

30-05-98

Bulk List



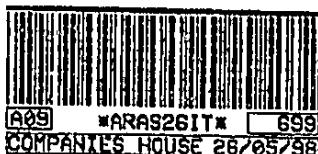
COMPANIES HOUSE

NW/000240/E15

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/98
If this information requires amendment use the spaces opposite.

of company number 03055360

R

company name
NETWORK TECHNOLOGY PLC

company type
PUBLIC LIMITED COMPANY

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
11	05	98

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.

HBM HOUSE
26 VICTORIA WAY
BURGESS HILL
WEST SUSEX RH15 9NF

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

03055360

Register of members (See note 5)

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

5 BRIDGE ROAD BUSINESS PARK
BRIDGE ROAD
HAYWARDS HEATH
WEST SUSSEX RH16 1TX

18 PARK ROAD PLACE

CARDIFF

CF1 3PD

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 268.

HANNELORE ERIKA
SCHLIEKER-BOLLMANN
7 WOODGATE MEADOW
PLUMPTON GREEN
EAST SUSSEX BN7 3BD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

KLAUS
BOLLMANN
7 WOODGATE MEADOW
PLUMPTON GREEN
LEWES
EAST SUSSEX BN7 3BD

Day Month Year

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Date of any change.

Date of Birth:- 11/03/56

Nat:GERMAN

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03055360

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

Directors - continued

Particulars.

MARTIN
POLLINS
FOREST RIDGE THE DRIVE
MARESFIELD PARK
MARESFIELD UCKFIELD
EAST SUSSEX TN22 3ER

Date of Birth:- 11/12/38
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

AN UNLIMITED COMPANY IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
INCORPORATED IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
REGISTERED OFFICE: 100, FLEET STREET, LONDON EC4A 3DF
REGISTERED NUMBER: 03055360

Day Month Year

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Date of resignation.

AN UNLIMITED COMPANY IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
INCORPORATED IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
REGISTERED OFFICE: 100, FLEET STREET, LONDON EC4A 3DF
REGISTERED NUMBER: 03055360

Particulars.

HANNELORE ERIKA
SCHLIEKER-BOLLMANN
7 WOODGATE MEADOW
PLUMPTON GREEN
EAST SUSSEX BN7 3BD

Date of Birth:- 16/04/59
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

AN UNLIMITED COMPANY IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
INCORPORATED IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
REGISTERED OFFICE: 100, FLEET STREET, LONDON EC4A 3DF
REGISTERED NUMBER: 03055360

COMMERCIAL DIRECTOR

Day Month Year

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Date of resignation.

AN UNLIMITED COMPANY IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
INCORPORATED IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
REGISTERED OFFICE: 100, FLEET STREET, LONDON EC4A 3DF
REGISTERED NUMBER: 03055360

Particulars.

THE HON
ARTHUR NICHOLAS WINSTON
SOAMES
65 CAMBRIDGE STREET
LONDON
SW1V 4PS

Date of Birth:- 12/02/48
Nat:BRITISH
Occ:MP

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

AN UNLIMITED COMPANY IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
INCORPORATED IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
REGISTERED OFFICE: 100, FLEET STREET, LONDON EC4A 3DF
REGISTERED NUMBER: 03055360

Day Month Year

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Date of resignation.

AN UNLIMITED COMPANY IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
INCORPORATED IN THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND
REGISTERED OFFICE: 100, FLEET STREET, LONDON EC4A 3DF
REGISTERED NUMBER: 03055360

03055360

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

Directors - continued

Particulars.

GRAHAM GEOFFREY
WOODHEAD
HAMMER COTTAGE
ABINGER HAMMER
SURREY RH5 6QX

Date of Birth:- 26/05/31
Nat:BRITISH
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.

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

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.

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

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.

Issued Share Capital (See note 5)

03055360

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

Class <small>(eg Ordinary, Preference etc.)</small>	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	35,879,187	£ 3,587,918
Totals	35,879,187	£ 3,587,918

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.

Please mark the
appropriate box.

The last full members list was at 11/05/97

There were no changes in the period

☐

on paper not on
paper paper

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

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 £ 15.

Cheques should be made payable to Companies House.

Signed

[Signature]
Secretary/Director *
*(delete as appropriate)

Date 20 MAY 1998

This return includes 210 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?

P.A. COTTRELL

26 VICTORIA WAY

BURGESS HILL

W. SUSSEX

Postcode RH15 9NF

FORM ML8

210P
A

BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE
SEARCH CONTROL COUNTER.

COMPANY NUMBER

3055360