



Companies House

for the record

Company Name

COLT TELECOM FINANCE LIMITED **363s Annual Return**

100625/15

Company Type
Private Company Limited By
Shares

Company Number
4150069

Information extracted from
Companies House records on
9th January 2004

- > 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 capita



A01 *A3TUGSRZ* 0616
 COMPANIES HOUSE 20/02/04
 A57 *XXXXXXXXXX* 0567
 COMPANIES HOUSE 06/02/04

Section 1: Company details

Ref: 4150069/03/10

Current details	Amended details
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> 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>	Beaufort House 15 St Botolph Street London EC3A 7QN	Address <hr/> <hr/> <hr/> <hr/> UK Postcode <input type="text"/>
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> 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 <hr/> <hr/> <hr/> <hr/> UK Postcode <input type="text"/>
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> 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 <hr/> <hr/> <hr/> <hr/> UK Postcode <input type="text"/>
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	SIC Code	Description	SIC CODE	Description
> 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>	7415	Holding companies incl head offices	<input type="text"/>	<input type="text"/>
			<input type="text"/>	<input type="text"/>
			<input type="text"/>	<input type="text"/>
			<input type="text"/>	<input type="text"/>
			<input type="text"/>	<input type="text"/>
			<input type="text"/>	<input type="text"/>
			<input type="text"/>	<input type="text"/>
			<input type="text"/>	<input type="text"/>
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			<input type="text"/>	<input type="text"/>

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Mark Andrew JENKINS</p> <p>Address Elba House Goosey Faringdon Oxfordshire SN7 8PA</p>	<p>Name MARK ANDREW JENKINS</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 ELBA HOUSE GOOSEY FARINGDON OXFORDSHIRE SN7 8PA</p> <p>UK Postcode SN7 8PA</p> <p>Date of change 11 / 1 / 11</p> <p>Date Mark Andrew JENKINS ceased to be secretary (if applicable) 11 / 1 / 11</p>

<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Mark Andrew JENKINS</p> <p>Address Elba House Goosey Faringdon Oxfordshire SN7 8PA</p> <p>Date of birth 15/11/1957</p> <p>Nationality British</p> <p>Occupation Lawyer</p>	<p>Name MARK ANDREW JENKINS</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 ELBA HOUSE, GOOSEY FARINGDON OXFORDSHIRE</p> <p>UK Postcode SN7 8PA</p> <p>Date of birth 15/11/1957</p> <p>Nationality BRITISH</p> <p>Occupation DIRECTOR / LAWYER</p> <p>Date of change 11 / 1 / 11</p> <p>Date Mark Andrew JENKINS ceased to be director (if applicable) 11 / 1 / 11</p>
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Current details	Amended details
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> **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
 Gerard Noel SMALL

Address
 3 Herschel Grange
 Warfield
 Bracknell
 Berkshire
 RG42 6AT

Date of birth 07/11/1954

Nationality Irish

Occupation Accountant

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 Gerard Noel SMALL ceased to be director (if applicable)
 ____ / ____ / _____

Particulars of a new Director must be notified on form 288.

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 Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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 COLT TELECOM GROUP PLC		Name _____			
		Address _____ _____ _____			
Address Beaufort House 15 St Botolph Street London EC3A 7QN		UK Postcode _____		Shares transferred by COLT TELECOM GROUP PLC	
Shares held Class Ordinary		Number 2	Shares held Class _____ _____	Number _____ _____	Class _____ _____
				Number _____ _____	Date of transfer ____/____/____ ____/____/____

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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -			



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 27 / 01 / 04

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 30/1/2004 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 **30th January 2005** 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
MAZIN SHARIF

Telephone number *inc code*
02073 903025

Address
COX TELECOM GROUP PLC
BERUFORT HOUSE
15 ST. BOTOLPH ST. LONDON

DX number *if applicable*

DX exchange

Postcode EC3A 7QN