



Companies House

for the record

Company Name

ICX EUROPE LIMITED

002684/15

000615/15

# 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 capital letters.

Company Type

Private Company Limited By Shares

Company Number

4080267

Information extracted from Companies House records on 6th March 2004

## Section 1: Company details



A49 \*ANSKPYTE\* 0219  
 COMPANIES HOUSE 25/09/04  
 A54 \*RQY26U74\* 0241  
 COMPANIES HOUSE 18/05/04

Ref: 4080267/04/14

	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>80 Great Eastern Street            London            EC2A 3RS</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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             At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> 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>6420</b></td> <td><b>Telecommunications</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6420</b>	<b>Telecommunications</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> </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**

**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**

> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).*

Forenames \_\_\_\_\_  
Surname or Corporate name \_\_\_\_\_

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_

> **Director**

*Please enter the details requested.*

Forenames \_\_\_\_\_  
Surname or Corporate name \_\_\_\_\_

- > *Please attach form 288a if the appointment of this company officer has not been notified to Companies House.*

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address \_\_\_\_\_  
(Usual Residential) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
UK Postcode \_\_\_\_\_  
Date of birth \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ Nationality \_\_\_\_\_  
Business Occupation \_\_\_\_\_

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Haider MAWJI</p> <p><b>Address</b> 29 Cityview Court Overhill Road East Dulwich London SE22 0PZ</p> <p><b>Date of birth</b> 30/12/1966</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> 80 GREAT EASTERN ST LONDON</p> <p><b>UK Postcode</b> EC2A 3RS</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Haider MAWJI ceased to be director (if applicable) / /</p>
<p>&gt; <b>Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Alan OMNET</p> <p><b>Address</b> Langley House The Street Little Chart Ashford Kent TN27 0QA</p> <p><b>Date of birth</b> 10/04/1970</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p><b>UK Postcode</b> / /</p> <p><b>Date of birth</b> / /</p> <p><b>Nationality</b></p> <p><b>Occupation</b></p> <p><b>Date of change</b> / /</p> <p><b>Date</b> Alan OMNET ceased to be director (if applicable) / /</p>

## 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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1 <b>Aggregate Nominal Value of issued shares</b> £1.00	<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>&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> 1 <b>Total Nominal value of shares issued</b> £1.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<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 0870 3333636.</b>		



**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

23 / 09 / 2004

*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 28/9/2004

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 **28th September 2005** 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

AMRIT CHANA

Telephone number *inc code*

0207 2944627

Address

80 GREAT EASTERN STREET  
LONDON

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

EC2A 3RS