGMORE SECRETARIES LIMITED

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

66 WIGMORE STREET

Usual residential address

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

Post town
County / Region
Country

LONDON

Postcode

W1H 0HQ

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 _____ Day _____ Month _____ Year _____
 * Honours etc _____ Date of birth _____
 Forename(s) _____
 Surname WIGMORE DIRECTORS LIMITED
 Previous forename(s) _____
 Previous surname(s) _____
Address 66 WIGMORE STREET

Usual residential

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

Post town LONDON
 County / Region _____ Postcode W1H 0HQ
 Country ENGLAND **Nationality** _____

Business occupation**Other directorships**

* Voluntary details.

Name * Style / Title _____ Day _____ Month _____ Year _____
 * Honours etc _____ Date of birth _____
 Forename(s) _____
 Surname _____
 Previous forename(s) _____
 Previous surname(s) _____

Address**Usual residential**

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

Post town _____
 County / Region _____ Postcode _____
 Country _____ **Nationality** _____

Business occupation**Other directorships**

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 <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>	
ORDINARY SHARES	2	£	2
Totals	2	£	2.00

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.
For and on behalf of

Signed WIGMORE SECRETARIES LTD Date 13.10.97
SECRETARY

† a director/secretary

† Please delete as appropriate.

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 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.

Tel F 4252/HH
INTRUST LIMITED
66 WIGMORE ST
LONDON W1H 0HQ
0171 467 4000

DX number DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

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

Company Number 3449109

Company Name in full LINERENT COMMUNICATION 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.
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Number or amount currently held	Number or amount Transferred	Date of registration of transfer
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Name and address

Remarks

WIGMORE HOLDINGS LIMITED
66 WIGMORE STREET, LONDON, W1H 0HQ,
ENGLAND

ORDINARY
SHARES

2