



**Companies House**

— for the record —

Company Name

**WIRELESS INFORMATION  
NETWORK LIMITED**

## 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.

Company Type

**Private Company Limited By  
Shares**

Company Number

**3212199**

Information extracted from  
Companies House records on  
**22nd February 2001**

### Section 1: Company details



Ref: 3212199/03/10

	Current details	Amended details																																
> 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>	<b>4 Lancaster Court Cressex Business Park High Wycombe Buckinghamshire HP12 3TD</b>	Address <u>1 CLIVEDEN OFFICE VILLAGE</u> <u>LANCASTER ROAD, CRESEX BUSINESS PARK</u> <u>HIGH WYCOMBE, BUCKS</u> UK Postcode <u>HP12 3YE</u>																																
> 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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address <u>STERLING HOUSE</u> <u>5 BUCKINGHAM PLACE</u> <u>BELFIELD ROAD WBT,</u> <u>HIGH WYCOMBE, BUCKS</u> UK Postcode <u>HP13 5HQ</u>																																
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7484</b></td> <td><b>Other business activities</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7484</b>	<b>Other business activities</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike 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.	<b>Name</b> Mary Theresa CHARLTON ✓  <b>Address</b> Charwood Gorelands Lane Chalfont St Giles Buckinghamshire HP8 4HQ	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mary Theresa CHARLTON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter Lowther BUTTON ✓  <b>Address</b> Ivywood 10B High Street, Harston Cambridge Cambridgeshire CB2 5PX  <b>Date of birth</b> 03/08/1956  <b>Nationality</b> British  <b>Occupation</b> Financial Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Lowther BUTTON</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Marc Louis CHARLTON ✓  <b>Address</b> Charwood Gorelands Avenue Chalfont St Giles Buckinghamshire HP8 4HQ  <b>Date of birth</b> 16/10/1950  <b>Nationality</b> British  <b>Occupation</b> Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Marc Louis CHARLTON</b> ceased to <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Richard William JOYCE /  <b>Address</b> Swinley Court Prince Albert Drive Ascot Berkshire SL5 8AQ  <b>Date of birth</b> 14/01/1956  <b>Nationality</b> British  <b>Occupation</b> Business Adviser	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Richard William JOYCE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Atul KAPUR ✓  <b>Address</b> Flat 4 8 Holland Villas Road London W14 8BP  <b>Date of birth</b> 22/06/1963  <b>Nationality</b> Singaporean  <b>Occupation</b> Banker	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Atul KAPUR ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Richard MILLER ✓  <b>Address</b> 29 Bishop Kirk Place Oxford Oxfordshire OX2 7HJ  <b>Date of birth</b> 11/07/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> John Richard Miller  <b>Address</b> 29 Bishop Kirk Place Oxford Oxfordshire OX2 7HJ  <b>UK Postcode</b> OX2 7HJ <b>Date of birth</b> 11 / 07 / 1947 <b>Nationality</b> British <b>Occupation</b> Director <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Richard MILLER ceased to be director (if applicable) 20, 02, 2001

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter Michael NORMAN ✓  <b>Address</b> 11 The Dell Kingsclere Newbury Berkshire RG20 5NL  <b>Date of birth</b> 16/06/1959  <b>Nationality</b> British  <b>Occupation</b> Business Manager	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Michael NORMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Carl Henry PARKER ✓  <b>Address</b> 82 Alleyn Road Dulwich London SE21 8AH  <b>Date of birth</b> 27/07/1956  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Carl Henry PARKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Antoine SCHWARTZ /  <b>Address</b> 15 Chester Square London SW1W 9HS  <b>Date of birth</b> 02/03/1961  <b>Nationality</b> French  <b>Occupation</b> Merchant Banking	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Antoine SCHWARTZ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <del>Ordinary</del> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>200</del> <b>Aggregate Nominal Value of issued shares</b> <del>£200.00</del>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£0.01</u> <b>Number of shares issued</b> <u>5,488,200</u> <b>Aggregate Nominal Value of issued shares</b> <u>£54,882</u>
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>8,118</b> <b>Aggregate Nominal Value of issued shares</b> <b>£81.18</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
	<b>Class of share</b> <del>Ordinary 1</del> <b>Nominal value of each share</b> <del>£0.01</del> <b>Number of shares issued</b> <del>6,280,000</del> <b>Aggregate Nominal Value of issued shares</b> <del>£62,800.00</del>	<b>Class of share</b> <u>NON VOTING DEFERRED</u> <b>Nominal value of each share</b> <u>£0.01</u> <b>Number of shares issued</b> <u>811,800</u> <b>Aggregate Nominal Value of issued shares</b> <u>£8,118</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6,288,318</b> <b>Total Nominal value of shares issued</b> <b>£63,081.18</b>	<b>Total number of shares issued</b> <u>6,308,118</u> <b>Total Nominal value of shares issued</b> <u>£63,081.18</u>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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
<b>&gt; Shareholder Name</b> <b>BRIDGE STREET SPECIAL OPPORT</b> /	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>BRIDGE STREET SPECIAL OPPORTUNITIE</b>
<b>Address</b> <b>85 Broad Street</b> <b>New York NY10004</b> <b>United States Of America</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Class</b> <b>Number</b> <b>Date of transfer</b>   
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Preference</b> <b>216</b>	  	  
<b>&gt; Shareholder Name</b> <b>Marc Louis CHARLTON</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>Marc Louis CHARLTON</b>
<b>Address</b> <b>Charwood</b> <b>Gorelands Avenue</b> <b>Chalfont St Giles</b> <b>Buckinghamshire</b> <b>HP8 4HQ</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Class</b> <b>Number</b> <b>Date of transfer</b>   
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary 1</b> <b>5592300</b>	  	  
<b>Ordinary</b> <b>177</b>	<b>ORDINARY</b> <b>4798200</b> <b>AS AT 31-12-2000</b>	<b>ORDINARY</b> <b>811800</b> <b>22/09/2000</b>
<b>&gt; Shareholder Name</b> <b>Mary Theresa CHARLTON</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>Mary Theresa CHARLTON</b>
<b>Address</b> <b>Charwood Gorelands Lane</b> <b>Chalfont St Giles</b> <b>Buckinghamshire</b> <b>HP8 4HQ</b>	<b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Class</b> <b>Number</b> <b>Date of transfer</b>   
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary 1</b> <b>299000</b>	  	  
<b>Ordinary</b> <b>10</b>	<b>ORDINARY</b> <b>300000</b>	  

