



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
25th June 2005

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



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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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6420	Telecommunications																			
SIC CODE	Description																			
> 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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Samantha KEATING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter David PYEMONT Address Primrose Cottage High Street Cranleigh Surrey GU6 8AS 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David PYEMONT 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. <i>Particulars of a new Director must be notified on form 288a.</i>	Name Nicholas Peter TEAGLE Address Flat 5 2B Heneage 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) 11 / 05 / 2005

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 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 _____ _____ _____				
Address 27 Burg Street London N1 8HG		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 240	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Keith GODDARD		Name _____		Shares transferred by Keith GODDARD		
		Address _____ _____ _____				
Address 2 Luxembourg Grove Milton Keynes Beds MK4 1LX		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 15	Shares held Class _____ _____	Number _____ _____			
> Shareholder Name Antony GRANT		Name _____		Shares transferred by Antony GRANT		
		Address _____ _____ _____				
Address 84 Amyand Park Road Twickenham TW1 3HH		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Ordinary X	Number 201272 485	Shares held Class _____ _____	Number _____ _____			

Shares transferred

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

Shares transferred

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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 _ _ _ _ _			



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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

01/08/2005

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 20/7/2005

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 2006 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

02078617811

Address

BIS LTD

DX number if applicable

38 ST. MARY AXE

DX exchange

LONDON

Postcode

EC3A 8BH