



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **FIBERNET UK LIMITED**

Company Number: **02940263**



XII8I6RK

Received for filing in Electronic Format on the: **07/07/2005**

Company Details

Period Ending: **17/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6420

TELECOMMUNICATIONS

*Registered Office:
Address:*

**ROSALIND HOUSE
JAYS CLOSE VIABLES
BASINGSTOKE
HAMPSHIRE
RG22 4BS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS PAUL SEATON BRAY**

Address: **4 MANOR FARM COTTAGES
DUMMER
BASINGSTOKE
HAMPSHIRE RG25 2EH**

Director 1:

Name: **NICHOLAS PAUL SEATON** *Address:* **4 MANOR FARM COTTAGES**
BRAY
Date of Birth: **27/01/1965** **DUMMER**
Nationality: **BRITISH** **BASINGSTOKE**
Occupation: **FINANCE DIRECTOR** **HAMPSHIRE RG25 2EH**

Director 2:

Name: **ANTHONY PETER FREWER** *Address:* **159 KEMPSHOTT LANE**
10/12/1958 **BASINGSTOKE**
Nationality: **BRITISH** **HAMPSHIRE RG22 5LF**
Occupation: **OPERATIONS DIRECTOR**

Director 3:

Name: **CHARLES STUART** *Address:* **BUSSOCK MAYNE**
MCGREGOR **SNELSMORE**
Date of Birth: **20/12/1957** **NEWBURY**
Nationality: **BRITISH** **BERKSHIRE RG14 3BP**
Occupation: **TECHNICAL MARKETING**
EXECUTIVE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/06/2005

Name: **FIBERNET GROUP PLC**
Address: **ROSALIND HOUSE**
JAYS CLOSE VIABLES
BASINGSTOKE RG22 4BS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**