



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **BT IGNITE LIMITED**

Company Number: **04129665**



XC0RFHEA

Received for filing in Electronic Format on the: **07/01/2003**

Company Details

Period Ending: **18/12/2002**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6420

*Registered Office:
Address:*

**81 NEWGATE STREET
LONDON
ENGLAND
EC1A 7AJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEWGATE STREET
SECRETARIES LIMITED**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Director 1:

Name: **HELEN LOUISE ASHTON**
Date of Birth: **15/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **43 CROSSLANDS
CADDINGTON
BEDFORDSHIRE
ENGLAND LU1 4EP**

Director 2:

Name: **MRS CHRISTINA BRIDGET RYAN** *Address:* **24 WHITEFRIARS AVENUE
WEALDSTONE
HARROW
MIDDLESEX
ENGLAND HA3 5RN**

Date of Birth: **13/12/1960**

Nationality: **IRISH**

Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25001	GBP25001.00
TOTALS	25001	GBP25001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25001 ORDINARY Shares held as at 18/12/2002

Name: **BT HOLDINGS LIMITED**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Shareholding 2:

0 ORDINARY Shares held as at 18/12/2002

25001 Disposed of in period on 27/09/2002

Name: **IGNITE SOLUTIONS LIMITED**

Address: **81 NEWGATE STREET
LONDON
ENGLAND EC1A 7AJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/01/2003** *Authenticated:* **Yes (E/W)**