



**Companies House**

— for the record —

Company Name

**ACN EUROPEAN SERVICES  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3650246**

Information extracted from  
Companies House records on  
**27th November 2001**

## 363s Annual Return

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in cap



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COMPANIES HOUSE

U348  
30/01/02

### Section 1: Company details

Ref: 3650246/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Royex House Aldermanbury Square London EC2V 7HR</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6420</b></td> <td><b>Telecommunications</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6420</b>	<b>Telecommunications</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b></p> <p>Dirk FREDERIKS</p>  <p><b>Address</b></p> <p>Meterikseweg 1357961 Cv Hobst The Netherlands</p>	<p><b>Name</b></p> <p><del>Stans Schumacher</del></p> <p><b>Address</b></p> <p><del>Burg van Heugtenlaan 102 2911 HA Nieuwerkerk a/d IJssel The Netherlands</del></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b> <del>01/10/2001</del></p> <p><b>Date Dirk FREDERIKS ceased to be secretary (if applicable)</b> <del>01/08/2001</del> 01/08/2001</p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b></p> <p>Dirk FREDERIKS</p>  <p><b>Address</b></p> <p>Meterikseweg 1357961 Cv Hobst The Netherlands</p>  <p><b>Date of birth</b> 26/08/1961</p> <p><b>Nationality</b> Dutch</p> <p><b>Occupation</b> Executive</p>	<p><b>Name</b></p> <p><del>Stans Schumacher</del></p> <p><b>Address</b></p> <p><del>see above</del></p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b> <del>04/02/1968</del></p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    <del>CFO</del></p> <p><b>Date of change</b> <del>01/10/2001</del></p> <p><b>Date Dirk FREDERIKS ceased to be director (if applicable)</b> 01/08/2001 <del>01/08/2001</del></p>
<p><b>&gt; Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>  <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b></p> <p>Greg PROVENZANO</p>  <p><b>Address</b></p> <p>18202 Harbor Light Boulevard Cornelius North Carolina 28031 Usa</p>  <p><b>Date of birth</b> 02/10/1960</p> <p><b>Nationality</b> American</p> <p><b>Occupation</b> Executive</p>	<p><b>Name</b></p> <p>_____</p> <p><b>Address</b></p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _ _ _ _ _</p> <p><b>Occupation</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Greg PROVENZANO ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details' column.

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

## Current details

Name  
Robert Vincent RAAFF

Address  
Frans LIST2LAAN 3  
C J Heemstede  
NI 2102  
Netherlands

Date of birth 18/02/1950

Nationality Dutch

Occupation Executive

## Amended details

Name  
~~Robert Vincent RAAFF~~ Robert Stranovski

Address  
~~Frans LIST2LAAN 3~~ 32991 Hamilton Court  
~~NI 2102~~ Farmington Hills  
~~Netherlands~~ MI 48334  
USA

UK Postcode -----

Date of birth ~~18/02/1950~~ 12/10/1963

Nationality ~~Dutch~~ American

Occupation ~~Executive~~ Co-Founder

Date of change ~~18/02/1950~~ 11/01/2002

Date Robert Vincent RAAFF ceased to be director (if applicable)  
~~18/02/1950~~ 31/01/2002

Director  
Constantyn  
Hendrik  
Schumacher

Address  
Burg van  
Heugtenlaan 102  
NIEUWERKERK A/D  
YSSEL  
SOUTH HOLLAND 2911  
HA

Date of Birth 04/02/1968

Nationality Dutch

Occupation Director-CFO

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

## Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

<b>Current details</b>		<b>Amended details</b>	<b>Shares transferred</b>		
>	Shareholder Name <b>AMERICAN COMMUNICATIONS NETWORK INC.</b>	Name  			
	Address <b>32991 Hamilton Court Farmington Hills Michigan United States Of America</b>	Address  			
		UK Postcode    _ _ _ _ _			
		Shares held			
		Class	Number		
<b>Shares held</b>					
<i>Class</i>	<i>Number</i>				
<b>Ordinary</b>	<b>1000</b>				

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

(Director / Secretary)

14 / 01 / 2002

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 9/10/2001
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 9th October 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Mr A Elberse

0031 20 346 3971

Address

DX number if applicable

ACN Europe BV

Delflandlaan 4

1062 EB Amsterdam

DX exchange

Postcode

1062 EB