

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3966947

**Company Name in full**

Phone4info Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
3	0	0	4	2	0	0
						1

### 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.

North Acton Business Park, Wales Farm Road

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

Post town

London

County / Region

UK Postcode

W3 6RS

### Principal business activities

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.



A03 COMPANIES HOUSE 0870 08/06/01

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 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

<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**

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

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

Timothy Joseph Gerard

Surname

O'Gorman

Address

17 Finches End, Walkern

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Stevenage

County / Region

Hertfordshire

UK Postcode

SG2 7RG

Country

England

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		1	1
		1	9
		6	4
Forename(s)	Edward James		
Surname	Moore		
<b>Address</b>	19 Harpenden Rise		
Post town	Harpenden		
County / Region	Hertfordshire	UK Postcode	AL5 3BG
Country	England	Nationality	British
<b>Business occupation</b>	IT Strategist		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
<b>Totals</b>	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

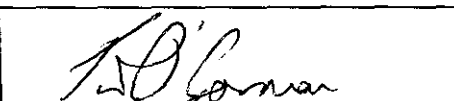
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

30.5.01

† Please delete as appropriate.

† ~~director~~ / secretaryWhen 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

North Acton Business Park, Wales Farm Road, London,

W3 6RS, England

Tel: 020 8896 5026

Tel Fax: 020 8896 5179

DX number

DX exchange

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

CHFP010

Company Number 3966947

Company Name in full Phone4info 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 company shareholders on:
  - The company's first annual return following the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Charles William Dunstone  Address 71 Addison Road, London, England  UK postcode W14 8EB	£1.00 Ordinary     Shares Held 0	1	06/11/2000
Name Instant Companies Limited  Address 1 Mitchell Lane, Bristol, Avon, England  UK postcode BS1 6BU	£1.00 Ordinary     Shares Held 0	1	03/04/2000
Name Wireless Internet Portfolio BV  Address Koningslaan 34, 1075 Amsterdam, The Netherlands  UK postcode	£1.00 Ordinary     Shares Held 1		