



Companies House

for the record

Company Name

ICARD EUROPEAN TELECOMS (UK) LIMITED

MW 003805 fu

# 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  
**4080267**

Information extracted from Companies House records on 12th September 2001

## Section 1: Company details



A17  
COMPANIES HOUSE  
COMPANIES HOUSE

\*A194162B\*

0502  
28/12/01  
24/10/01

Ref: 4080267/01/01

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.*

**Premiere House**  
**Elstree Way**  
**Borehamwood**  
**Hertfordshire WD6 1JH**

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**

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

UK Postcode \_\_\_\_\_

> Principal Business Activities  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

*What code*

SIC CODE	Description
<i>6420</i>	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

	Current details	Amended details
<p>&gt; <b>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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Alan Henry HARROLD</p> <p><b>Address</b>                      Cherry Tree House                      Abbotsbrook                      Bourne End                      Buckinghamshire                      SL8 5RE</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Alan Henry HARROLD                      ceased to be secretary (if applicable)                      10/05/2001</p>
<p>&gt; <b>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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      HILLGATE SECRETARIAL LIMITED</p> <p><b>Address</b>                      7TH Floor Hillgate House                      26 Old Bailey                      London                      EC4M 7HW</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date HILLGATE SECRETARIAL                      LIMITED                      ceased to be secretary (if applicable) 26/05/2001</p>
<p>&gt; <b>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.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Christopher Edward Frances VAN                      DEN HEUVEL</p> <p><b>Address</b>                      7 Hawkesleap                      Windlesham                      Surrey                      GU20 6JL</p>	<p><b>Name</b></p> <p><b>Address</b>                      7 Hawkes LEAP                      Windlesham                      Surrey</p> <p>UK Postcode GU20 6JL</p> <p>Date of change ____ / ____ / ____</p> <p>Date Christopher Edward Frances VAN                      DEN HEUVEL                      ceased to be secretary (if applicable) _ _</p>

**Current details**

**Amended details**

> **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**  
John Hugh DAWSON

**Address**  
Ashleigh  
Grenofen  
Tavistock  
Devon  
PL19 9EW

**Date of birth** 09/08/1957

**Nationality** British

**Occupation** Director

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Date** John Hugh DAWSON ceased to be director (if applicable)  
\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

*Particulars of a new Director must be notified on form 288.*

> **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**  
Alan Henry HARROLD

**Address**  
Cherry Tree House  
Abbotsbrook  
Bourne End  
Buckinghamshire  
SL8 5RE

**Date of birth** 07/02/1956

**Nationality** British

**Occupation** Director

**Name**  
\_\_\_\_\_

**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_\_

**Date** Alan Henry HARROLD ceased to be director (if applicable)  
10, 05, 2001

*Particulars of a new Director must be notified on form 288.*

**Section 3: Total Issued Share Capital**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Ordinary £1

Number of shares issued

5000

Aggregate Nominal Value of issued shares

£5000

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

Class of Share

\_\_\_\_\_

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

\_\_\_\_\_

Aggregate Nominal Value of issued shares

\_\_\_\_\_

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders**

**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>REDSTONE COMMUNICATIONS LTD</u> Address <u>21 ALBA PREMIERE HOUSE</u> <u>ELSTREE WAY,</u> <u>BURHAMWOOD, HERTS</u> UK Postcode <u>WD6 1JH</u>	1 share (Ordinary)  of £1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
  
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

C. van den Heuvel  
(Director / Secretary)

Date

23 / 10 / 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 28/9/2001

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 2002** 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 \_\_\_\_\_

*(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.

Contact Name

Chris van den Heuvel

Telephone number *inc code*

070 2000 1000

Address

Premiere House  
Eistree way  
Borehamwood

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

WD6 1 JH