



177260 / 30  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

04170863

**Company Name in full**

Masergy Communications UK Limited

### Date of this return

The information in this return is made up to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 0   | 1 | 0     | 3 | 2    | 0 | 0 | 9 |

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

### Registered Office

Show here the address at the date of this return.

5th Floor, Alder Castle, 10 Noble Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

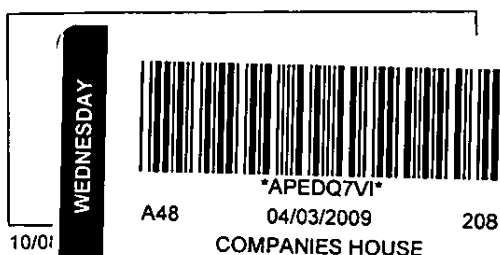
EC2V 7QJ

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7220

If the code number cannot be determined, give a brief description of principal activity.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

### Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

WCPHD Secretaries Limited

5th Floor Alder Castle

10 Noble Street

London

UK Postcode EC2V 7QJ

United Kingdom

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 7 0 7 1 9 6 7

Forename(s)

Rob

Surname

Bodnar

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Address ††

2509 Dockside Drive

Post town

Plano

County / Region

Texas

UK Postcode

75093

Country

United States

Nationality

American

Business occupation

Senior Vice President

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

\* Voluntary details.

Name

\* Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 6 0 4 1 9 4 9

Forename(s)

Jackson

Surname

Tankersley

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Address ††

751 International Isle Drive

Post town

Castle Rock

County / Region

Colorado

UK Postcode

80104

Country

USA

Nationality

American

Business occupation

Principal

## Issue share capital

Enter details of all the shares in issue\* at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of shares<br>issued | Aggregate Nominal<br>Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Ordinary                            | 1,000                      | 1,000.00                                                                                                                           |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
| <b>Totals</b>                       | 1,000                      | 1,000.00                                                                                                                           |

### Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

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### List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

on paper in another  
format

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

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### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

J. L. L.

Date

03-03-09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

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continuation sheets.

(enter number)

Wilmer Cutler Pickering Hale & Dorr LLP

Alder Castle, 10 Noble Street, London EC2V 7QJ

Tel 020 7645 2400

DX number

DX exchange

