



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

B3
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.



A04 *AHY8AKLC* 475
COMPANIES HOUSE 15/10/99

Fo.

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

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		
Business occupation		Nationality		
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**
(i.e. Number of shares issued
multiplied by nominal value
per share)

	2	£	2
<hr/>			
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

Elective resolution
(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
SECRETARY

Date _____

13.10.97

+ Please delete as appropriate.

† a director/secretary

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.

DX number

Tel

DX exchange

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



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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

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

ORDINARY
SHARES

2