

— for the record —— Company Name

26th April 2001

THE FIBREOPTIC INDUSTRY ASSOCIATION LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
2713611
Information extracted from
Companies House records on

363s Annual Return

- > 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 capitals

Section 1: Company details

A44

AG1@F@10

COMPANIES HOUSE

AG1@F@10

AG1@FW10

AG1@FW10

AG1@FW10

**AG1@FW

Ref: 2713611/15/42	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	The Manor House Buntingford Hertfordshire SG9 9AB	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	UK Postcode	
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9112 Professional organisations	SIC CODE Description	
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes.	n.		

		Current details	Amended details
If any of th	y Secretary ne details for this e wrong, strike	Name Helen Miller Wright LONG	Name
them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Address Owles Hall Owles Lane Buntingford	Address	
	Hertfordshire SG9 9PL	UK Postcode / / Date of change / / Date Helen Miller Wright LONG ceased to be secretary (if applicable) / /	
> Director If any of the details for this person are wrong, strike	Name Paul Francis BATESON	Name	
them thro	ugh and fill in the tails in the	Address	Address
"Amended	d details" column.	Goosewell Fold Westbourne Drive Menston	
	Ilkley West Yorkshire LS29 6EL	UK Postcode	
		Date of birth 15/05/1955	Nationality
		Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of change / / / Date Paul Francis BATESON ceased to be director (if applicable)	
> 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 Michael Charles GILMORE	Name	
	Address	Address	
	27 Red Hall Avenue Leeds West Yorkshire		
	LS17 8NQ	UK Postcode	
		Date of birth 20/12/1954	Nationality
		Nationality British	Occupation Date of change / /
	of a new Director otified on form	Occupation Engineer	Date Michael Charles GILMORE ceased to be director (if applicable)

npany Number - 2713611	Section 2: Details of Officers of the Compa Current details	Amended details
Director If any of the details for this	Name Cupitt JOHN	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	66 Meadowhall Road	
	Rotherham	
	South Yorkshire S61 2JA	
	30, 20,	UK Postcode
		Date of birth
	Date of birth 09/08/1964	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form 288.	Occupation Manager	Date Cupitt JOHN ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Michael James PHILLIPS	
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 9 Lodge Park	
	Whittlebury	
	Towcester	
	Northamptonshire NN12 8XG	UK Postcode
	HITE OAG	Date of birth
	Date of birth 31/07/1941	Nationality
	pate of bittir 31/01/1341	
Particulars of a new Director must be notified on form 288.	Nationality British	,
	Occupation Marketing Consultant	Date of change / /
	inaliteding concentant	Date Michael James PHILLIPS ceased to be director (if applicable)
		to be directed (ii applicable)
> Director If any of the details for this	Name Stuart Douglas SMITH	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	Haselbury Wing	
	Haselbury Plucknett Crewkerne	
	Somerset	
	TA18 7RA	UK Postcode
	•	Date of birth
	Date of birth 08/08/1954	Nationality
	Masternalise Poisses	Occupation
	Nationality British	Date of change / /
Destroite of a Dist	Occupation IT Training	
Particulars of a new Director must be notified on form	· · · · · ·	Date Stuart Douglas SMITH ceased to be director (if applicable)
made so notifica on form		as all corol (il applicable)

Company Number - 2713611	Section 2: Details of Officers of the Con Current details	Amended details
Director If any of the details for this	Name Stephen Ernest STRANGE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Address
	Address	
	90 Hatch Road Pilgrims Hatch	
	Brentwood	<u></u>
	Essex CM15 9QA	UK Postcode
		Date of birth
	Date of birth 21/08/1956	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Directo.	Occupation Marketing Manager	Date Stephen Ernest STRANGE ceased
Particulars of a new Director must be notified on form 288.		to be director (if applicable)
> Director If any of the details for this	Name Peter John THOMPSETT	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	<u> </u>
"Amended details" column.	199 Warburton Road	
	Poole Dorset	
	BH17 8SE	
	÷	UK Postcode
		Date of birth
	Date of birth 28/06/1944	Nationality
	Nationality British	Occupation
	Occupation Main size Division	Date of change / /
Particulars of a new Director must be notified on form	Occupation Managing Director	Date Peter John THOMPSETT ceased to be director (if applicable)
288.	None	i Nome
Director If any of the details for this person are wrong, strike them through and fill in the	Name Andrew Roger WATSON	Name
		Address
correct details in the	Address	
"Amended details" column.	29 Goaters Road	
	North Ascot Berkshire	<u> </u>
	SL5 8HZ	11/2 5
		UK Postcode
		Date of birth
	Date of birth 14/01/1956	Nationality
	Nationality British	Occupation
	Occupation Director	Date of change / /
Particulars of a new Director must be notified on form	Josephilon Director	Date Andrew Roger WATSON ceased to be director (if applicable)
288.	1	//



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 complete 2 below.	made up d	late of this annual return, please	
	Declaration			
_	Declaration	thic annual	return are correct as at the made-up-date	
_	(shown at 2 below). I encl			
	(i)	1	D.1. 6	
	Signature	2000	$\underline{\qquad}^{Date} 0\$, 0\$, 200.$	
	(Director / V	Secretary) \	This date must not be earlier than the return date at 2 below	
	What to do now Complete this page then s	end the wh	ole of the Annual Return and the	
	declaration to the address			
2	. Date of this return			
	This AR is made up to	If you are	making this return up to an earlier date,	
	11/5/2001	please giv	ve the date here 8 / O_S/2_O_1	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3	. Date of next return			
	If you wish to change you	r next return	n to a date earlier than 11th May 2002	
	please give the new date		_//	
		<u> </u>		
2	. Where to send this	form		
	Please return this form to Registrar of Companies	:	For members of the Hays Documen	.+
	Companies House	20	Exchange service	ſŧ
	Crown Way	OR	DX 33050 Cardiff	
	Cardiff CF14 3UZ			
	Have you enclosed the reverse of the cheque?	-	vith the company number written on the	
	Cheque 🔽 Postal C	rder 🗌	Cheque / Postal Order Number (OOO& S	
	(Please complete as app	oropriate)		
_	Contact Address			
			e person who should be contacted if	
tŀ	lease give the name and ad lere are any queries about t			
tŀ	lease give the name and ad	his form.	Telephone number inc code	
th C	lease give the name and ad lere are any queries about the contact Name	his form.	Telephone number <i>inc code</i> 01.763_273039.	

Postcode

Hears

599 9AB