

Please complete in typescript, or in bold black capitals

CHFP036

## **Annual Return**

| Company Number   |          | 3874527                             |
|--|----------|-------------------------------------|
| Company Name in full   |          | EAGLE TELECONFERENCING (UK) LIMITED |
|  |          |                                     |
|  |          |                                     |
| Date of this return The information in this return is made up to   |          | Day Month Year                      |
|  |          | [1 [0 / [1 [1 / [2 [0 [0 [7         |
| Date of next return  |          |                                     |
| If you wish to make your next return<br>to a date earlier than the anniversary<br>of this return please show the date here<br>Companies House will then send a form<br>at the appropriate time |          | Day Month Year                      |
|  |          |                                     |
| Registered Office Show here the address at the date of   |          | 1 CONDUIT STREET                    |
| this return  |          | 1                                   |
| Any change of pregistered office   | ost town |                                     |
| must be notified County / R on form 287  | / Region | LONDON                              |
| UKP  | ostcode  | W1S 2XA                             |
| Principal business activities  |          |                                     |
| •  |          |                                     |
| Show trade classification code number(s) for the principal activity or activities  |          | 6420                                |
|  |          |                                     |
| If the code number cannot be determined, give a brief description of principal activity  |          | L                                   |
| • • • • • • • • • • • • • • • • • • •  | <b>,</b> | L                                   |
|  | _        |                                     |

