



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/12/96
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
31	12	96

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
3220 MFR TV TRANSMITTERS, TELEPHONY ETC

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

NWFK
506944

363s

Annual Return

of company number 02650571

F

company name

ALCATEL BUSINESS SYSTEMS LIMITED

(NOW CALLED ALCATEL TELECOM LIMITED)
COPY CHANGE OF NAME CERTIFICATE ATTACHED

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

6	4	2	0
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 TELECOMMUNICATIONS

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

Register of members *(See note 5)*

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

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

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.

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

Directors - continued

Particulars.

HOWARD
GIBBS
5 FRANCES AVENUE
MAIDENHEAD
BERKSHIRE SL6 8NX

Date of Birth:- 14/10/46
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
11	12	96

Date of resignation.

COPY FORM 288 ATTACHED

Particulars.

NIGEL WILLIAM
HORNE
RYEFIELD PACKHORSE ROAD
SEVENOAKS
KENT TN13 2QP

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAUL MARIE EDMOND
JANSSENS
BOONHOF 14
2890 ST AMANDS
BELGIUM

Date of Birth:- 06/06/45
Nat:BELGIAN
Occ:CONTROLLER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

DIRK MODEST LUC MARIE
WAUTERS
KASTANJELAAN 1
B-3001 HEVERLEE
BELGIUM

Date of Birth:- 11/05/55

Nat:BELGIAN

Occ:VICE PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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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	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.

A full list of members is enclosed

on paper

not on
paper

☒☐**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.

Signed



Secretary/Director*
(delete as appropriate)

Date 07.01.97

I enclose the fee of £ 15.

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

This return includes - 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 Telecom Limited
Frimley Business Park, Camberley,
Surrey

Postcode GU16 5SG

Telephone 01276 63411 Ext 4259

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02650571		Account of Shares		
Company Name: ALCATEL BUSINESS SYSTEMS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Alcatel Business Systems S.A.				Transferred to Alcatel Realisations Limited
12 Rue de la Baume, 75008 Paris, France	0	31,999,999	03.06.95	
Societe Auxiliaire Commerciale et Industrielle, 33 Rue Emeriau				
75015 France	0	1	03.06.95	As above
Alcatel Realisations Limited (formerly Alcatel Limited)				
1 Northumberland Avenue,				
Trafalgar Square, London WC2N 5BW	32,000,000			
	32,000,000			
Single Member Company from 03.06.95				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2650571

The Registrar of Companies for England and Wales hereby certifies that

ALCATEL BUSINESS SYSTEMS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

Alcatel Telecom Limited

Given at Companies House, London, the 31st December 1996

MRS. L. BARNES

For The Registrar Of Companies



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