

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

495 8332

Company name in full

VPhase

Date of this return

The information in this return is made up to

Day Month Year

1 0/1 1/2 0 0

Day

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

PACKET HOUSE

CROSS

STREGT

MANCHESTER

UK Postcode

M 2 1

L 4 J 4

Principal business activities

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

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

HOLDING

COMPANY



A39 01/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members	NEULLE House
If the register of members is not kept at the registered office, state here where it is kept	18 LAUREL LANE
Post town	HACESOWEN
County/Region	WEST MIDIANDS
UK Postcode	1B 16 13 13 D 1A
OK 1 ostoode	
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	X
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	e
this area to provide details of joint secretaries). Forename(s	
†† Tick the box if the Surname	
address shown is a service address for the beneficiary of a Address †	+1 78 WOBURN DRIVE
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, give your usual Post town	HALE BARNS
residential address. In the case of a corporation	A heria ac
or Scottish firm, give the registered or principal office address. UK Postcode	'
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and office address	

Directors Please list the directors in alphabetical on Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *S	tyle/Title
corporation or a Scottish firm, the name is the	Day Month Year
corporate or firm	of birth 1 8/0 2/1 9 6 1
Fore	name(s) ADRIAN CHARLES
†† Tick the box if the	Surname HUTCHINGS
address shown is a service address for theAd	dress # THE PADDOCK
beneficiary of a Confidentiality Order granted under section	HINDERTON ROAD NESTON
723B of the Companies Act 1985. Otherwise,	ost town WIRRAL
give your usual residential address. In the case of a Count	/Region MERSEYSIDE
corporation or Scottish firm, give the registered or principal office	Postcode C K 6 4 9 PH
address.	Country SNG CAND
Na Na	itionality BPITISH
Business oc	cupation DIRECTOR V
director that is a	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Day Month Year
name is the corporate or firm Dat name	e of birth 0 3 10 11 11 9 5 8
For	ename(s) NICHOLAS ARTHUR
†† Tick the box if the	Surname Moss
address shown is a service address for the Ac	dress # WALNUT HOUSE
beneficiary of a Confidentiality Order granted under section	BRICKLEHAMPTON
723B of the Companies Act 1985. Otherwise, give your usual	ost town PERSHORE
residential address. In the case of a Count	y/Region Works TERSHIRE
or principal office	Postcode W R U O 3 H J L
address.	Country ENGL AND
N	ationality BRITISH
Business oc	cupation DIRECTOR

Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Styl corporation or a	e/Title
Scottish firm, the name is the	Day Month Year .
corporate or firm name Date o	f birth 2 6 1 1 1 1 9 6 0
Forena	ime(s) RICHARD HENRY
Sul	rname SM,TH
address shown is a	ess tt 35 ASHFORD ROAD
Confidentiality Order granted under section	
723B of the Companies	t town WILMSLOW Region CHEHIRE
residential address. In the case of a County/R	Region CHEHIRE
corporation or Scottish firm, give the registered or principal office	stcode S K 9 1 Q D L
address.	ountry ENGCAND
Natio	onality BRITISH
Business occu	Diene D
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Styl	Details of new directors must be notified on form 288a e/Title $\bigcup \mathcal{R}$
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Styl	20
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	e/Title
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	e/Title Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forena	e/Title DR Day Month Year f birth 3 0/0 6/1 9 7 2
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forena The Tick the box if the address shown is a service address for the Name *Styl Date of the Suitable of the corporate or firm Address shown is a service address for the **Styl** **Date of the corporation or a score in	e/Title DR Day Month Year f birth 3 0 1 0 6 1 1 9 7 2 ame(s) LEE
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forena Su 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	e/Title DR Day Month Year If birth $3 0 0 0 1 9 7 2$ Tame(s) LEE Trname $Ju8y$ ess $++ 199 CHGTGC ROD V$
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Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torena The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Pay Month Year If birth 3 Lo 1 Lo 6 1 L 19 17 12 Inme(s) LEE Iname Jusy ess †† 199 CHSTER ROD / HESSY I town NR CHSTER
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Torena The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Name *Styl *Styl *Styl *Address *Styl *Address *Styl *Address *Su *Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a County/F	Pay Month Year If birth 3 Lo 1 Lo 6 1 L 19 17 12 Inme(s) LEE Iname Jusy ess †† 199 CHSTER ROD / HESSY I town NR CHSTER
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Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forena 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. County/Forest	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a	in alphabet	iical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ne	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	es	Post town	
residential address. In the case of a	n C	ounty/Region	<u> </u>
corporation or Scottis firm, give the register or principal office address.		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
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Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a corporation or a	·		
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet in required)
Company number	
Company name in full	

- > 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name .			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
	,		<u> </u>	
Name				
Name				
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	<u> </u>
Company name in full	L

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

Shares or amount of stock transferre				
	Class and number of	(if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name		,		
Address				
	,			
UK Postcode L L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L Ł L L L L L				
Name				
Address				
UK Postcode L L L L L L L				

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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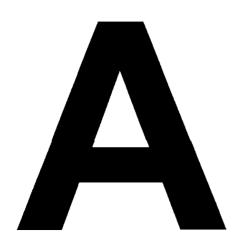
	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address	·		
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
Name			
Address		·	
Address			
UK Postcode L L L L L L L			<u> </u>

Issue 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 0.25p	700,113,023	f 1,750,282.56
	Totals	700,113,023	f1,750,282.56
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below: On paper On paper In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule A For traded public companies, please complete Schedule B		
returns.			
	There were no shareholder of	changes in this period	
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief		
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary) This return includes	continuation sheets	ate 29/7/09
You do not have to give any contact information in the box opposite 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.	ATTICUS STEAM F MANCHESTER DX number 14383	<u> </u>	Page 4

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FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 4958332

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 03/08/09. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0303 1234 500