



Companies House

— for the record —

Company Name

IDN TELECOM LTD

UB 215-100144

363s Annual Return

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

Company Type

Private Company Limited By Shares

Company Number

3687127

Information extracted from
Companies House records on
2nd December 2000

Section 1: Company details



A36
COMPANIES HOUSE

0115
01/02/01

Ref: 3687127/03/10

	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>	Suite 1 1 Westgate House Market Street Warwick Warwickshire CV34 4DH	Address <u>VIENNA HOUSE</u> <u>INTERNATIONAL SQUARE</u> <u>BICKENHILL LANE, SOUHL</u> UK Postcode <u>B37 7GN</u>																																
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>6420</td> <td>Telecommunications</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6420	Telecommunications													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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6420	Telecommunications																																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Darron GIDDENS Address 17 Wrekin Close Hunsbury Hill Northampton Northamptonshire NN4 8JL	Name Address 10 SORREL CLOSE WOOTTON NORTHAMPTON UK Postcode NN4 6EX Date of change 00/12/2000 Date Darron GIDDENS ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon DRONFIELD Address 44 Jameson Drive Corbridge Northumberland NE45 5EX Date of birth 11/04/1958 Nationality British Occupation Electronics	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date Simon DRONFIELD ceased to be director (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Michael John WILMOTT Address Barton House 8 Station Road, Barton Under Needwo Burton On Trent Staffordshire DE13 8DR Date of birth 11/04/1958 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ Date Michael John WILMOTT ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 71,666 Aggregate Nominal Value of issued shares £71,666.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 16,667 Aggregate Nominal Value of issued shares £16,667.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 88,333 Total Nominal value of shares issued £88,333.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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.

Current details		Amended details		Shares transferred		
> Shareholder Name BERRY INVESTMENTS LTD		Name 		Shares transferred by BERRY INVESTMENTS LTD		
Address Seaton House 17 Seaton Place Jersey - Channel Islands		Address 				
UK Postcode		 				
Shares held Class Ordinary A		Class Number 5926				
		Class Number <i>Ordinary</i> <i>NIL</i>		Class Number Date of transfer <i>Ord</i> <i>(5926)</i> <i>21.08.2000</i>		
> Shareholder Name Simon DRONFIELD		Name 		Shares transferred by Simon DRONFIELD		
Address 44 Jameson Drive Corbridge Northumberland NE45 5EX		Address 				
UK Postcode		 				
Shares held Class Ordinary A		Class Number 16759				
		Class Number <i>Ordinary</i> <i>NIL</i>		Class Number Date of transfer <i>Ord</i> <i>(16759)</i> <i>21.08.2000</i>		
> Shareholder Name John Phil FLEMING		Name 		Shares transferred by John Phil FLEMING		
Address 17 Gravel Hill Henley-On-Thames Oxfordshire RG9 2EF		Address 				
UK Postcode		 				
Shares held Class Ordinary A		Class Number 5926				
		Class Number <i>Ordinary</i> <i>NIL</i>		Class Number Date of transfer <i>Ord</i> <i>(5926)</i> <i>21.08.2000</i>		

Current details		Amended details		Shares transferred		
> Shareholder Name Darron GIDDENS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Darron GIDDENS		
Address 17 Wrekin Close Hunsbury Hill Northampton Northamptonshire NN4 8JL		Shares held Class Number <i>Ordinary</i> <i>NIL</i>		Class Number Date of transfer <i>Ord</i> <i>(5370)</i> <i>21.08.2000</i>		
Shares held Class Number Ordinary A 5370						
> Shareholder Name Paul GOODLAND		Name Address UK Postcode _ _ _ _ _		Shares transferred by Paul GOODLAND		
Address 1 Tate Grove Hardingstone Northampton NN4 6UY		Shares held Class Number <i>Ordinary</i> <i>NIL</i>		Class Number Date of transfer <i>Ord</i> <i>(2500)</i> <i>21.08.2000</i>		
Shares held Class Number Ordinary A 2500						
> Shareholder Name John HAMSHERE		Name Address UK Postcode _ _ _ _ _		Shares transferred by John HAMSHERE		
Address 46 Firs Walk Tewin Welwyn Hertfordshire AL6 0NZ		Shares held Class Number <i>Ordinary</i> <i>NIL</i>		Class Number Date of transfer <i>Ord</i> <i>(5926)</i> <i>21.08.2000</i>		
Shares held Class Number Ordinary A 5926						

Current details		Amended details		Shares transferred		
> Shareholder Name Graham HOLT		Name				
		Address				
Address 53 Moss Lane Cuddington Cheshire EW8 2PT						
		UK Postcode				
Shares held Class Ordinary A	Number 5000	Shares held Class Ordinary	Number NIL	Class Ord	Number (5000)	Date of transfer 21.08.2000
				Shares transferred by Graham HOLT		
> Shareholder Name INDEPENDENT DIGITAL NETWORKS		Name				
		Address				
Address Westgate House Market Street Warwick CV34 4DU		VIENNA HOUSE INTERNATIONAL SQ BICKENHILL LANE, SOULMILL				
		UK Postcode	B37 7GN			
Shares held Class Ordinary B	Number 16667	Shares held Class Ordinary A Ordinary B	Number 71666 16667	Class OrdA	Number 71666	Date of transfer 21.08.2000
				Shares transferred by INDEPENDENT DIGITAL NETWORKS LTD		
> Shareholder Name Ele JANKELEWITZ		Name				
		Address				
Address 19 Oaklands Newcastle Upon Tyne NE3 4YQ						
		UK Postcode				
Shares held Class Ordinary A	Number 5000	Shares held Class Ordinary	Number NIL	Class Ord	Number (5000)	Date of transfer 21.08.2000
				Shares transferred by Ele JANKELEWITZ		

Current details		Amended details		Shares transferred		
> Shareholder Name Jacqueline POWELL		Name _____		Shares transferred by Jacqueline POWELL		
		Address _____				
Address 19 Veritage Court Lichfield Staffs WS14 9ST		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 5000	Shares held Class <i>ordinary</i>	Number <i>NIL</i>	Class <i>ord</i>	Number <i>(500)</i>	Date of transfer <i>21.08.2000</i>
				_ _ _ / _ _ _ / _ _ _		
> Shareholder Name Gavin WILLIAMS		Name _____		Shares transferred by Gavin WILLIAMS		
		Address _____				
Address Bluff House Alington Sandbacks Dorset BH14 8LZ		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 2500	Shares held Class <i>ordinary</i>	Number <i>NIL</i>	Class <i>ord</i>	Number <i>(250)</i>	Date of transfer <i>21.08.2000</i>
				_ _ _ / _ _ _ / _ _ _		
> Shareholder Name Michael WILMOTT		Name _____		Shares transferred by Michael WILMOTT		
		Address _____				
Address Barton House 8 Station Road Barton Under Needwood Burton-On-Trent Staffordshire DE13 8DR		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 11759	Shares held Class <i>ordinary</i>	Number <i>NIL</i>	Class <i>ord</i>	Number <i>(11759)</i>	Date of transfer <i>21.08.2000</i>
				_ _ _ / _ _ _ / _ _ _		

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

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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

[Handwritten Signature]
(Director / Secretary)

Date

31, 01, 2001

*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 **22/12/2000** 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 **22nd December 2001** 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

Dan Giddens

Telephone number inc code

Address

*Vienna House
International Square
Bickenhill Lane
Sutton*

DX number if applicable

DX exchange

Postcode

B37 7GN