



Please complete in typescript,
or in bold black capitals.

B
700 967
LIS-a

363a

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 1998

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 1999

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

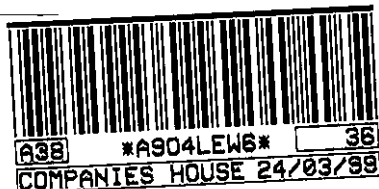
(See note 4)

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

7484

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



A38 *A904LEW6* 36
COMPANIES HOUSE 24/03/99

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

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

X

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

LONDON

County / Region

Postcode

W1H 0HQ

Country

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		SEE ATTACHED LIST					
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
Address							
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Post town							
County / Region				Postcode			
Country				Nationality			
Business occupation							
Other directorships							

Other relevant directorships

Company Number

Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

† Directors only.

† Other directorships

ABC FOOD SELL LIMITED

ABELCODE LIMITED

ACCESSTOWN LIMITED

ACECROSS MARKETING LIMITED

AGE TRADING LIMITED

ALLBASIS TRADING LIMITED

ALPHA GREEN VILLAS LIMITED

ANGELTON ENTERPRISES LIMITED

AVIVCOVE LIMITED

BEARTONE LIMITED

BEECHFONT LIMITED

BELLAMOUNT SERVICES LIMITED

BEST PART INTERNATIONAL TRADING LIMITED

BETTA TRADING LIMITED

BIGWAY FINANCE LIMITED

BLUEDOME SERVICES LIMITED

BOOKTONE LIMITED

NOTES

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

BRIGHTCOMP LIMITED

BRIXFORD TEXTILES LIMITED

BROOKLINE TRADING LIMITED

BUCKFIELD ENGINEERS LIMITED

C.B.A. TRADING LIMITED

CAMFIELD ASSOCIATES LIMITED

CANARY SERVICES LIMITED

CANDYBAY LIMITED

CAPEL SERVICES LIMITED

CAPELOAD LIMITED

CARLSTONE LIMITED

CASHMORE TRADING LIMITED

CASTLEPICK LIMITED

CHEMTEXT LTD

CHERRYWINE SERVICES LIMITED

CHINON SERVICES LIMITED

CLOSA CORPORATE FINANCE ADVISORS LIMITED

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COLLIER CONSULTANTS LIMITED

COOLRIDE LIMITED

CRANDALL TRADING LIMITED

D & P TRADING LIMITED

DAILYRUN LIMITED

DANCRISP LIMITED

DEIMAX LIMITED

DELTAEDGE LIMITED

DIVINE SERVICES LIMITED

DRAKECOIN LIMITED

DUOBOND LIMITED

DURABLE SYSTEMS LIMITED

ECOHOLD LIMITED

ECOTRADING COMPANY LIMITED

EDENTONE SERVICES LIMITED

ELKOTRADE LIMITED

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Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

ELMBACK LIMITED

EMPIRE CHEMICAL TRADE LIMITED

ERICDALE LIMITED

ESALON LIMITED

EURES LIMITED

EUROPEAN INVESTMENT AND TRADING LIMITED

FACTACE SERVICES LIMITED

FASHION TREND LIMITED

FENDALE SYSTEMS LIMITED

FERIMAL TRADING LIMITED

FIRESTON LIMITED

FLEXIBLE MARKETING LIMITED

FONESTONE LIMITED

FUNCROWN CORPORATION LIMITED

FUNCROWN LIMITED

GALACTIC TRADING LIMITED

GALLANT TRADING LIMITED

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GAMEPLANET LIMITED

GEVALIA LTD

GOODLOCK LIMITED

GRANGESTONE COMMUNICATIONS LIMITED

HOLMESTYLE LIMITED

HOOPLODGE LIMITED

HUTLOCK LIMITED

HYDRACARE SYSTEMS LIMITED

INDUSTRIAL RESEARCH & DEVELOPMENT LTD

INTERCOVE TRADING LIMITED

INTERFIN LIMITED

INTERFLOOD LIMITED

INTROBAND LIMITED

IRVINE SERVICES LIMITED

ITEMSTOP LIMITED

JACKLANE TRADING LIMITED

JAYDOME LIMITED

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Company Number

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JAZZ INTERNATIONAL TRADING LIMITED

JETRAY LIMITED

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JEWEL SERVICES LIMITED

JORDAN TRADING LIMITED

LEAMARK SERVICES LIMITED

LEWIN SERVICES LIMITED

Other directorships.

