



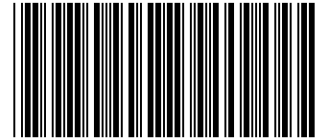
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **IPC NETWORK SERVICES UK HOLDINGS LIMITED**

*Company Number:* **05887379**



*Received for filing in Electronic Format on the:* **09/08/2007**

XHN0CRY2

---

*Company Details*

*Period Ending:* **26/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**10 UPPER BANK STREET  
LONDON  
E14 5JJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLIFFORD CHANCE SECRETARIES LIMITED** *Address:* **10 UPPER BANK STREET  
LONDON E14 5JJ**

---

*Director 1:*

*Name:* **DAMIAN HART**  
*Date of Birth:* **17/08/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **113 DELAMERE ROAD  
EALING  
LONDON W5 3JP**

---

Director 2:

Name: COLIN PHILIP KNIGHT Address: ST ANTONYS 62 PRIEST AVENUE  
Date of Birth: 03/08/1941 WOKINGHAM  
Nationality: BRITISH BERKSHIRE RG11 2LX  
Occupation: PRESIDENT

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>35787592</b>	<b>GBP35787592</b>
<b>TOTALS</b>	<b>35787592</b>	<b>GBP35787592</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**35787592 ORDINARY Shares held as at 26/07/2007**

Name: IPC INFORMATION SYSTEMS UK HOLDINGS LIMITED  
Address: 10 UPPER BANK STREET  
LONDON E14 5JJ

---

### *Authorisation*

Authoriser Designation: SECRETARY Date Authorised: 09/08/2007 Authenticated: Yes (E/W)