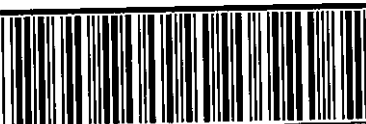


363s

Annual Return

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



A32 *AUEY5EXW* 162
COMPANIES HOUSE 19/09/95

of company number 02138407 ☐ F

company name
TELEHOUSE INTERNATIONAL CORPORATION OF
EUROPE LTD

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 31/08/95
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
20	09	95

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.

CORIANDER AVENUE
LONDON
E14 2AA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES
8630 PROPERTY OWNING AND MANAGING

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

Register of members *(See note 5)*

02138407

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

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.

MAYA ANN
MATHEWS
WOODSIDE 3 BIRDS HILL RISE
OXSHOTT
LEATHERHEAD
SURREY KT22 0SW

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.

ADRIAN JOHN
BANNINGTON
F C A
9 CHAPEL ROAD
EPPING
ESSEX CM16 5DS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 04/04/56
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02138407

Particulars.

SIMON RICHARD
CARD
OBE
AMBERLEY DEVONSHIRE AVENUE
AMERSHAM
BUCKINGHAMSHIRE HP6 5JE

Date of Birth:- 27/09/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MAKOTO
ENDO
8 LITTLETON CRESCENT
HARROW
MIDDLESEX HA1 3SX

Date of Birth:- 26/02/47
Nat:JAPANESE
Occ: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.

KDD UK LTD

Particulars.

YUICHI
KAMIYAMA
FLAT 1, ETON AVENUE
LONDON
NW3 3EL

Date of Birth:- 27/09/52
Nat:JAPANESE
Occ:DIRECTOR OF COMPANIES

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.

TELECOMET INTERNATIONAL LTD

Directors - continued

02138407

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

Particulars.

HIROSHI
KUROKAWA
2 20 15 307 TOYOTAMA KITA
NERIMA KU
TOKYO
JAPAN

Date of Birth:- 27/06/41
Nat:JAPANESE
Occ: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.

KENGO
MIYOSHI
FLAT 51 WALNUT COURT
ST MARY'S GATE MARLOES ROAD
LONDON
W8 5VB

Date of Birth:- 02/02/47
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.

TELEHOUSE MANAGEMENT LTD, KDDUK LTD
TELEHOUSE HOLDINGS LTD
TELECOMET INTERNATIONAL LTD

Particulars.

SHUNJI
TAKANABE
FLAT 238
CRANMER COURT SLOANE AVENUE
LONDON
SW3 3HD

Date of Birth:- 01/07/51
Nat:JAPANESE
Occ:DIRECTOR OF COMPANIES

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

TELEHOUSE MANAGEMENT LTD
TELEHOUSE HOLDINGS LTD

Directors - continued

02138407

Particulars.

MASAYUKI
TOMIZAWA
1-12-25 YANAGIHARA
ADACHI-KU
TOKYO
120
JAPAN

Date of Birth:- 28/11/42

Nat: JAPANESE

Occ: DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TELEHOUSE HOLDINGS LTD

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02138407

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 (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>36,000,000</u>	<u>£36,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>36,000,000</u>	<u>£36,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 20/09/93

	on paper	not on paper
A list of changes is enclosed	<input 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.

I enclose the fee of £18.

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

Signed

Secretary/Director *
(delete as appropriate)

Date

18/9/95

This return includes 2 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?

MAYA MATHIEWSTELEHOUSE EUROPECORIANDER AVELONDONPostcode E14 2AA

Company Number: 2138407Company Name: Telehouse International Corporation of Europe Ltd**ACCOUNT OF SHARES**

ACCOUNT OF SHARES					
Name & Address	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members.			Remarks
		Number Transferred	Date of Registration of Transfer (a) (b)		
Telehouse Holdings Ltd Coriander Avenue London E14 2AA	ORD 29,400,000				
Shimizu Corporation 2-16-1 Kyobashi Chuo-Ku, Tokyo Japan	ORD 750,000				
The Dai-Ichi Kangyo Bank Ltd 1-1-5 Uchisaiwaicho Chiyoda-Ku, Tokyo Japan	ORD 300,000				
The Sakura Bank Limited 1-1-2 Yurakucho Chiyoda-Ku, Tokyo Japan	ORD 300,000				
The Fuji Bank Limited 1-5-5 Otemachi Chiyoda-Ku, Tokyo Japan	ORD 300,000				
The Mitsubishi Bank Limited 2-7-1 Marunouchi Chiyoda-Ku, Tokyo Japan	ORD 300,000				
The Sanwa Bank Limited 4-10 Fushimi-Machi Higashi-Ku, Osaka-Shi Osaka-Fu, Japan	ORD 300,000				
The Sumitomo Bank Limited 5-22 Kitahama Higashi-Ku, Osaka-Shi Osaka-Fu, Japan	ORD 300,000				
The Tokai Bank Limited 3-21-24 Nishiki Naka-Ku, Nagoya-Shi Aichi-ken, Japan	ORD 300,000				
The Bank of Tokyo Limited 302 Nihonbashi-Hongokucho 1-Chome Chuo-Ku, Tokyo Japan	ORD 300,000				
The Industrial Bank of Japan Limited 1-3-3 Marunouchi Chiyoda-Ku, Tokyo Japan	ORD 300,000				
The Nikko Securities Co. Ltd 3-1 Marunouchi, 3-Chome Chiyoda-Ku, Tokyo Japan	ORD 300,000				

ACCOUNT OF SHARES

Name & Address	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members.			Remarks
		Number Transferred	Date of Registration of Transfer (a) (b)		
Yamaichi Securities Co. Ltd 2-4-1 Yaesu Chuo-Ku, Tokyo Japan	ORD 300,000				
Daiwa Securities Co. Ltd 2-6-4 Otemachi Chiyoda-Ku, Tokyo Japan	ORD 300,000				
The Nomura Securities Co. Ltd 1-9-1 Nihonbashi Chuo-Ku, Tokyo Japan	ORD 300,000				
Telecomet International Inc. 6-7 Kyobashi 3-Chome Chuo-Ku, Tokyo Japan	ORD 150,000				
BT Holdings Limited 81 Newgate Street London EC1A 7AJ	ORD 1,800,000				