



*Companies House*  
— for the record —

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

**Annual Return**



**XZFEM89S**

*Received for filing in Electronic Format on the:* **18/03/2009**

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

*Company Number:* **05887379**

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### *Company Details*

*Period Ending:* **10/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**TOWER HOUSE 67-73  
WORSHIP STREET  
LONDON  
UNITED KINGDOM  
EC2A 2DZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **VP LEGAL AFFAIRS  
CATHERINE ANNE SPITZER**

*Address:* **32 FLORA GROVE  
ST ALBANS  
AL1 5ET**

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### *Director 1 :*

*Name:* **KEVIN JOHN ACOTT**

*Address:* **STANFORD BRIDGE BETHERSDEN  
ROAD  
PLUCKLEY  
KENT  
TN27 0RU**

*Date of Birth:* **21/11/1955**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR,  
EMEA**

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### *Director 2 :*

*Name:* **MR DAMIAN JOSEPH PETER  
HART**

*Address:* **17 SANDELSWOOD END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2NW**

*Date of Birth:* **17/08/1963**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

## 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>50522758</b>	<b>GBP50522758.00</b>
<i>TOTALS</i>		
	<b>50522758</b>	<b>GBP50522758.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50522758 ORDINARY Shares held as at 10/03/2009**

#### *Name:*

**IPC INFORMATION SYSTEMS UK HOLDINGS LIMITED**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

*Authenticated:* **Yes (E/W)**