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>GOLDMAN SACHS &amp; CO. VERWALTA</b> ✓		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>GOLDMAN SACHS &amp; CO. VERWALTAGE GMB</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Messe Turm</b> <b>60308 Frankfurt Am Main</b> <b>Germany</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>161</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>GS CAPITAL PARTNERS III L.P.</b> ✓		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>GS CAPITAL PARTNERS III L.P.</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>85 Broad Street</b> <b>New York Ny 10004</b> <b>United States Of America</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>3482</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>GS CAPITAL PARTNERS III OFFS</b> ✓		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>GS CAPITAL PARTNERS III OFFSHORE L</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>85 Broad Street</b> <b>New York Ny 10004</b> <b>United States Of America</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>957</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>GS PEP TECHNOLOGY FUND 2000</b> ✓	<b>Name</b> _____		<b>Shares transferred by</b> <b>GS PEP TECHNOLOGY FUND 2000 L.P.</b>		
	<b>Address</b> <b>85 Broad Street</b> <b>New York NY10004</b> <b>United States Of America</b>	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>153</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			
>	<b>Shareholder Name</b> <b>GS PEP TECHNOLOGY FUND 2000</b>	<b>Name</b> <u>GS PEP TECHNOLOGY FUND 2000 OFFSHORE HOLDINGS</u>		<b>Shares transferred by</b> <b>GS PEP TECHNOLOGY FUND 2000 OFFSHO</b>		
	<b>Address</b> <b>85 Broad Street</b> <b>New York NY10004</b> <b>United States Of America</b>	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>60</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			
>	<b>Shareholder Name</b> <b>GS PRIVATE EQUITY PARTNERS 1</b> ✓	<b>Name</b> _____		<b>Shares transferred by</b> <b>GS PRIVATE EQUITY PARTNERS 1999 DI</b>		
	<b>Address</b> <b>85 Broad Street</b> <b>New York NY10004</b> <b>United States Of America</b>	<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Preference</b>	<b>Number</b> <b>4</b>	<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Peter Michael NORMAN		Name _____		<b>Shares transferred by</b> Peter Michael NORMAN		
		Address _____				
<b>Address</b> 11 The Dell Kingsclere Newbury Berkshire RG20 5NL		UK Postcode    _ _ _ _ _				
		Shares held Class                      Number				
Class <del>Ordinary 1</del>	Number <del>299000</del>	Class _____	Number _____	Class      Number      Date of transfer	_____	____/____/____
Ordinary	10	ORDINARY	300000	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> John RANDS		Name _____		<b>Shares transferred by</b> John RANDS		
		Address _____				
<b>Address</b> Charwood Gorelands Lane Chalfont St. Giles Buckinghamshire HP8 4HQ		UK Postcode    _ _ _ _ _				
		Shares held Class                      Number				
Class <del>Ordinary-1</del>	Number <del>89700</del>	Class _____	Number _____	Class      Number      Date of transfer	_____	____/____/____
Ordinary	2	ORDINARY	90000	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> THE STONE STREET FUND 2000 L		Name _____		<b>Shares transferred by</b> THE STONE STREET FUND 2000 L.P.		
		Address _____				
<b>Address</b> 85 Broad Street New York NY10004 United States Of America		UK Postcode    _ _ _ _ _				
		Shares held Class                      Number				
Class Preference	Number 325	Class _____	Number _____	Class      Number      Date of transfer	_____	____/____/____
		_____	_____	_____	_____	____/____/____

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name	Shares transferred by STONE STREET PEP TECHNOLOGY FUND 2		
	STONE STREET PEP TECHNOLOGY ✓	_____			
	Address	Address			
	85 Broad Street	_____			
	New York NY10004	_____			
	United States Of America	_____	Shares transferred by SUK VF IV NOMINEES LTD		
	UK Postcode	_____			
	Shares held	Shares held			
	Class	Class			
	Preference	Number			
	54	_____	Class	Number	Date of transfer
		_____	_____	_____	__/__/____
		_____	_____	_____	__/__/____
>	Shareholder Name	Name	Shares transferred by SUK VF IV NOMINEES LTD		
	SUK VF IV NOMINEES LTD	_____			
	Address	Address			
	Po Box 71	_____			
	Arnold House St. Julins	_____			
	Avenue	_____	Shares transferred by SUK VF IV NOMINEES LTD		
	St. Peter Port	_____			
	Guernsey	UK Postcode			
	Guernsey - Channel Islands	_____			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Preference	Number	_____	_____	__/__/____
	2706	PREFERENCE	_____	2706	__/__/____
		NON VOTING DEFERRED	_____	811800	__/__/____

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ 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

08 / 03 / 2001

*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 **31/12/2000** 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 **31st December 2001** 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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000686

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

CSD

BKR Haines Watts

Chartered Accountants

Sterling House

5 Buckingham Place

Bellfield Road West

High Wycombe

Bucks

HP13 5HQ

nc code

able

Postcode