



Companies House

for the record

Company Name  
BIG LIMITED

# 363s Annual Return

1060593 | 15

Company Type  
Private Company Limited By  
Shares  
Company Number  
4037250

Information extracted from  
Companies House records on  
2nd July 2002

- > 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>	<b>38 Saint Mary Axe London EC3A 8BH</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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>	<b>SIC Code    Description  6420        Telecommunications</b>	<b>SIC CODE    Description</b> _ _ _ _    _____ _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

Current details      Amended details

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

**Name**  
 DWS SECRETARIES LIMITED

**Address**  
 5 Chancery Lane  
 London  
 WC2A 1LF

**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**  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode**    - - - - -  
**Date of change**    - - / - - / - - - - -  
**Date DWS SECRETARIES LIMITED**  
**ceased to be secretary (if applicable)**  
 - - / - - / - - - - -

Particulars of a new Company Secretary must be notified on form 288.

> **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.

**Name**  
 Brett DAWSON

**Address**  
 1 Tambotie Close  
 Morningside  
 Sandton  
 Johannesburg  
 South Africa

**Date of birth** 05/09/1964

**Nationality** South African

**Occupation** Chartered Accountant

**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**  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode**    - - - - -  
**Date of birth**       - - / - - / - - - - -  
**Nationality**       \_\_\_\_\_  
**Occupation**        \_\_\_\_\_

**Date of change**    - - / - - / - - - - -  
**Date Brett DAWSON** **ceased to be**  
**director (if applicable)**  
 - - / - - / - - - - -

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

~~Current details~~

~~Amended details~~

> 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 288.*

Name  
Andrew Mark HEALEY

Address  
37 Lawn Crescent  
Kew  
Richmond  
Surrey  
TW9 3NS

Date of birth 28/12/1962

Nationality British

Occupation Banker

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

UK Postcode - - - - -

Date of birth - - / - - / - - - -

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change - - / - - / - - - -

Date Andrew Mark HEALEY 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 288.*

Name  
Peter David PYEMONT

Address  
~~4 Trafalgar Gate~~  
~~The Strand~~  
~~Brighton Marina~~  
~~East Sussex~~  
~~BN2 5UY~~

Date of birth 11/08/1963

Nationality British

Occupation Director

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

PRIMROSE COTTAGE,  
HIGH STREET, CRAWLEY  
SURREY

UK Postcode G16 8ES

Date of birth - - / - - / - - - -

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change - - / - - / - - - -

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

- - / - - / - - - -

Company Number - 4037250

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

> 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 288.

Name  
Emmanuel ROUBINOWITZ

Address  
160 Wapping High Street  
London  
E1W 3PG

Date of birth 26/09/1962

Nationality French

Occupation Investment Banker

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Emmanuel ROUBINOWITZ 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 288.

Name  
Nicholas Peter TEAGLE

Address  
Flat 5  
2B Hoeneage Street  
London  
EC1 5LJ

Date of birth 07/06/1965

Nationality British

Occupation Director

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nicholas Peter TEAGLE ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
<p>&gt; Issued Share Capital</p> <p><i>This table shows the total number of shares that have been issued by your company or their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p>	<p>Class of share Ordinary A</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 7,272</p> <p>Aggregate Nominal Value of issued shares £7,272.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued 8 727</p> <p>Aggregate Nominal Value of issued shares 8 727</p>
	<p>Class of share Deferred B</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 1,454</p> <p>Aggregate Nominal Value of issued shares £1,454.00</p>	<p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
	<p>Class of share <del>Deferred A</del></p> <p>Nominal value of each share <del>£1.00</del></p> <p>Number of shares issued 3,636</p> <p>Aggregate Nominal Value of issued shares <del>£3,636.00</del></p>	<p>Class of share <u>These shares were cancelled</u></p> <p>Nominal value of each share _____</p> <p>Number of shares issued NIL</p> <p>Aggregate Nominal Value of issued shares NIL</p>
	<p>Class of share Preferred</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 1,455</p> <p>Aggregate Nominal Value of issued shares £1,455.00</p>	<p>Class of share <u>PREFERRED B</u></p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p>
	<p>&gt; Total shares issued and value</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Total number of shares issued 13,817</p> <p>Total Nominal value of shares issued £13,817.00</p>	<p>Total number of shares issued 528 727</p> <p>Total Nominal value of shares issued £409 927</p>

