

Company Name  
**BIS LIMITED**

# 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**4037250**

Information extracted from  
Companies House records on  
**12th July 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** a

## Section 1: Company details

WEDNESDAY



Ref 4037250/09/28

	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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6420</b></td> <td><b>Telecommunications</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6420</b>	<b>Telecommunications</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <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 <i>See notes for guidance for list of activity codes</i>																		





**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share	Number of shares issued
<u>Ordinary A</u>	<u>408,727</u>
	Aggregate Nominal Value of issued shares
	<u>£408,727</u>

Class of Share	Number of shares issued
<u>Ordinary X</u>	<u>523,527</u>
	Aggregate Nominal Value of issued shares
	<u>£52,352.27</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued
<u>932,254</u>
Aggregate Nominal Value of issued shares
<u>£413,962.27</u>

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 20/07/2006

> **REMEMBER**

Changes to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L		

**BIS LIMITED**  
**REGISTER OF MEMBERS AND SHARES**

Ordinary A Shares Ordinary X Shares

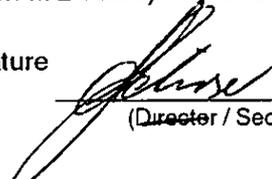
NAME	ADDRESS		
Antony Grant	84 Amyand Park Road, Twickenham, TW1 3HH	61,272	
Dr L Olivetti	11 Fitzwilliam Square, Dublin 2, EIRE	75	
Eispeith Pyemont	Pinnacle Point, Foyle Way, Eastbourne, East Sussex	30	
Ferdinand de Lusser	5 The Drive, Wimbledon, London, SW20 8TG		5,000
Jain Grant	84 Amyand Park Road, Twickenham, TW1 3HH		2,712
Keith Goddard	2 Luxembourg Grove, Milton Keynes, BEDS, MK4 1LX	15	
Owen Keane	19 Beaumont St London W1G 6DG	2,435	
P Pyemont- Lenham	Pinnacle Point, Foyle Way, Eastbourne, East Sussex	6,030	5027
Pershing Keen Nominees Limited	Capstan House, 1 clove Cre, East India Dock, E14 2BH	238,026	64,110
Peter David Pyemont	The Woll, Ashkirk, Seilknkshire, DT7 4NY		382613
Rajesh Bosamia	19 Church Road, Uxbridge, Middx, UB8 3NB	240	7,500
Robert Cutlerham	27 Burg Street, London, N1 8HG	30	
Robert Porter	29 Bracken Gardens, Barnes, London, SW13 9HN	91,426	56532
Samantha Keating	The Woll, Ashkirk, Seilknkshire, DT7 4NY	9,148	33
Simon Ball	38 St Mary Axe, London, EC3A 8BH		

# 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 13 / 08 / 2007

*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 20/7/2007 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 2008 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 Lissac Telephone number *inc code* 02078 617811

Address BIS Ltd DX number *if applicable* \_\_\_\_\_

The Baltic Exchange DX exchange \_\_\_\_\_  
38 St Mary Axe, London

Postcode E13A 8B1A