



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2MELHUW

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*Company Name:* **Plusnet plc**

*Company Number:* **03279013**

*Date of this return:* **14/11/2013**

*SIC codes:* **62090**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **THE BALANCE 2 PINFOLD STREET  
SHEFFIELD  
UNITED KINGDOM  
S1 2GU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NEWGATE STREET SECRETARIES LIMITED**

*Registered or  
principal address:* **81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2604359**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW JAMES**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/05/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES ANTONY**

*Surname:* **FORD**

*Former names:*

*Service Address:* **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **30/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **CEO PLUSNET**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **PETTER**

*Former names:*

*Service Address:*        **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW RICHARD**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **PP A9D BT CENTRE  
81 NEWGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 7AJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/01/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30343438</b>
		<i>Aggregate nominal value</i>	<b>60686.88</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.11205</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30343438</b>
		<i>Total aggregate nominal value</i>	<b>60686.88</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **30343437 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH TELECOMMUNICATIONS PLC**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BT NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.