THESDAY



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A37 12/02/2008 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 and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| Register of Debenture holders If there is a register of debenture holders of a duplicate 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  UK Postcode  Company type  Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by guarantee exempt under section 30 Private company with share capital Private unlimited company without share capital Private unlimited company with share capital Private unlimited to private share and unlimited to private share capital Private unlimited to private share and unlimited to pri | Register of mem   |  |  |
|--|---|--|--|
| Register of Debenture holders If there is a register of debenture holders, or a diplicate of any such register or part of it, witch in not kept at the registered office, state here where it is kept  Post town County / Region  County / Region  UK Postcode  UK Postcode  Company type  Public limited company Private company limited by shares Private company limited by shares exempt under section 30 Private company without share capital Private unlimited to unlimit | If the register of members is not kept at the                       |  |  |
| 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  Post town County / Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Details of a new 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 shares exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  **Valuntary details**  **Company Secretary**  **Valuntary details**  **Company Secretary**  **Valuntary details**  **Company Secretary**  **Valuntary details*  **Private unlimited company without share capital  Company Secretary*  **Valuntary details*  **Private unlimited company without share capital  Company Secretary*  **Valuntary details*  **Private unlimited company without share capital  Company Secretary*  **Valuntary details*  **Private unlimited company without share capital  Company Secretary*  **Valuntary details*  **Private unlimited company without share capital  Company Secretary*  **Valuntary details*  **Private unlimited company without share capital  Company Secretary*  **Valuntary details*  **Private unlimited company without share capital  **Details of a new company secretary must be notified on form 288a  **Private unlimited company without share capital  **Details of a new company secretary must be notified on form 288a  **Details of a new company secretary must be notified on form 288a  **Private unlimited company without share capital  **Details of a new company secretary must be notified on form 288a  **Private unlimited company without share capital  **Private unlimited  | Post town   |  |  |
| 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  Post town  County / Region  UK Postcode  UK Postcode  Company type  Public limited company  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee 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  Private unlimited company without share capital  Private unlimited company without share capital  Private unlimited company of the share of the beneficany of a Complete private company secretary  **Style / Title Surname**  **Style / Title Surname**  **Style / Title Surname**  **Address** if 1 conduits Striker**    1 conduits Striker**   1 conduits Striker**   1 conduits Striker**   1 conduits Striker**   1 conduits Striker**   1 conduits Striker**   1 conduits Striker**   2 conduits Striker**   3 conduits Striker**   4 conduits Striker**   4 conduits Striker**   5 conduits Striker**   5 conduits Striker**   6 conduits Striker**   1 conduits Striker**   2 conduits Striker**   3 conduits Striker**   4 conduits Striker**   5 conduits Striker**   5 conduits Striker**   6 conduits Striker**   6 conduits Striker**   6 conduits Striker**   7 conduits Striker**   8 conduits Striker**   8 conduits Striker**   8 conduits Striker**   9 cond | County / Region   |  | UK Postcode  |
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| Company Secretary  *Voluntary details (*Please photocopy this area to provide details of joint secretaries)  *Tick this box if the address shown is a service address for the beneficary of a Confiderhalfy Order granted under section 7:23B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation or Scottsh firm, give the rigistered or principal office addresses of the partnership give the names and addresses of the partnership give the name and addresses of the partnership give the name of the partnership and section Page 1.   Details of a new company secretary must be notified on form 288a  *Style / Title  Forename(s)  Surname  PORTLAND REGISTRARS LIMITED  Address **  1 CONDUIT STREET  Country  LONDON  LONDON  ENGLAND  Page 1.   LONDON  ENGLAND  Page 2.   LONDON  ENGLAND  |   | ed by guarantee exempt   |  |
| Company Secretary  *Voluntary details  {*Please photocopy this area to provide details of joint secretaries}  *Tick this 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 of beneficial address.  Post town London  London  UK Postcode  WIS 2XA  Page  Forename(s)  *UK Postcode  WIS 2XA  Page  Pag | Private unlimited comp  | pany with share capital  |  |
| *Voluntary details  (Please photocopy this area to provide details of joint secretaries)  *Tick this box if the address shown is a service address for the beneficary of a Conflidentiality 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.  If a partnership give the names and addresses of the partnership and  Details of a new company secretary must be notified on form 288a  *Style / Title  Forename(s)  Surname  PORTLAND REGISTRARS LIMITED  Address **  1 CONDUIT STREET  LONDON  LONDON  LONDON  LONDON  ENGLAND  Page  Post town  Country / Region  office address.   | Private unlimited comp  | pany without share capital   |  |
| (Please photocopy this area to provide defails of joint secretaries)  **Tick this 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.  If a partnership give the names and addresses of the partnership and  **Style / Title  **Forename(s)  Surname  **PORTLAND REGISTRARS LIMITED  **Address**  1 CONDUIT STREET  Post town  LONDON  County / Region  County / Region  Country  ENGLAND  Page  Page  **PORTLAND REGISTRARS LIMITED  **Address**  1 CONDUIT STREET  **CONDUIT STREET  **POST town  LONDON  Country / Region  Country of the partnership give the names and addresses of the partnership and  Page  **PORTLAND REGISTRARS LIMITED  **Address**  1 CONDUIT STREET  **CONDUIT STREET  **CONDUIT STREET  **POST town  LONDON  Country / Region  Country of the partnership give the names and addresses of the partnership and  **PORTLAND REGISTRARS LIMITED  **Address**  1 CONDUIT STREET  **POST town  LONDON  Country of the page of the page of the partnership and the page of the partnership and the page of the page o | Company Secret  | tary   |  |
| (Please photocopy this area to provide defails of joint secretaines)  **Style / Title  | *Voluntary details  |  | Details of a new company secretary must be notified on form 288a |
| "Tick this box if the address shown is a service address for the beneficiary of a Confiderhality 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.  If a partnership give the names and addresses of the partners or the name of the partners or the name of the partnership and   | (Please photocopy   | Name * Style / Title   |  |
| # Tick this 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.  If a partnership give the names and addresses of the partners or the name of the partners or the name of the partnership and Page  | details of joint sec-<br>retailes)                                  | Forename(s)  | 1  |
| 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. Post town confidential 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 Page 1  Address # 1 CONDUIT STREET  LONDON  LONDON  LONDON  LONDON  ENGLAND  Page 1  Page 2  Page 3  Page 3  Page 3  Page 3  Page 4  P |   | Surname  |  |
| 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.  If a partnership give the names and addresses of the partners or the name of the partnership and   | address shown is a  | Address <sup>††</sup>  | PORTLAND REGISTRARS LIMITED                                      |
| 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.  If a partnership give the names and addresses of the partners or the name of the partnership and  | the beneficiary of a<br>Confidentiality Order                       |  | 1 CONDUIT STREET   |
| 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  |   |  |  |
| 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  Country   UK Postcode   W1s 2XA   | otherwise, give your  | Post town  | LONDON   |
| registered or principal office address.  If a partnership give the names and addresses of the partners or the name of the partnership and  | address In the case of a corporation or                             | County / Region  | UK Postcode wis 2xa  |
| names and addresses of the partners or the name of the partnership and   | registered or principal   | Country  | ENGLAND  |
| the partners or the name of the partnership and Page   |   |  |  |
| office address   | the partners or the name of the partnership and                     |  | Page 2   |