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LEXTOWN LIMITED

LIFEBLOOD HEALTHCARE LIMITED

LKK INTERNATIONAL LIMITED

LOOKSMART FASHIONS LIMITED

M&A ADVERTISING SERVICE LTD

M.R.N. MORENA LIMITED

MAGICBYTE SERVICES LIMITED

MAGNIFICA CONSULTING LTD.

MARAGONI INFORMATION CENTER LTD

MARCLAND SERVICES LIMITED

MARVIN TRADING LIMITED

Other relevant directorships

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Company Name

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Other relevant directorships

Company Number

Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

OCEANROSE INVESTMENTS LIMITED

OLDRING LIMITED

ONWARD SERVICES LIMITED

ONYX TRADING LIMITED

P.T. COLLECTION TRADING LTD

PACKITS 2000 LIMITED

PENVARA LIMITED

PLEATSVILLE LIMITED

PLURAL NETWORKS LIMITED

PRECISION TRADING LIMITED

PRICERITE TRADING LIMITED

PROFITABILITY MANAGEMENT LTD

PURSEY DATA SERVICES LIMITED

RAFTRIDE LIMITED

RBP CHEMICAL LTD

REDBOLT SERVICES LIMITED

RIBBONBILL LIMITED

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† Other directorships

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Other relevant directorships

Company Number

Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

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† Other directorships

RICHBELL TRADING LIMITED

RICHEND LIMITED

RIDEWOOD SERVICES LIMITED

RIGHTFUL MARKETING LIMITED

ROMAN SERVICES LIMITED

ROOMFORD LIMITED

SANJOIN LIMITED

SCANFILL LIMITED

SEAGULL TRADING LIMITED

SEMISALE LIMITED

SHELLRIDGE LIMITED

SHOWPLOT LIMITED

SIGNCORE TRADING LIMITED

SPIOLEK LIMITED

SPRINGVILLA ESTATES LIMITED

STANLEY HEATING TRADING LIMITED

STING FASHIONS LIMITED

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Company Number

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WIGMORE DIRECTORS LIMITED

† Directors only.

† Other directorships

STOKES CORPORATION LIMITED

STONEWORTH ENGINEERING LIMITED

TANLEE LIMITED

TEAMRICH LIMITED

TETA VALVES LIMITED

TIESTONE LIMITED

TIME SOFT LIMITED

TIMETECH LIMITED

TOWERPLOT LIMITED

TOWERVIEW TRADING LIMITED

VENDQUEST LIMITED

VENEZIA GOLD LIMITED

VENUS VENTURES LIMITED

WALLINGTON GROUP EST 1908 LIMITED

WELLINGTON FINE ARTS LIMITED

WINDCREST SERVICES LIMITED

WINDFLOWER LIMITED

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Other relevant directorships

Company Number

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WIGMORE DIRECTORS LIMITED

WORDMAZE LIMITED

WORLD BUSINESS REPORT LIMITED

YEWGREEN LIMITED

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WIGMORE DIRECTORS LIMITED

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ABC FOOD SELL LIMITED

ABELCODE LIMITED

ACCESSTOWN LIMITED

ACECROSS MARKETING LIMITED

AGE TRADING LIMITED

ALLBASIS TRADING LIMITED

ALPHA GREEN VILLAS LIMITED

ANGELTON ENTERPRISES LIMITED

AVIVCOVE LIMITED

BEARTONE LIMITED

BEECHFONT LIMITED

BELLAMOUNT SERVICES LIMITED

BEST PART INTERNATIONAL TRADING LIMITED

BETTA TRADING LIMITED

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BLUEDOME SERVICES LIMITED

BOOKTONE LIMITED

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BRIXFORD TEXTILES LIMITED

BROOKLINE TRADING LIMITED

BUCKFIELD ENGINEERS LIMITED

C.B.A. TRADING LIMITED

CAMFIELD ASSOCIATES LIMITED

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CANDYBAY LIMITED

CAPEL SERVICES LIMITED

CAPELOAD LIMITED

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CASTLEPICK LIMITED

CHEMTEXT LTD

CHERRYWINE SERVICES LIMITED

CHINON SERVICES LIMITED

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ERICDALE LIMITED

ESALON LIMITED

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EUROPEAN INVESTMENT AND TRADING LIMITED

FACTACE SERVICES LIMITED

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FONESTONE LIMITED

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GEVALIA LTD

GOODLOCK LIMITED

GRANGESTONE COMMUNICATIONS LIMITED

HOLMESTYLE LIMITED

HOOPLODGE LIMITED

HUTLOCK LIMITED

HYDRACARE SYSTEMS LIMITED

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JETRAY LIMITED

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LEWIN SERVICES LIMITED

LEXTOWN LIMITED

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LKK INTERNATIONAL LIMITED

LOOKSMART FASHIONS LIMITED

M&A ADVERTISING SERVICE LTD

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- another wholly owned subsidiary of the same parent company.

