



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X90VICZU**

*Received for filing in Electronic Format on the:* **04/09/2009**

*Company Name:* **BT INTERNATIONAL NETWORK SERVICES LIMITED**

*Company Number:* **03621765**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEWGATE STREET  
SECRETARIES LIMITED**

*Address:* **81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

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*Director 1 :*

*Name:* **HELEN LOUISE ASHTON**

*Address:* **100 CHAUL END ROAD  
CADDINGTON  
BEDFORDSHIRE  
ENGLAND  
LU1 4AS**

*Date of Birth:* **15/06/1962**    *Nationality:* **British**

*Occupation:* **CHARTERED SECRETARY**

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*Director 2 :*

*Name:* **MR GEOFFREY BEEDHAM**

*Address:* **3 HART DYKE CLOSE  
WOKINGHAM  
BERKS  
ENGLAND  
RG41 2HQ**

*Date of Birth:* **22/01/1953**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR MARK PHILIP GENIKIS** Address: **MOATLANDS COTTAGE WATERMANS  
LANE  
PADDOCK WOOD  
TONBRIDGE  
KENT  
TN12 6ND**

Date of Birth: **16/03/1961** Nationality: **British** Occupation: **ACCOUNTANT**

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Director 4 :

Name: **MRS CHRISTINA BRIDGET  
RYAN** Address: **24 WHITEFRIARS AVENUE  
WEALDSTONE  
HARROW  
MIDDLESEX  
ENGLAND  
HA3 5RN**

Date of Birth: **13/12/1960** Nationality: **Irish** Occupation: **COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>10001</b>	<b>GBP10001.00</b>
<b>TOTALS</b>	<b>10001</b>	<b>GBP10001.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10001 ORDINARY Shares held as at 20/08/2009**

*Name:*

**BRITISH TELECOMMUNICATIONS PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**