

COMPANIES HOUSE

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 18/06/98

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	<u> </u>	Mo	nth	Ye	ar
0	3	0	7	9	8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

49 HIGH STREET WESTBURY ON TRYM BRISTOL BS9 3ED

Principal business activities (See note 4)

Please enter trade classification(s).

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

'Annual Return

A

of company number 03400320

company name NETWORK SATELLITE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	rear
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	<u> </u>	

Day	Month	Year
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03400320 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.
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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.	Day Month Year Date of any change.
EVELYN MEENAGHAN	
24 SILVERWOOD FINNS TOWN ABBEY LUCAN	
DUBLIN IRELAND	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
State Wilett.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
LINDA CLEGG 34 ONWELL PARK CLOSE	
TEMPLEOGUE DUBLIN 6W IRELAND	
Date of Birth:- 05/07/78 Nat:BRITISH Occ:TRAINEE SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

03400320	If the information shown needs amendment,
	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
EVELYN MEENAGHAN	
MEENAGHAN 24 SILVERWOOD	
FINNS TOWN ABBEY	
LUCAN	
DUBLIN IRELAND	
INSTRUCT	
Date of Birth:- 27/11/65 Nat:BRITISH	
Nat:BRITISH OCC:COMPANY SECRETARY	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
TO STORE THE PROPERTY OF CHARLES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIMOTORD MODE DE MONETE DE LE LES LES LES LES LES LES LES LES LES	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
•	Date of reorgination.
Show any relevant current and previous directorships.	
• · · · · · · · · · · · · · · · · · · ·	
	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS FUSI BE NOTIFIED ON FORE 2000.	

	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Observance address a company and musiciaria alternative to	
Show any relevant current and previous directorships.	•

03400320 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued muliplied by
this return.	Olowary	2	nominal value per share)
	Totals		<u> </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.			on paper paper
	A full list of m	nembers is enclos	sed L
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.			9
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 9		Secretary/Director *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in Please en all sectio	(enter numb	ı have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Si M Di To	DO SIMPSON mpson Xavier Clerchants Quay, ublin 8.	Court, 46790111
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363											
Company Number: 03400320		Account of Share Particulars of shares trans-	s 									
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the										
NETWORK SATELLITE LIMITED	stock held by existing members at	incorporation of the company, by										
	date of this return.	members, and (b) persons who have ceased to be members.										
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks									
LINDA degg												
34 ORWELL PARK CLOSE												
Templeosue												
Dublin 6W	,											
IRELAND	'											
Eugl1 mccara			,									
EVELYN MEEMAGHAN 24 SILVERWOOD												
Finnstown Abbey												
Lucan												
Co Dublin Irclawip												
Irclawp	1											
												
			,									

LIST OF PAST AND PRESENT MEMBERS (continued)

schedule to form 363

LIST OF PAST AND PRESENT MEMBERS (C		Account of Shares										
Company Number: 03400320	Number of	Particulars of shares trans-	Mass 3									
Company Name:	shares or	last return, or, in the case										
NETWORK SATELLITE LIMITED	amount of stock held											
	by existing	company, by										
	members at date of this	members, and										
	return.	(b) persons who have ceased to be members.										
	Number	<u> </u>										
Name and address	currently	Number Date of Registration	Remarks									
Name and address	held	Transferred of Transfer	, nemarks									
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