

Please complete in typescript,
or in bold black capitals.

CHFP036

001825/£30.

363a

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 5

Date of next return

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

/ /

Registered Office

Show here the address at the date of this return.

1 CONDUIT STREET

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

LONDON

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.



Form April 2002

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

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

DX 235 Edinburgh

Register of members

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

Post town _____
County / Region _____ UK Postcode _____

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 _____

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

Please mark the appropriate box

Company Secretary

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

Name * Style / Title _____

Forename(s) _____

Surname _____

Address **

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET

Post town _____

County / Region _____

LONDON

UK Postcode _____

W1S 2XA

Country _____

ENGLAND

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

*Voluntary details

** 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 partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† 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.

Name	*Style / Title	MR _____		
		Day	Month	Year
	Date of birth	1 6 / 1 1 / 1 9 6 3		
	Forename(s)	KENT SRIKANTH		
	Surname	CHARUGUNDLA		
	Address ††	142 EAST 39TH STREET		
<input type="checkbox"/>	Post town	NEW YORK		
	County / Region	NY	UK Postcode	_____
	Country	AMERICA	Nationality	US CITIZEN
	Business occupation	CEO		

*Voluntary details

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

†† 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.

Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	/ /		
	Forename(s)	_____		
	Surname	_____		
<input type="checkbox"/>	Address ††	_____		
	Post town	_____		
	County / Region	_____	UK Postcode	_____
	Country	_____	Nationality	_____
	Business occupation	_____		



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

CHFP036

Company Number 3874527

Company Name in full EAGLE 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 number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR KENT SRIKANTH CHARUGUNDLA</u> Address <u>142 EAST 39TH STREET</u> <u>NEW YORK</u> <u>NY</u> UK Postcode <u> </u>	ORDINARY 1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Issued share capital

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, or total amount of stock)

ORDINARY	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

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

Certificate

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

Signed

Ungtan

Date

7/11/05

† Please delete as appropriate

† director / secretary

PORTLAND REGISTRARS LIMITED

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)

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.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND Tel _____

DX number _____ DX exchange _____