

Amendment

NM

363a

Please complete in typescript, or in
bold black capitals

Annual Return

CHFP000

Company number

03587547

Company name in full

OMNIGLOBE (EMEA) LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 5 / 0 6 / 2 0 0 9

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time

Day

Month

Year

/ / / / / /

Registered Office

Show here the address at the date of
this return

LAPWING 440

FRIMLEY BUSINESS PARK

Any change of
registered office
must be notified
on form 287

Post town

FRIMLEY

County/Region

SURREY

UK Postcode

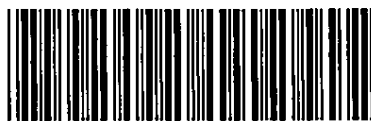
G U 1 6 7 S Z

Principal business activities

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

3220

If the code number cannot be determined
give a brief description of principal activity



A27 19/03/2010 232

COMPANIES HOUSE

A16 09/03/2010 249

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office state here where it is kept

10 NEW SQUARE

LINCOLN'S INN

Post town

LONDON

County/Region

UK Postcode

W C 2 A 3 Q G

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it which is not kept at the registered office state here where it is kept

10 NEW SQUARE

LINCOLN'S INN

Post town

LONDON

County/Region

UK Postcode

W C 2 A 3 Q G

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

Voluntary details
(Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title MR

Forename(s)

JULIAN CONWAY

Surname

COSTLEY

Address ††

SUITE 17

405 KINGS ROAD

Post town

LONDON

County/Region

UK Postcode

S W 1 0 0 B B

Country

UK

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1986. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

† If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 4 / 0 8 / 1 9 5 7

Forename(s) DAVID EDWIN

Surname BOOKHAM

Address ☐ 1 MONKS RISE

Post town FLEET

County/Region HAMPSHIRE

UK Postcode G U 5 1 4 H B

Country UK

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list the directors in alphabetical order

Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 1 5 / 1 2 / 1 9 5 3

Forename(s) ROBERT

Surname BOUCHARD

Address ☐ 498 JACQUES LAVIGNE

Post town SAINTE THERESE

County/Region QUEBEC, J7E 5W5

UK Postcode

Country CANADA

Nationality CANADIAN

Business occupation CORPORATE DIRECTOR

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details

In the case of a

director that is a

corporation or a

Scottish firm the

name is the

corporate or firm

name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

1 1 / 0 4 / 1 9 5 2

Forename(s)

JULIAN CONWAY

Surname

COSTLEY

Address ††

SUITE 17

405 KINGS ROAD

Post town

LONDON

County/Region

UK Postcode

S W 1 0 0 B B

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details

In the case of a

director that is a

corporation or a

Scottish firm the

name is the

corporate or firm

name

Name

*Style/Title

DR

Day

Month

Year

Date of birth

2 1 / 0 4 / 1 9 4 3

Forename(s)

JOHN

Surname

FORREST

Address ††

ABINGERWOOD

HOLMBURY ROAD

Post town

EWHURST

County/Region

SURREY

UK Postcode

G U 6 7 S J

Country

UK

Nationality

BRITISH

Business occupation

CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Continuation

Directors

Please list the directors in alphabetical order

Voluntary details

In the case of a director that is a corporation or a trustee in the case of a partnership or firm

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 6 / 0 8 / 1 9 5 2

Forename(s) LUIGI

Surname LO BASSO

Address †† 540 MACQUET

Post town L'ILE BIZARD

County/Region QUEBEC, H9C 2S5

UK Postcode

Country CANADA

Nationality CANADIAN

Business occupation DIRECTOR

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Voluntary details

In the case of a director that is a corporation or a trustee in the case of a partnership or firm

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 0 / 1 1 / 1 9 6 8

Forename(s) JASON

Surname NEALE

Address †† 233 LAKESHIRE ROAD

Post town POINT CLAIRE

County/Region QUEBEC, H9S 4K6

UK Postcode

Country CANADA

Nationality CANADIAN

Business occupation DIRECTOR

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

0 4 / 1 1 / 1 9 5 9

Forename(s)

DAVID

Surname

HARPER

Address ††

CONIFERS

THE WARREN

Post town

ASHTED

County/Region

SURREY

UK Postcode

K T 2 1 2 R X

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

Voluntary details

In the case of a director that is a corporation or a Scottish firm the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

1 4 / 0 5 / 1 9 4 1

Forename(s)

PETER

Surname

HODGE

Address ††

226 DE LA LANDE

Post town

ROSEMERE

County/Region

QUEBEC

UK Postcode

Country

CANADA

Nationality

BRITISH

Business occupation

CHIEF FINANCIAL OFFICER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

issue share capital
enter details of all the shares in issue
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 or
total amount of stock)

ORDINARY

2

£2

Totals

2

£2

Traded public companies
A public company means a company any
of whose shares are shares admitted to trading
on a regulated market

Please tick this box if your company was a traded
public company at any time during the period of
this return

☐

List of past and present
shareholders
(see attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another
format

Private or non-traded public
companies are required to provide a
full list if one was not included with
either of the last two returns

A full list of shareholders for a private or non-traded public
company is enclosed Please complete Schedule A

☐☐

Traded public companies are required
to provide a list of shareholders who
hold at least 5% of the issued shares
of any share class if a list was not
provided with either of the last two
returns

A list of shareholders holding at least 5% of the issued
shares of any share class for a traded public company is
enclosed Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, please
complete Schedule A

→ For traded public companies, please complete
Schedule B

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed

(director or secretary)

Date

March 4th, 2000

You delete as appropriate

When you have signed the return, send
with the fee to the Registrar of
Companies. Make cheques payable to
Companies House

This return includes

☒

continuation sheets

(enter number)

You do not have to give any contact
information in the box opposite but if
you do it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

PAYNE HICKS BEACH

DX number 40

DX exchange LONDON

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

03587547

Company name in full

OMNIGLOBE (EMEA) LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bandwidth Technologies Int'l Group Ltd		2 ORDINARY	26 08 2008
Name Teq Limited	2 ORDINARY		26 08 2008
Name			
Name			
Name			
Name			
Name			
Name			
Name			