

PEAPOD SOLUTIONS LTD.

B of S K15
02 8022

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP004

Company Number 02303859

Company Name in full REDNET LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 7 0 7 2 0 0 0

Date of next return

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
2 7 0 7 2 0 0 1

Registered Office

Show here the address at the date of this return

9 Old Queen Street

Any change of registered office must be notified on form 287.

Post town Westminster

County / Region London

UK Postcode S W 1 H 9 J A

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6420 722 0

If the code number cannot be determined, give a brief description of the activity.

Telecommunications Software supply



A19 COMPANIES HOUSE 0181 25/08/00

A48 COMPANIES HOUSE 0545 10/08/00

A43 COMPANIES HOUSE 0060 29/07/00

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Mr.

Forename(s)

John Paul

Surname

Gray

Address

9 Old Queen Street

Post town

Westminster

County / Region

London

UK Postcode

S W 1 H 9 J A

Country

UK

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Mr.

Day Month Year

Date of birth

1 7 0 3 1 9 5 2

Forename(s)

Barry

Surname

Mowbray

Address

Old Linslade Manor

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Old Linslade Road

Post town

Leighton Buzzard

County / Region

Bedfordshire

UK Postcode

L U 7 O D U

Country

UK

Nationality

British

Business occupation

Managing Director

* Voluntary details.

Name * Style / Title

Miss

Day Month Year

Date of birth

2 1 / 1 0 / 1 9 6 5

Forename(s)

Jacqueline

Surname

Hills

Address

8 Harvey Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Guildford

County / Region

Surrey

UK Postcode

Country

UK

Nationality

British

Business occupation

Solicitor

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share or total amount of stock)

Ordinary	30,000	£30,000
Totals	30,000	£30,000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

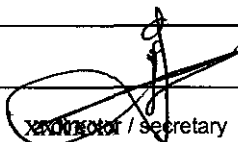
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


Director / Secretary

Date

28.07.2000

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Levinson Gray

9 Old Queen Street, Westminster, London

SW1H 9JA

Tel 020 7222 2299

DX number 2319

DX exchange VICTORIA

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Ms

Day Month Year

Date of birth

1 9 0 8 1 9 6 8

Forename(s)

Helen

Surname

Castle

Address

8 Pound Place

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Guildford

County / Region

Surrey

UK Postcode

GU1 1 1 1 1 1 1

Country

Surrey

Nationality

British

Business occupation

Executive

* Voluntary details.

Name * Style / Title

Mr

Day Month Year

Date of birth

1 7 1 2 1 9 6 4

Forename(s)

MICHAEL RICHARD

Surname

REVELL

Address

~~26 Bideford Close~~

The School House, Tattenham

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Nr. Newbury

County / Region

Berk.

UK Postcode

RG11 6 0 4 2

Country

Nationality

British

Business occupation

Director

PEAPOD SOLUTIONS LTD.

*Please complete in typescript,
or in bold black capitals.*

CHFP004

Company Number

0203859

Company Name in full**REDNET LIMITED****List of past and present members
Schedule to form 363a, 363b**

Number of shares
or amount of stock
held by existing
members at date
of this return.

Particulars of shares or stock transferred
since the date of the last return (or in the
case of the first return since the incorporation
of the company) by

(a) persons who are still members, and
(b) persons who have ceased to be
members.

Name and address	Number of amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
RSL Communications Limited of Clarendon House, Church Street, Hamilton, Bermuda	30,000			