

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 09/09/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/07/99 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
3 1	017	9 9

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.

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

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

PAGE ٦ NW

001133 LIS- 0

Return

of company number

01556878

Х

company name XENON NETWORK SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
ı		

Day	Month	Year
	1	

	 •••••		
	 ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	····	

	 	•••••	

7	2 1	0

01556878 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) Month Day Year Particulars of a new secretary must be notified on Date of any change. form 288. DAVID SOUTHERN 40 TORRIDON ROAD BREIGHTMET BOLTON LANCASHIRE BL2 6LS Month Day Year If this person has ceased to be secretary, please Date of resignation. state when. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. 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.

PAGE 2

Dav

Month

Year

Date of resignation.

RPRISE EUROPE LT

01556878

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

Directors - continued	Day	Month	Year	
Particulars.	Day	101011(11	1 .	Date of any change.
MICHAEL EDWARD	LL_	<u> </u>	1	Date of any onlings.
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	Day	Month	Year	1
state when.	L_L_			Date of resignation.
Show any relevant current and previous directorships.	**			
onew any forevant content and provides an observance	*************		*******************	
	Day	Month	Year	,
Particulars.		T .		Date of any change.
BORDAN	<u> </u>			
TKACHUK	***************************************	·		
NETTLEDEN HOUSE HETTLEDEN				
HERTFORDSHIRE HP1 3DQ				

Date of Birth:- 28/08/54 Nat:BRITISH	***************************************	······································		
Occ:CEO				
If this person has ceased to be director, please	Day	Month	Year	Data of regionation
state when.		<u>.ll</u> _		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
		· · · · · · · · · · · · · · · · · · ·		
	Day	Month	Year	
Particulars.				Date of any change.
EDWARD JAN	<u> </u>	<u> </u>		
WEREMIUK	***************************************	,	* · * · · · · · · · · · · · · · · · · ·	
10 MELVILLE COURT CLAYTON				
NEWCASTLE UNDER LYME	***************			
STAFFORDSHIRE ST5 4HJ	***************************************			
	*		·	
	***************************************			······································
Date of Birth:- 28/08/51 Nat:BRITISH			• • • • • • • • • • • • • • • • • • • •	
OCC: COMPANY DIRECTOR	***************************************			
	Day	Month	Year	
If this person has ceased to be director, please		T .	7	Date of resignation.
state when.	<u> </u>			- ato 4. 14019. wildin
Show any relevant current and previous directorships.				
PAGE 3	***********			

If the information shown needs amendment, give 01556878 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. GLYN WRAGG 31 FARLOW CROFT HIGH GREEN SHEFFIELD SOUTH YORKSHIRE S30 4DY Date of Birth: - 04/02/55 Nat: BRITISH OCC: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Year

Date of resignation.

Day

Month

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

Show any relevant current and previous directorships.

PAGE

Δ

01556878

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

Directors - continued	Day Marth Vans
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
how any relevant current and previous directorships.	
articulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please	Day Month Year
ate when.	Date of resignation.
how any relevant current and previous directorships.	
articulars.	Day Month Year
articulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
A CONTRACTOR OF THE CONTRACTOR	
this person has ceased to be director, please ate when.	Day Month Year Date of resignation.
now any relevant current and previous directorships.	
PAGE 5	

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share: issued multiplied br nominal value per share)
return.	ORDINARY	50000	50000
	Totals	50000	50000
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. The last full members list was at 31/07/98	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
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, $mark\ this\ box$.		Marin State	
Certificate	Signed 2	Sml	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7/9/		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	This return includ	des	continuation sheets.
Cheques should be made payable to Companies House.	Please ensur	(enter number) re that you has s on this page	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	ANCHORAGE C CASPIAN ROAD ATLANTIC OFFI ALTRINCHAM CHESHIRE WA1	CEPARK 45114 Postcode	
PAGE 6	Telephone Ol	619295282	Ext 15

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred Company Number: 01556878 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the XENON NETWORK SERVICES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Transferred Registration of Transfer Name and address Currently Remarks Held VIGLEN TECHNOLOGY PLC VIGLEN HOUSE, ALPERTON LANE 50000 ALPERTON, MIDALESEX, HAOIOX 50000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM			O FORM 363	
Company Number: 01556878	Number of	Particulars of s	ount of Share	<u>\$</u>
Company Name: XENON NETWORK SERVICES LIMITED	shares or amount of stock held by existing members at date of this return.	or, in the case since the incor company, by (a) persons we members, (b) persons w	and ho have	
Name and address	Number Currently Held	Ali canh nu	Date of Registration of Transfer	Remarks
			<u> </u>	
		-		
		_		
		· ·		, k,
		_	<u></u>	
· · · · · · · · · · · · · · · · · · ·				
· · · · · · · · · · · · · · · · · · ·				·
		· · · · · · · · · · · · · · · · · · ·		
·				·
	<u> </u>			
			1	
		_		
		_		<u></u>