| •  |                       |  |  |  |  |
|--|-----------------------|--|--|--|--|
| Directors  |                       | Details of new directors must be notified on form 288a |  |  |  |
| Please list directors in alphabetical order  |                       |  |  |  |  |
| 1  | Name *Style / Title   | MR   |  |  |  |
|  |                       | Day Month Year   |  |  |  |
| <b>Directors</b> In the case of a director that is a coroporation or a Scottish firm, the  | a Date of birth<br>a  | <u> </u>   |  |  |  |
| name is the corporate or firm name   | - Forename(s)         | KENT SRIKANTH  |  |  |  |
| # Tick this hov if the   | Surnamo               | e I CHARUGUNDLA  |  |  |  |
| **Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order   | Address **            | 142 EAST 39TH STREET                                   |  |  |  |
| granted under section<br>723B of the   |                       |  |  |  |  |
| Companies Act 1985<br>otherwise, give your<br>usual residential  | Post towr             | NEW YORK   |  |  |  |
| address in the case  | County / Region       | UK Postcode  |  |  |  |
| of a corporation or<br>Scottish firm, give the<br>registered or principal<br>office address  | Country               | AMERICA Nationality US CITIZEN                         |  |  |  |
|  | Business occupation   | CEO  |  |  |  |
| *Voluntary details   |                       |  |  |  |  |
| 1  | Name * Style / Title  | <b>.</b>   |  |  |  |
| Directors In the case of a director that is a coroporation or a Scottish firm, the name is the corporate or firm name  | et                    | Day Month Year   |  |  |  |
|  |                       |  |  |  |  |
|  | Forename(s)           | <u> </u>   |  |  |  |
| **Tick this 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 | Surname               | e  |  |  |  |
|  | Address <sup>††</sup> |  |  |  |  |
|  |                       |  |  |  |  |
|  | Post town             |  |  |  |  |
| address In the case  | County / Region       | UK Postcode <sub>1</sub>                               |  |  |  |

County / Region

Country L

**Business occupation** 

of a corporation or Scottish firm, give the registered or principal office address UK Postcode \_\_\_\_\_

\_\_\_\_\_ Nationality \_\_\_\_\_\_



## List of past and present shareholders Schedule to form 363a

**CHFP036** 

| Company Number | 3874527 |  |
|----------------|---------|--|
|                |         |  |

Company Name in full | PAGLE TELECONFERENCING (UK) 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 the 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

| Shareholders' details        | Class and<br>number of shares<br>or amount of<br>stock held | Shares or amount of sto<br>(if appropriate<br>Class and number of<br>shares or amount of<br>stock transferred |  |
|------------------------------|---|---|--|
| Name                         | ORDINARY £1   |   |  |
| MR KENT SRIKANTH CHARUGUNDLA |   |   |  |
| Address                      |   |   |  |
| 142 EAST 39TH STREET         |   |   |  |
| NEW YORK                     |   |   |  |
| , NY                         |   |   |  |
| UK Postcode L                |   |   |  |
| Name                         |   |   |  |
|                              |   |   |  |
| Address                      |   |   |  |
| L                            |   |   |  |
|                              |   |   |  |
| <u></u>                      |   |   |  |
| UK Postcode                  |   |   |  |
| Name                         |   |   |  |
| L                            |   |   |  |
| Address                      |   |   |  |
| <u> </u>                     |   |   |  |
| t                            |   |   |  |
| L                            |   |   |  |
| UK Postcode                  |   |   |  |

## Issued share capital (i.e. Number of shares issued Enter details of all the shares in issue multiplied by nominal value per at the date of this return share, or total amount of stock) ORDINARY £1 £ 1 00 Totals List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns on paper in another format A list of changes is enclosed A full list of members is enclosed Certificate I certify that the information given in this return is true to the best of my knowledge and belief 1/16/08 Signed Date † a director / secretary †Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies Cheques should be made payable to (enter number) Companies House. You do not have to give any contact information in the box opposite but if PORTLAND REGISTRARS LIMITED you do, it will help Companies House to contact you if there is a query on the 1 CONDUIT STREET, LONDON form The contact information that you give will be visible to searchers of the W1S 2XA, ENGLAND Tel L

DX number [\_\_\_\_\_

public record

Class

(e.g. Ordinary/Preference)

Aggregate

Nominal Value

Number of

shares issued

DX exchange [\_\_\_\_\_