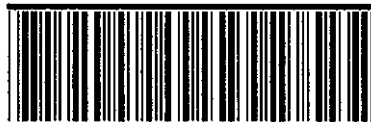




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *AW1DN8P4* 249
COMPANIES HOUSE 13/08/98

ISNAT
501333

363s

Annual Return

of company number 01556878

X

company name

XENON NETWORK SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	07	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ANCHORAGE COURT
CASPIAN ROAD ATLANTIC OFFICE
PARK BROADHEATH ALTRINCHAM
CHESHIRE WA14 5HH

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

7	2	2	0
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7	2	1	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

DAVID
SOUTHERN
40 TORRIDON ROAD
BREIGHTMET
BOLTON
LANCASHIRE BL2 6LS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

KEITH ALBERT
JONES
35 SHERWAY DRIVE
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 7NU

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/52
Nat: BRITISH
Occ: SALES DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
09	06	98

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PETER
LABROW
22 MAYPOOL DRIVE
REDDISH
STOCKPORT
CHESHIRE SK5 7SZ

Date of Birth:- 07/03/61
Nat:BRITISH
Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

3	0	0	6	9	7
---	---	---	---	---	---

Date of resignation.

Particulars.

FRANK
NOON
ROSE HILL
CHAPEL FOLD WISWELL
WHALLEY
LANCASHIRE

Date of Birth:- 05/10/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

ENTERPRISE PLC
ENTERPRISE EUROPE LTD.

Particulars.

MICHAEL EDWARD
RAY
24 ST STEPHENS AVENUE
ST ALBANS
HERTFORDSHIRE AL3 4AD

Date of Birth:- 09/06/63
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BORDAN
TKACHUK
NETTLEDEN HOUSE
NETTLEDEN
HERTFORDSHIRE HP1 3DQ

Date of Birth:- 28/08/54
Nat:BRITISH
Occ:CEO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EDWARD JAN
WEREMIUK
10 MELVILLE COURT
CLAYTON
NEWCASTLE UNDER LYME
STAFFORDSHIRE ST5 4HJ

Date of Birth:- 28/08/51
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GLYN
WRAGG
31 FARLOW CROFT
HIGH GREEN
SHEFFIELD
SOUTH YORKSHIRE S30 4DY

Date of Birth:- 04/02/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01556878

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>50000</u>	<u>50000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>50000</u>	<u>50000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 31/07/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director *

*(delete as appropriate)

Date

11/8/98

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

D. SOUTHERNXENON NETWORK SERVICES LTDANCHORAGE COURTCASPIAN ROADATLANTIC OFFICE PARKALTRINCHAMCHESHIRE WA14 5HN

Postcode

Telephone 0161 929 5282 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]