



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>	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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> <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 Tamboile Close
Morningside
Sandton
Johannesburg
South Africa

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

Date of birth 05/09/1964

Nationality South African

Occupation Chartered Accountant

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.

Company Number - 4037260

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
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 GU6 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
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Emmanuel ROUBINOWITZ</p> <p>Address 160 Wapping High Street London E1W 3PG</p> <p>Date of birth 26/09/1962</p> <p>Nationality French</p> <p>Occupation Investment Banker</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Emmanuel ROUBINOWITZ ceased to be director (if applicable)</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Nicholas Peter TEAGLE</p> <p>Address Flat 5 2B Hoeneage Street London EC1 5LJ</p> <p>Date of birth 07/06/1965</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Nicholas Peter TEAGLE ceased to be director (if applicable)</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 7,272	Number of shares issued 8 727
	Aggregate Nominal Value of issued shares £7,272.00	Aggregate Nominal Value of issued shares 8 727
	Class of share Deferred B	Class of share
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1,454	Number of shares issued
	Aggregate Nominal Value of issued shares £1,454.00	Aggregate Nominal Value of issued shares
	Class of share Deferred A	Class of share <u>These shares were cancelled</u>
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 3,636	Number of shares issued NIL
	Aggregate Nominal Value of issued shares £3,636.00	Aggregate Nominal Value of issued shares NIL
	Class of share Preferred	Class of share <u>PREFERRED B</u>
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 1,455	Number of shares issued
	Aggregate Nominal Value of issued shares £1,455.00	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 13,817	Total number of shares issued 528 727
	Total Nominal value of shares issued £13,817.00	Total Nominal value of shares issued £409 927

> 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 3333636.

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		Name 		Shares transferred by Robert CUTTERHAM															
Address 27 Burgh Street London N1 8HG		Address 																	
UK Postcode 		 																	
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Deferred A</td> <td>120</td> </tr> <tr> <td>Ordinary A</td> <td>240</td> </tr> </table>		Class	Number			Deferred A	120	Ordinary A	240	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Class</td> <td>Number</td> </tr> </table>		Class	Number	Class	Number	Class	Number		
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Class	Number	Date of transfer																	
		__/__/__																	
		__/__/__																	
> Shareholder Name FALGAR HOLDINGS BV		Name 		Shares transferred by FALGAR HOLDINGS BV															
Address Schouwburghplein 30-34 301112 Cl Rotterdam Netherlands		Address 																	
UK Postcode 		 																	
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Deferred B</td> <td>435</td> </tr> <tr> <td>Deferred A</td> <td>636</td> </tr> <tr> <td>Ordinary A</td> <td>1272</td> </tr> <tr> <td>Preferred</td> <td>485</td> </tr> </table>		Class	Number			Deferred B	435	Deferred A	636	Ordinary A	1272	Preferred	485	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Class</td> <td>Number</td> </tr> </table>		Class	Number	Class	Number
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		__/__/__																	
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> Shareholder Name Mr Keith Peter GODDARD		Name 		Shares transferred by Mr Keith Peter GODDARD															
Address 2 Luxembourg Grove Milton Keynes Beds MK4 1LX		Address 																	
UK Postcode 		 																	
Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Deferred A</td> <td>5</td> </tr> <tr> <td>Ordinary A</td> <td>15</td> </tr> </table>		Class	Number			Deferred A	5	Ordinary A	15	Shares held <table border="0"> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Class</td> <td>Number</td> </tr> <tr> <td>Class</td> <td>Number</td> </tr> </table>		Class	Number	Class	Number	Class	Number		
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Shareholder Name NOMURA INTERNATIONAL PLC Address Nomura House 1 St. Martino Le Grand London EC1A 4NP	Name Address UK Postcode _ _ _ _ _	Shares transferred by NOMURA INTERNATIONAL PLC									
Shares held Class Deferred B 668 Preferred 970	Shares held Class Preferred B 970	<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			/ /			/ /
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		/ /									
		/ /									
Shareholder Name Dr Laura OLIVETI Address 11 Fitzwilliam Square Dublin 2 Eire Ireland	Name Address UK Postcode _ _ _ _ _	Shares transferred by Dr Laura OLIVETI									
Shares held Class Deferred A 38 Ordinary A 75	Shares held Class 	<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 Mr Robert Charles PORTER Address 29 Bracken Gardens London SW13 9HW	Name Address UK Postcode _ _ _ _ _	Shares transferred by Mr Robert Charles PORTER									
Shares held Class Deferred A 15 Ordinary A 30	Shares held Class 	<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									
		/ /									
		/ /									

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

> Shareholder Name Mr Peter David PYEMONT		Name _____			
		Address _____			
Address 4 Trafalgar Gate The Strand Brighton Marina Village Brighton BN2 5UY				Shares transferred by Mr Peter David PYEMONT	
		UK Postcode - - - - -			
Shares held Class Number		Shares held Class Number		Class Number Date of transfer	
Deferred A 251		ORDINARY A 6,600		_____ ____ __/__/____	
Ordinary A 5145		ORDINARY X 106,515		_____ ____ __/__/____	
		PREFERRED A1 15,000		_____ ____ __/__/____	

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

Company Number - 4037250

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> Shareholder						
Name		Name				
Mr Nicholas Peter TEAGLE						
Address		Address				
12 Ellosmere Court						
Ellosmere Road Weybridge						
Surrey						
KT13 0HT		UK Postcode				
Shares held		Shares held				
Class	Number	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>	<u>Preference A1</u> <u>75,000</u>		
Name <u>DIMENSION DATA PROTOCOL NETHERLANDS BV</u> Address <u>SCHOONBURGPLEIN 30-34</u> <u>3012 CL ROTTERDAM</u> <u>THE NETHERLANDS</u> UK Postcode <u>- - - - -</u>	<u>Preference A1</u> <u>200,000</u>		
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

(Director) Secretary

Date

15 / 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 | OR | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

TERMINAL de LIESE

Telephone number inc code

02025 617511

Address

BIS LIMITED

UX number if applicable

_ _ _ _ _

38 St Mary AXE

DX exchange

LONDON

Postcode

E13 9 8 4