> 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](http://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
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name <b>Robert CUTTERHAM</b></p> <p>Address <b>27 Burgh Street London N1 8HG</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Shares held Class</td> <td style="width: 20%; text-align: right;">Number</td> <td style="width: 50%;"></td> </tr> <tr> <td>Deferred A</td> <td style="text-align: right;">120</td> <td></td> </tr> <tr> <td>Ordinary A</td> <td style="text-align: right;">240</td> <td></td> </tr> </table>	Shares held Class	Number		Deferred A	120		Ordinary A	240		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Shares held Class</td> <td style="width: 20%; text-align: right;">Number</td> <td style="width: 50%;"></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td> </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td> </td> </tr> </table>	Shares held Class	Number								<p>Shares transferred by <b>Robert CUTTERHAM</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Class</td> <td style="width: 20%; text-align: right;">Number</td> <td style="width: 50%;">Date of transfer</td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: center;">--/--/----</td> </tr> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
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		--/--/----																											
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<p>&gt; Shareholder Name <b>FALGAR HOLDINGS BV</b></p> <p>Address <b>Schouwburghplein 30-34 301112 Cj Rotterdam Netherlands</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Shares held Class</td> <td style="width: 20%; text-align: right;">Number</td> <td style="width: 50%;"></td> </tr> <tr> <td>Deferred B</td> <td style="text-align: right;">435</td> <td></td> </tr> <tr> <td>Deferred A</td> <td style="text-align: right;">636</td> <td></td> </tr> <tr> <td>Ordinary A</td> <td style="text-align: right;">1272</td> <td></td> </tr> <tr> <td>Preferred</td> <td style="text-align: right;">485</td> <td></td> </tr> </table>	Shares held Class	Number		Deferred B	435		Deferred A	636		Ordinary A	1272		Preferred	485		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Shares held Class</td> <td style="width: 20%; text-align: right;">Number</td> <td style="width: 50%;"></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td> </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td> </td> </tr> </table>	Shares held Class	Number								<p>Shares transferred by <b>FALGAR HOLDINGS BV</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Class</td> <td style="width: 20%; text-align: right;">Number</td> <td style="width: 50%;">Date of transfer</td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: center;">--/--/----</td> </tr> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
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<p>&gt; Shareholder Name <b>Mr Keith Peter GODDARD</b></p> <p>Address <b>2 Luxembourg Grove Milton Keynes Beds MK4 1LX</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Shares held Class</td> <td style="width: 20%; text-align: right;">Number</td> <td style="width: 50%;"></td> </tr> <tr> <td>Deferred A</td> <td style="text-align: right;">5</td> <td></td> </tr> <tr> <td>Ordinary A</td> <td style="text-align: right;">15</td> <td></td> </tr> </table>	Shares held Class	Number		Deferred A	5		Ordinary A	15		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Shares held Class</td> <td style="width: 20%; text-align: right;">Number</td> <td style="width: 50%;"></td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td> </td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td> </td> </tr> </table>	Shares held Class	Number								<p>Shares transferred by <b>Mr Keith Peter GODDARD</b></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Class</td> <td style="width: 20%; text-align: right;">Number</td> <td style="width: 50%;">Date of transfer</td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td> </td> <td style="text-align: right;"> </td> <td style="text-align: center;">--/--/----</td> </tr> </table>	Class	Number	Date of transfer			--/--/----			--/--/----
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		--/--/----																											

Current details      Amended details      Shares transferred

> Shareholder Name <b>NOMURA INTERNATIONAL PLC</b>		Name				
Address		Address				
Address Nomura House 1 St. Martino Le Grand London EC1A 4NP				Shares transferred by <b>NOMURA INTERNATIONAL PLC</b>		
UK Postcode		UK Postcode				
Shares held Class                      Number		Shares held Class                      Number		Class		Number
<del>Deferred B</del> <del>368</del>						Date of transfer
Preferred                      970		Preferred B                      970				Date of transfer

