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Please complete in typescript, or in bold black capitals

Annual Return

CHFP000

Company number

Company name in full

03587547	
OMNIGLOBE (EMEA) LIMITED	
1	

Year

Date of this return

The information in this return is made up to

Month Dav 6 1 2

Date of next return

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

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Month

Registered Office

Show here the address at the date of this return

Any change of registered office กลัรเซเ คงเซิดิส on form 287

Post town

County/Region

UK Postcode

LAPWING 440 FRIMLEY BUSINESS PARK FRIMLEY SURREY

7 S Z

Principal business activities

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

if the lickle number cannot be determined give a biref description of principal activity

3220	
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19/03/2010

COMPANIES HOUSE

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AXF2LI5W 09/03/2010 **COMPANIES HOUSE**

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When you have completed and signed the form please send it to the Registrar of Companies at $\ensuremath{\mathsf{N}}$ Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP 4 Edinburgh 2

Page 1

Register of members	10 NEW SQUARE
If the register of members is not kept at the registered office, state here where it is kept	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 displicate of any such register or part of it which is not kept at the registered office state here where it is kept Post town County/Region UK Postcode Company type Public limited company Private company limited by shares Private company limited by guarantee with share capital Private company limited by shares exemple ection 30 Frivate company limited by guarantee exe under section 30 Frivate unlimited company with share capital	Please tick the appropriate box
Private unlimited company without share of	apital ·
Company Secretary	Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy Unit area to provide *Style/Title	e MR
details of joint societaires) Forename(s) ULIAN CONWAY
, Tick the box if the Surname	e COSTLEY
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Confidentiality Order granted under section 7238 of the Companies	405 KINGS ROAD
Act 1986 Otherwise, give your usual Post town residential address in	n LONDON
the case of a corporation or Scottish firm, give the County/Region	1
registered or principal office address UK Postcode	S W 1 0 0 B B
It a partnership, give the names and addresses of the partners or the name of the partnership and office address	y <u> UK</u> .

Page 2

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issue share capital into defails of all the shares in issue i 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
ा तर र्व public companies होते र public company means a company any त्र लोकार डोडाएड तर्ए snaies admitted to trading होट्याची प्रत्ये market	Please tick this box if your of public company at any time this return		
tist of past and present snateholders , so anatical schedule where appropriate)	Please tick the appropriate I	oox below	On paper in another format
Private or non-traded public companies are required to provide a self-list" in one was not included with other of the last two returns	A full list of shareholders for company is enclosed. Pleas	a private or non-traded p se complete Schedule A	ublic
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	A list of shareholders holdin shares of any share class for enclosed Please complete	or a traded public compan	
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	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	o to the best of my
Signed	1. Mool		Dato Meuch 4th, 200
tea defect as appropriate If hen you have signed the return, send with the fee to the Registrar of companies Make cheques payable to empanies House	*(diredor&secretary) This return includes (continuation sheet	s
You do not have to give any contact formation in the box opposite but if	PAYNE HICKS BEACH		
you do it will help Companies House to contact you if there is a query on the		<u> </u>	
norm. The contact information that you qive will be visible to searchers of the			
Public record	DX number 40	DX exchange LC	DNDON
			Page 1

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

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	03587547	(Please use a continuation sheet if required)
Company name in full	OMNIGLOBE (EMEA) LIMITE	ED
	L	

- > 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 (If appropriate) Class and number of shares or amount of stock transferred	Ctransferted Date of registration of transfer
Price Bandwidth Technologies Int'l Group Ltd	_	2 ORDINARY	26 08 2008
Name	2 ORDINARY		26 08 2008
Name			
¹ Nume			1
, Name			}
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Name			
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