



Companies House

for the record

Company Name

RASCOM LIMITED

100105/15

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

4390306

Information extracted from
Companies House records on
27th March 2003

Section 1: Company details



A01
COMPANIES HOUSE
0536
15/04/03
03/04/03

Ref: 4390306/01/01

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**16 Pentland Place
Northolt
Middlesex
UB5 5DH**

Address

UK Postcode _ _ _ _ _

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > **Principal Business Activities**
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

**1260 Computer IT
 Related Services**
- IP Telephony
- WEB DEVELOPMENT

8

Section 2: Details of Officers of the Company

	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 Anil Kumar GUDALA Address 13 Pentland Place Church Road Northolt Middlesex UB5 5DH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>16, PENTLAND PLACE</u> <u>CHURCH ROAD,</u> <u>NORTHOLT, MIDDLE SEX</u> UK Postcode <u>UB5 5DH</u> Date of change <u>01/04/2002</u> Date Anil Kumar GUDALA ceased to be secretary (if applicable) <u> / / </u>
> 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 Taiwo BAKARE Address 22 Elsieaud Road London SE4 1HW Date of birth 13/12/1963 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Taiwo BAKARE director (if applicable) <u> / / </u>

	Current details	Amended details
> 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.	Name Raja Mahendra GORAPARTHI Address 13 Pentland Place Northolt Middlesex UB5 5DH Date of birth 09/07/1977 Nationality Indian Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 16, PENTLAND PLACE, NORTHOLT, MIDDLESEX UK Postcode UB5 5DH Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Raja Mahendra GORAPARTHI ceased to be director (if applicable) _ / _ / _
> 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.	Name Sarath Babu OLETI Address 28 Juniper Court Grove Road Hounslow Middlesex TW3 3TJ Date of birth 20/07/1971 Nationality Indian Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1, CLIFFORD ROAD HOUNSLOW PW4 7LS UK Postcode PW4 7LS Date of birth _ / _ / _ Nationality _____ Occupation _____ Date of change _ / _ / _ Date Sarath Babu OLETI ceased to be director (if applicable) _ / _ / _

Section 3: Total Issued Share Capital**(E)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY4

Aggregate Nominal Value of issued shares

4 Pounds

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>ANIL KUMAR GUDALA</u> Address <u>16, PENTLAND PLACE,</u> <u>NORTHOLT</u> <u>MIDDLESEX</u> UK Postcode <u>UB5SDH</u>	ORDINARY 1		
Name <u>R.M. GORAPATHI</u> Address <u>16, PENTLAND PLACE,</u> <u>NORTHOLT,</u> <u>MIDDLESEX</u> UK Postcode <u>UB5SDH</u>	ORDINARY 1		
Name <u>SARATH BABU OLETI</u> Address <u>1, CLIFFORD ROAD,</u> <u>HOUNSLOW</u> <u>RED LONDON</u> UK Postcode <u>PW47LS</u>	ORDINARY 1		
Name <u>TAIWO BAKARE</u> Address <u>22, ELSIE MAUD ROAD</u> <u>LONDON</u> UK Postcode <u>SE41HW</u>	ORDINARY 1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 G. Anil Kumar
(Director / Secretary)

Date 28 / 03 / 2003

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
8/3/2003

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 **8th March 2004** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
