



Companies House

— for the record —

Company Name

BIS LIMITED

363s Annual Return

1060593 | 15

Company Type

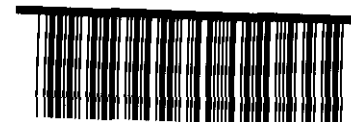
Private Company Limited By Shares

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



A28
COMPANIES HOUSE

APSM6DF3
0761
17/08/02

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> </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> </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
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name DWS SECRETARIES LIMITED</p> <p>Address 5 Chancery Lane London WC2A 1LF</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 change _ _ / _ _ / _ _ _ _</p> <p>Date DWS SECRETARIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Brett DAWSON</p> <p>Address 1 Tambotie Close Morningside Sandton Johannesburg South Africa</p> <p>Date of birth 05/09/1964</p> <p>Nationality South African</p> <p>Occupation Chartered Accountant</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 Brett DAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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 288.</i>	Name Andrew Mark HEALEY Address 37 Lawn Crescent Kew Richmond Surrey TW9 3NS Date of birth 28/12/1962 Nationality British Occupation Banker	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 birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Mark HEALEY ceased to be director (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 288.</i>	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 <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>PRIMROSE COTTAGE,</u> <u>HIGH STREET, CRAWLEIGH</u> <u>SURREY</u> UK Postcode <u>G U 6 L 8 A S</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter David PYEMONT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288.</i>	Name Emmanuel ROUBINOWITZ Address 160 Wapping High Street London E1W 3PG Date of birth 26/09/1962 Nationality French Occupation Investment Banker	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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Emmanuel ROUBINOWITZ ceased to be director (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 288.</i>	Name Nicholas Peter TEAGLE Address Flat 5 2B Heaneage Street London EC1 5LJ Date of birth 07/06/1965 Nationality British Occupation 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 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
> 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 7,272 Aggregate Nominal Value of issued shares £7,272.00	Class of share Nominal value of each share Number of shares issued <u>8 727</u> Aggregate Nominal Value of issued shares <u>8 727</u>
	Class of share Deferred B Nominal value of each share £1.00 Number of shares issued 1,454 Aggregate Nominal Value of issued shares £1,454.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred A Nominal value of each share £1.00 Number of shares issued 3,636 Aggregate Nominal Value of issued shares £3,636.00	Class of share <u>These shares were cancelled</u> Nominal value of each share Number of shares issued <u>NIL</u> Aggregate Nominal Value of issued shares <u>NIL</u>
	Class of share Preferred Nominal value of each share £1.00 Number of shares issued 1,455 Aggregate Nominal Value of issued shares £1,455.00	Class of share <u>PREFERRED B</u> 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 13,817 Total Nominal value of shares issued £13,817.00	Total number of shares issued <u>528 727</u> Total Nominal value of shares issued <u>£409 927</u>

> 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 _ _ _ _ _		UK Postcode _ _ _ _ _																			
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred A</td> <td>120</td> </tr> <tr> <td>Ordinary A</td> <td>240</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Deferred A	120	Ordinary A	240	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>							
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		/ /																			
		/ /																			
> Shareholder Name FALGAR HOLDINGS BV		Name 		Shares transferred by FALGAR HOLDINGS BV																	
Address Schouwburghplein 30-34 301112 CI Rotterdam Netherlands		Address 																			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _																			
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></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>		<i>Class</i>	<i>Number</i>				Deferred B	435	Deferred A	636	Ordinary A	1272	Preferred	485	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>PREFERRED B</td> <td>485</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>	PREFERRED B	485	
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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 _ _ _ _ _		UK Postcode _ _ _ _ _																			
Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred A</td> <td>8</td> </tr> <tr> <td>Ordinary A</td> <td>15</td> </tr> </table>		<i>Class</i>	<i>Number</i>				Deferred A	8	Ordinary A	15	Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>		<i>Class</i>	<i>Number</i>							
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Current details	Amended details	Shares transferred																					
> Shareholder Name NOMURA INTERNATIONAL PLC Address Nomura House 1 St. Martine Le Grand London EC1A 4NP Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred B</td> <td>969</td> </tr> <tr> <td>Preferred</td> <td>970</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Deferred B	969	Preferred	970	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preferred B</td> <td>970</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Preferred B	970	Shares transferred by NOMURA INTERNATIONAL PLC <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____		
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> Shareholder Name Dr Laura OLIVETI Address 11 Fitzwilliam Square Dublin 2 Eire Ireland Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred A</td> <td>38</td> </tr> <tr> <td>Ordinary A</td> <td>75</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Deferred A	38	Ordinary A	75	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by Dr Laura OLIVETI <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																					
> Shareholder Name Mr Robert Charles PORTER Address 29 Bracken Gardens London SW13 9HW Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Deferred A</td> <td>15</td> </tr> <tr> <td>Ordinary A</td> <td>30</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Deferred A	15	Ordinary A	30	Name Address UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	Shares transferred by Mr Robert Charles PORTER <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																					

Current details		Amended details	Shares transferred		
> Shareholder Name Elspeth PYEMONT	Address Pinnacle Point Foyle Way Eastbourne East Sussex BN20 7XL	Name	Shares transferred by Elspeth PYEMONT		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Deferred A	Number				
Ordinary A	30				
> Shareholder Name Mr Peter David PYEMONT	Address 4 Trafalgar Gate The Strand Brighton Marina Village Brighton BN2 5UY	Name	Shares transferred by Mr Peter David PYEMONT		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Deferred A	Number				
Ordinary A	5145				
> Shareholder Name Petch PYEMONT-LENHAM	Address Flat 94, Victory Mews Brighton Marina East Sussex BN2 5XB	Name	Shares transferred by Petch PYEMONT-LENHAM		
		Address			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
Deferred A	Number				
Ordinary A	30				

Current details		Amended details		Shares transferred											
> Shareholder Name Mr Nicholas Peter TEAGLE		Name <hr/>		Shares transferred by Mr Nicholas Peter TEAGLE											
Address 12 Ellesmere Court Ellesmere Road Weybridge Surrey KT13 0HT		Address <hr/> <hr/> <hr/>													
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>													
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<hr/>	<hr/>	<hr/> / <hr/> / <hr/>													
<hr/>	<hr/>	<hr/> / <hr/> / <hr/>													

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 <u>SAMANTHA PYEMONT</u> Address <u>PRIMROSE COTTAGE</u> <u>HIGH STREET, CRANLEIGH,</u> <u>SURREY</u> UK Postcode <u>GU6 8AL</u>	<u>PREFERRED A1</u> <u>75,000</u>		
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>	<u>PREFERRED A 1</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

[Handwritten 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
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

TERDINAND de LISSER

Telephone number *inc code*

02028 6178111

Address

BIS Limited

DX number *if applicable*

38 St MARY AXE

DX exchange

LONDON

Postcode

E13 8 8 11