



Please complete in typescript,
or in bold black capitals.

CHFP025

AMENDED

N/A

363 a

Annual Return

Company Number 02287800

Company Name in full BLACK BOX NETWORK SERVICES (NEWBURY) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/02/2007

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.

464 BASINGSTOKE ROAD

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

Post town READING

County / Region BERKSHIRE

UK Postcode RG2 0BG

Principal business activities

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

7499

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

FRIDAY



A11 13/03/2009 379
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 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
or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

†† Tick this 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.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

BRENDAN CHRISTOPHER

TOBIN

15 UPPER PAVEN HILL

PURTON

SWINDON

WILTSHIRE

UK Postcode

S N S

4 D Q

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

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.

†† Tick this 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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	/	0 3 / 1 9 4 9
Forename(s)	ROGER ERIC MALCOLM			
Surname	CROFT			
Address ††	20 HAMMOND CLOSE			
<input type="checkbox"/>				
Post town	THATCHAM			
County / Region	BERKSHIRE		UK Postcode	R G 1 9 4 F F
Country			Nationality	BRITISH
Business occupation	CHAIRMAN			

* Voluntary details.

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

†† Tick this 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.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	/	0 3 / 1 9 6 4
Forename(s)	LESLIE MARTIN			
Surname	FERNANDES			
Address ††	FURROWSIDE			
<input type="checkbox"/>	COMMON ROAD			
Post town	ETON WICK			
County / Region	BERKSHIRE		UK Postcode	S L 4 6 Q Y
Country			Nationality	BRITISH
Business occupation	MANAGING DIRECTOR			

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	1000	£1,000.00
Totals	1000	£1,000.00

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

J. Clarkson

Date

13/02/09

† Please delete as appropriate.

† a director / secretary

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 continuation sheets.

(enter number)

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.

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton Keynes

MK9 1SH

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

Schedule to 363a

List of past and present shareholders

Company Number: 02287800
Company Name in full: BLACK BOX NETWORK SERVICES (NEWBURY) LIMITED

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Black Box Corporation of 1000 Park Drive Lawrence PA 15055 USA	1,000 Ordinary Shares (held as at 01/02/2007)		