

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2601740

Company Name in full INTERVOICE-BRITE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 6 / 0 4 / 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
1 6 / 0 4 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

GATEWAY HOUSE

STYAL ROAD, WYTHENSHAW

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

Post town

MANCHESTER

County / Region

UK Postcode

M 2 2 5 W Y

Principal business activities

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

9305

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



JMA *J2ACGRD* 0581
 COMPANIES HOUSE 15/06/00

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
 for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

100 BARBIROLI SQUARE

Post town MANCHESTER

County / Region

UK Postcode

M 2 3 A B

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.

100 BARBIROLI SQUARE

Post town MANCHESTER

County / Region

UK Postcode

M 2 3 A B

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

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

Address

Surname(s)

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

100 BARBIROLI SQUARE

Post town MANCHESTER

County / Region

UK Postcode

M 2 3 A B

Country

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	0	/	1	2	/	1	9	4	4		
	Forename(s)	DAVID											
	Surname	BERGER											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	10706 RIVER OAKS DRIVE											
	Post town	FRISCO											
	County / Region	COLLIN COUNTY, TEXAS					UK Postcode	7	5	0	3	5	
	Country	UNITED STATES					Nationality	UNITED STATES					
	Business occupation	DIRECTOR											

* Voluntary details.

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	0	3	/	1	2	/	1	9	5	2		
	Forename(s)	ROB ROY											
	Surname	GRAHAM											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	3517 WENTWOOD DRIVE											
	Post town	DALLAS											
	County / Region	DALLAS COUNTY, TEXAS					UK Postcode	7	5	2	2	5	
	Country	UNITED STATES					Nationality	UNITED STATES					
	Business occupation	DIRECTOR											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	0	9	/	0	3	/	1	9	5	2			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DAN												
	Surname	HAMMOND												
Address	17623 CEDAR CREEK CANYON													
Usual residential address	Post town	DALLAS												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	TEXAS					UK Postcode	7	5	2	5	2		
	Country	UNITED STATES					Nationality	UNITED STATES						
Business occupation	DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	Date of birth	0	6	/	0	1	/	1	9	5	1			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	RAY												
	Surname	NAEINI												
Address	3159 TALA LOOP													
Usual residential address	Post town	LONGWOOD												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	SEMINOLE COUNTY, FLORIDA					UK Postcode	3	2	7	7	9		
	Country	UNITED STATES					Nationality	UNITED STATES						
Business occupation	DIRECTOR													

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 £1	2,500,000	£ 2,500,000.00
Totals	2,500,000	£ 2,500,000.00

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

For and behalf of A B & C Secretarial Limited

Authorized signatory of A B & C Secretarial Limited

† a director/secretary

Date

13-6-00

† 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

(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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2601740

Company Name in full INTERVOICE-BRITE LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BRITE VOICE SYSTEMS INC</u> Address <u>7309 EAST 21ST STREET NORTH, WICHITA, KANSAS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY £1 2,499,999		
Name <u>S G BRANNAN BRITE VOICE SYSTEMS INC</u> Address <u>7309 EAST 21ST STREET NORTH, WICHITA, KANSAS</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY £1 1		
Name Address UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			