



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

CIN/15/237222

363a

Annual Return

Company Number 3930041

Company Name in full Sprintlink UK Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	1	0	2	2	0	0	2

Date of next return

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

Show here the address at the date of this return.

6 Arlington Street

Any change of registered office **must** be notified on form 287.

Post town London

County / Region

UK Postcode SW1A 1RE

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6420

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



A15
COMPANIES HOUSE
A88R5931
0588
14/03/02

le

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

DWS Secretaries Limited

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Five Chancery Lane

Clifford's Inn

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode EC4A 1BU

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Date of birth

Day	Month	Year
2	6	0
5	1	9
5	6	

Forename(s) Thomas Anthony

Surname Gerke

Address 6604 W. 125th Terrace

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Overland Park

Post town

County / Region

Kansas

UK Postcode

66209

Country

United States of America

Nationality

American

Business occupation

Company Vice President

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	3	1
2	1	9
4	1	

Forename(s) Michael

Surname Hyde

Address 9839 Ash

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Overland Park

Post town

County / Region

Kansas

UK Postcode

66207

Country

United States of America

Nationality

American

Business occupation

Attorney

Issued share capital

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

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1	£1.00
Totals	1	£1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
DWS Secretaries Limited
Director/Secretary

Date

12/3/2002

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS, Ref: CXH

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	1	0	1	1	9	5	8
	Forename(s)	Laura							
	Surname	Ozenberger							
Address	5704 North Woodland								
	Pointe								
Usual residential address	Post town	Parkville							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Missouri				UK Postcode	64125		
	Country	United States of America				Nationality	American		
	Business occupation	Attorney							

* Voluntary details.

Name	* Style / Title								
Directors	Day	Month	Year						
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 3930041

Company Name in full | Sprintlink UK Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Sprintlink Global Holdings, Inc <hr/> Address 2330 Shawnee Mission Parkway, Westwood, Kansas, United States of America. <hr/> UK Postcode 66205	Ordinary 1		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			