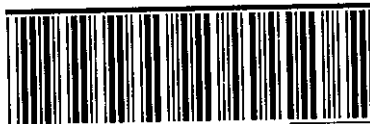




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AAAUF113* 86
COMPANIES HOUSE 26/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3	1	95

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FRIMLEY BUSINESS PARK
CAMBERLEY
SURREY
GU16 5SG

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY
3630 TELEGRAPH/TELEPHONE EQUIPMENT

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

NWB
18
505942

363s

Annual Return

of company number 02650571

F

company name
ALCATEL BUSINESS SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....

.....

.....

.....

Register of members *(See note 5)*

02650571

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STANLEY LAWRENCE
MARTIN
73 HAZEL ROAD
MYTCHETT
CAMBERLEY
SURREY GU16 6BA

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARTIN ALAN
COUZENS
28 STONARDS HILL
EPPING
ESSEX CM16 4QF

Day Month Year

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Date of any change.

Date of Birth:- 11/11/48
Nat:BRITISH
Occ:PERSONNEL DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors- continued

02650571

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

PIERRE
CREAU
15 RUE DE LA LIBERATION
92500 RUEIL MALMAISON
FRANCE

Date of Birth:- 08/04/47
Nat:FRENCH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

2	9	1	2	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

FORM 288b SUBMITTED 10.01.96

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

HUGUES
GARIN
10 ALLEE DE LANE POINTE GENETE
91190 GIF-SUR-YVETTE
FRANCE

Date of Birth:- 09/07/34
Nat:FRENCH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

2	9	1	2	9	5
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

FORM 288b SUBMITTED 10.01.96

Particulars.

Day Month Year

--	--	--	--	--	--

Date of any change.

NIGEL WILLIAM
HORNE
RYEFIELD PACKHORSE ROAD
SEVENOAKS
KENT TN13 2AP

Date of Birth:- 13/09/40
Nat:BRITISH
Occ:CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

--	--	--	--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02650571

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

JEAN YVES
LECLERC
19 RUE DUGAY-TROUIN
PARIS
75006
FRANCE

Date of Birth:- 26/02/42
Nat:FRENCH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02650571

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02650571

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	32,000,000	£32,000,000
Totals	32,000,000	£32,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 31/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

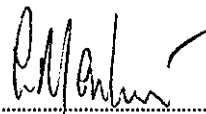
☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed



S. L. MARTIN

Secretary/Director*
(delete as appropriate)

Date

23/1/96

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. S. L. MARTIN, ALCATEL BUSINESS SYSTEMS LTD

FRIMLEY BUSINESS PARK, CAMBERLEY

SURREY

Postcode GU16 5SG