



Companies House

— for the record —

Company Name

BIS LIMITED

Company Type

Private Company Limited By Shares

Company Number

4037250

Information extracted from
Companies House records on
14th July 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4037250/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	38 Saint Mary Axe London EC3A 8BH	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6420</td> <td>Telecommunications</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6420	Telecommunications													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ferdinand George DE LISSER Address 5 The Drive Wimbledon London SW20 8TG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ferdinand George DE LISSER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Samantha KEATING Address Primrose Cottage High Street Cranleigh Surrey GU6 8AS Date of birth 09/07/1970 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>The Woll</u> <u>ASHKIRK</u> <u>SELKIRKSHIRE</u> UK Postcode TD7 4NY Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01 / 02 / 2006 Date Samantha KEATING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Peter David PYEMONT

Address
Primrose Cottage
High Street
Cranleigh
Surrey
GU6 8AS

Date of birth 11/08/1963

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

The Woll

ASHKIRK

SELLKIRKSHIRE

UK Postcode TD7 4NY

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01 / 02 / 2006

Date Peter David PYEMONT ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 408,727 Aggregate Nominal Value of issued shares £408,727.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary X Nominal value of each share £0.01 Number of shares issued 506,027 Aggregate Nominal Value of issued shares £5,060.27	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 914,754 Total Nominal value of shares issued £413,787.27	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred											
>	Shareholder Name Robert CUTTERHAM Address 27 Burg Street London N1 8HG Shares held Class Ordinary A	Number 240	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Robert CUTTERHAM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Keith GODDARD Address 2 Luxembourg Grove Milton Keynes Beds MK4 1LX Shares held Class Ordinary A	Number 15	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Keith GODDARD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Antony GRANT Address 84 Amyand Park Road Twickenham TW1 3HH Shares held Class Ordinary A Ordinary X	Number 201272 485	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Antony GRANT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary A</td> <td>130848</td> <td>19/07/2006</td> </tr> <tr> <td>Ordinary X</td> <td>485</td> <td>19/07/2006</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary A	130848	19/07/2006	Ordinary X	485	19/07/2006
Class	Number	Date of transfer													
Ordinary A	130848	19/07/2006													
Ordinary X	485	19/07/2006													

Current details		Amended details		Shares transferred		
>	Shareholder Name Samantha KEATING Address Primrose Cottage High Street Cranleigh Surrey GU6 8AS Shares held Class Ordinary A Number 75000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Samantha KEATING Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ 			
>	Shareholder Name Dr L OLIVETTI Address 11 Fitzwilliam Squire Dulbin 2 Eire Shares held Class Ordinary A Number 75	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Dr L OLIVETTI Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ 			
>	Shareholder Name PERSHING KEEN NOMINEES LTD Address Capstan House 1 Clove Cre London E14 2BH Shares held Class Ordinary X Number 64110	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by PERSHING KEEN NOMINEES LTD Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ 			

Current details		Amended details		Shares transferred		
> Shareholder Name Robert PORTER Address 29 Bracken Gardens Barnes London SW13 9HN Shares held Class Ordinary A Number 30		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Robert PORTER Class Number Date of transfer _____ _____		
> Shareholder Name Elspeth PYEMONT Address Pinnacle Point Foyle Way Eastbourne East Sussex Shares held Class Ordinary A Number 30		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Elspeth PYEMONT Class Number Date of transfer _____ _____		
> Shareholder Name Peter David PYEMONT Address Primrose Cottage High Street Cranleigh Surrey GU6 8AS Shares held Class Ordinary X Ordinary A Number 326128 81600		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ ORDINARY A 212448 ORDINARY X 326613		Shares transferred by Peter David PYEMONT Class Number Date of transfer _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name P PYEMONT-LENHAM		Name 		Shares transferred by P PYEMONT-LENHAM		
		Address 				
Address Flat 94 Vicory Mews Brighton Marina East Sussex BN2 5XB		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A		Shares held Class 				
Number 30		Number 		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Nicholas Peter TEAGLE		Name 		Shares transferred by Nicholas Peter TEAGLE		
		Address 				
Address Flat 5 2B Heneage Street London EC1 5LJ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary X Ordinary A		Shares held Class 				
Number 112000 50435		Number 		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		
> Shareholder Name Guy TIPPER		Name 		Shares transferred by Guy TIPPER		
		Address 				
Address Burr Cottage Gravelly Bottom Road Kingswood Kent ME17 3PZ		UK Postcode _ _ _ _ _				
Shares held Class Ordinary X		Shares held Class 				
Number 3304		Number 		Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

14 / 08 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **20/7/2006** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th July 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

FERDINAND de LISSER

Telephone number inc code

0207 8612811

Address

BIS LIMITED

DX number if applicable

The BALIC Exchange

DX exchange

LONDON

Postcode

E13A 8BH