Company Number

Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

† Directors only.

† Other directorships

MAXTILL LIMITED

MAYLOCK LIMITED

MCMS MANAGEMENT CONSULTING & MARKETING SERVICES LIMITED

MEGACoin LIMITED

MINERIDGE ENGINEERS LIMITED

MONICALL LIMITED

MONROSE CONSULTANTS LIMITED

MONTVERDE SHOE CARE COMPONENTS LIMITED

MOONBASE MARKETING LIMITED

MOSSPOT LIMITED

MOVEPLOT LIMITED

MULTITRACK ENGINEERING LIMITED

MULTIWEB SERVICES LIMITED

MUSICMAIN LIMITED

NEWLANE SERVICES LIMITED

NEWSTAR HEALTH LIMITED

NIKA TRADING LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number

Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

OCEANROSE INVESTMENTS LIMITED

OLDRING LIMITED

ONWARD SERVICES LIMITED

ONYX TRADING LIMITED

P.T. COLLECTION TRADING LTD

PACKITS 2000 LIMITED

PENVARA LIMITED

PLEATSVILLE LIMITED

PLURAL NETWORKS LIMITED

PRECISION TRADING LIMITED

PRICERITE TRADING LIMITED

PROFITABILITY MANAGEMENT LTD

PURSEY DATA SERVICES LIMITED

RAFTRIDE LIMITED

RBP CHEMICAL LTD

REDBOLT SERVICES LIMITED

RIBBONBILL LIMITED

† Directors only.

† Other directorships

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- another wholly owned subsidiary of the same parent company.

Company Number

Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

† Directors only.

† Other directorships

RICHBELL TRADING LIMITED

RICHEND LIMITED

RIDEWOOD SERVICES LIMITED

RIGHTFUL MARKETING LIMITED

ROMAN SERVICES LIMITED

ROOMFORD LIMITED

SANJOIN LIMITED

SCANFILL LIMITED

SEAGULL TRADING LIMITED

SEMISALE LIMITED

SHELLRIDGE LIMITED

SHOWPLOT LIMITED

SIGNCORE TRADING LIMITED

SPIOLEK LIMITED

SPRINGVILLA ESTATES LIMITED

STANLEY HEATING TRADING LIMITED

STING FASHIONS LIMITED

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- another wholly owned subsidiary of the same parent company.

Company Number

Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

STOKES CORPORATION LIMITED

STONEWORTH ENGINEERING LIMITED

TANLEE LIMITED

TEAMRICH LIMITED

TETA VALVES LIMITED

TIESTONE LIMITED

TIME SOFT LIMITED

TIMETECH LIMITED

TOWERPLOT LIMITED

TOWERVIEW TRADING LIMITED

VENDQUEST LIMITED

VENEZIA GOLD LIMITED

VENUS VENTURES LIMITED

WALLINGTON GROUP EST 1908 LIMITED

WELLINGTON FINE ARTS LIMITED

WINDCREST SERVICES LIMITED

WINDFLOWER LIMITED

† Directors only.

† Other directorships

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Other directorships.

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

Company Name

Directors Name

WIGMORE DIRECTORS LIMITED

WORDMAZE LIMITED

WORLD BUSINESS REPORT LIMITED

YEWGREEN LIMITED

† Directors only.

† Other directorships

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

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)
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
WIGMORE DIRECTORS LTD**

Signed


Director

Date

19.03.99

† 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

(enter number)

continuation sheets.

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.

INTRUST LIMITED, 66 WIGMORE STREET, LONDON, W1H 0HQ		F4252/1DH
Tel		INTRUST LIMITED
DX number		66 WIGMORE ST
DX exchange		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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HALLMARK REGISTRARS LIMITED 120 EAST ROAD, LONDON, N1 6AA	ORDINARY SHARES 0	1	14/11/1997	WIGMORE HOLDINGS LIMITED
HALLMARK SECRETARIES LIMITED 120 EAST ROAD, LONDON, N1 6AA	ORDINARY SHARES 0	1	14/11/1997	WIGMORE HOLDINGS LIMITED
WIGMORE HOLDINGS LIMITED 66 WIGMORE STREET, LONDON, W1H 0HQ, ENGLAND	ORDINARY SHARES 2			