> Shareholder Name Dr Laura OLIVETI		Name				
Address		Address				
Address 11 Fitzwilliam Square Dublin 2 Eire Ireland				Shares transferred by Dr Laura OLIVETI		
UK Postcode		UK Postcode				
Shares held Class                      Number		Shares held Class                      Number		Class		Number
<del>Deferred A</del> <del>38</del>						Date of transfer
Ordinary A                      75						Date of transfer

> Shareholder Name Mr Robert Charles PORTER		Name				
Address		Address				
Address 29 Bracken Gardens London SW13 9HW				Shares transferred by Mr Robert Charles PORTER		
UK Postcode		UK Postcode				
Shares held Class                      Number		Shares held Class                      Number		Class		Number
<del>Deferred A</del> <del>15</del>						Date of transfer
Ordinary A                      30						Date of transfer

Current details      Amended details      Shares transferred

> Shareholder Name Elspeth PYEMONT		Name			
Address		Address			
Address Pinnacle Point Foyle Way Eastbourne East Sussex BN20 7XL		UK Postcode		Shares transferred by Elspeth PYEMONT	
Shares held		Shares held		Class	Number
Class	Number	Class	Number	Class	Number
Deferred A	15				
Ordinary A	30				
				Class	Number
				Number	Date of transfer
					__/__/__
					__/__/__

> Shareholder Name Mr Peter David PYEMONT		Name			
Address		Address			
Address 4 Trafalgar Gate The Strand Brighton Marina Village Brighton BN2 5UY		UK Postcode		Shares transferred by Mr Peter David PYEMONT	
Shares held		Shares held		Class	Number
Class	Number	Class	Number	Class	Number
Deferred A	254	ORDINARY A	6,600		
Ordinary A	5145	ORDINARY X	106,548		
		REFERRED A1	75,000		
				Class	Number
				Number	Date of transfer
					__/__/__
					__/__/__

> Shareholder Name Petch PYEMONT-LENHAM		Name			
Address		Address			
Address Flat 94, Victory Mews Brighton Marina East Sussex BN2 5XB		UK Postcode		Shares transferred by Petch PYEMONT-LENHAM	
Shares held		Shares held		Class	Number
Class	Number	Class	Number	Class	Number
Deferred A	15				
Ordinary A	30				
				Class	Number
				Number	Date of transfer
					__/__/__
					__/__/__

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

> Shareholder  
 Name  
 Mr Nicholas Peter TEAGLE

Name

Address

Address  
 12 Ellosmere Court  
 Ellosmere Road Weybridge  
 Surrey  
 KT13 0HT

UK Postcode

Shares transferred by  
 Mr Nicholas Peter TEAGLE

Shares held  
 Class

Number

Shares held  
 Class

Number

Class

Number

Date of transfer

~~Deferred A~~ 216

ORDINARY X 12,000

Ordinary A 435

PREFERRED A1 50,000

\_\_\_\_\_/\_\_\_\_/\_\_\_\_

\_\_\_\_\_/\_\_\_\_/\_\_\_\_

Company Number - 4037250

**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	Date of registration of transfer
Name <u>Samantha Pyemont</u> Address <u>PRIMROSE COTTAGE</u> <u>HIGH STREET, CRANLEIGH</u> <u>SURREY</u> UK Postcode <u>GU6 8DS</u>	Preference A1 75,000		
Name <u>DIMENSION DATA PROTOCOL NETHERLANDS</u> Address <u>BV</u> <u>SCHOONBURGPLEIN 30-34</u> <u>3012 CL ROTTERDAM</u> <u>The NETHERLANDS</u> UK Postcode <u>-----</u>	Preference A1 200,000		
Name _____ Address _____ _____ _____ UK Postcode <u>-----</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>-----</u>			



Companies House  
for the record

### 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 £15.

Signature

[Signature]  
(Director) Secretary

Date

25/08/2002

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 20/7/2002

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 2003 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?

Cheque

Postal Order

Cheque / Postal Order

Number

100593

(Please complete as appropriate)

#### 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

02025 617511

Address

BIS LIMITED

UX number if applicable

-----

38 St MARY AXE

DX exchange

LONDON

Postcode

E13 9 3BJ