

MB15
100507



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03477297

T

company name
INTER DIGITAL NETWORKS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
02	12	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.
81/82
HIGH STREET
EGHAM
SURREY TW20 9HN

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s)

5	4	2	0
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TELECOMMUNICATIONS

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SIMON
 ALBERGA
 8 AKENSIDE ROAD
 HILCOTE
 LONDON
 NW3 5RA

Day Month Year

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Date of any change.

.....

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

.....

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

SIMON
 ALBERGA
 8 AKENSIDE ROAD
 HILCOTE
 LONDON
 NW3 5RA

Day Month Year

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Date of any change.

.....

Date of Birth:- 15/09/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

.....

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
DEY
HARLEYBURN HOUSE CHIEFSWOOD ROAD
MELROSE
ROXBURGHSHIRE TD6 9BA

Date of Birth:- 08/12/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

PHILIPPE
PONTON
30 KINGS DRIVE
SURBITON
SURREY KT5 8NG

Date of Birth:- 12/08/59
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

ED
SHOOBRIDGE
BEECH COTTAGE THE SHIRES
WOKINGHAM
BERKSHIRE RG41 4DZ

Date of Birth:- 30/11/40
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LORD
DAVID IVOR
YOUNG OF GRAFFHAM
28 YORK TERRACE WEST
LONDON
NW1 4QA

Date of Birth:- 27/02/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03477297

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
'A' ORD	156,250	£156,250
'B' ORD	51,042	£51,042
'C' ORD	73,198	£73,198
Totals	280,490	£280,490

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed

on paper



not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date 14.12.98

This return includes

5

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

D. POWER, INTER DIGITAL

NETWORKS LTD, 81-82 HIGH

STREET, EGHAM, SURREY

Postcode TW20 9HN

Telephone 01784 480 000

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03477297		Account of Shares			Remarks
Company Name: INTER DIGITAL NETWORKS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	
ED SHOORIDGE, BEECH COTTAGE, THE					
SHIRES, WOKINGHAM, BERKSHIRE					
RG41 4SZ		26,042			'B' ORDS
PHILIPPE PONTON, 30 KINGS DRIVE,					
SURBITON, SURREY KT5 8NG		25,000			'B' ORDS
LORD YOUNG OF GRAFFHAM, 28 YORK					
TERRACE WEST, LONDON NW1 4PA		150,000			'A' ORDS
3i GROUP PLC, 91 WATERLOO RD,					
LONDON SE1 8XP		73,198			'C' ORDS
EUROPHONE INTERNATIONAL LTD,					
ANNA HOUSE, 214-218 HIGH ROAD,					
LONDON N15 4NP		0	37,500	30.1.98	
DAVID DEY, HARLEYBURN HOUSE,					
CHIEFSWOOD ROAD, MELROSE,					
ROXBURGHSHIRE TD6 9BA		0	6,250	18.11.98	
CAPEL-CURE MYERS NOMINEE LTD,					
THE REGISTRY, ROYAL MINT COURT,					
LONDON. EC3N 4EY		6,250			'A' ORDS

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]

SIMON ALBERGA DIRECTORSHIPS

CURRENT

Young Associates Limited
Fonexco Limited
Virtual Precincts Limited
Directfour Limited
Inter Digital Networks Limited

PAST DIRECTORSHIPS

Webtrack Limited
HWF Number 293 Limited

David Dey

Current Directorships

Inter Digital Networks Limited
Murray Extra Return Investment Trust plc
Scottish Amicable plc
Startech Partners Limited
World Telecom plc

Previous Directorships

Energis Communications Limited
The Connections Group
Castle Telecommunications
Europhone International Limited

THE RT HON LORD YOUNG OF GRAFFHAM P.C.

Directorships:

Annes Gate Property PLC
Anglo Hong Kong Trust UK Council
Business for Sterling
Campden Hill (Atkins) Limited
Campden Hill (Campus) Limited
CDT Holdings PLC
Chelsea Land Development Corporation PLC
Directfour Limited
Educational Low-Priced Sponsored Texts
European Land (Four SS) Limited
European Land (KC & UMDS PFI) Developments Limited
European Land & Property Corporation (KC & UMDS) PLC
Gresham Street Corporation PLC
Havering Riverside Corporation PLC
Imperial Wharf Development Corporation PLC
Inter Digital Networks Limited
552 Kings Road Limited
Luton International Development Corporation PLC
Manresa Road Limited
NBA Quality Systems Limited
New Village Properties PLC
Paddington Basin Developments Ltd
Paddington Development Corporation Ltd
Powerdesk PLC
Second Opinion Investments Ltd
Southside Land Corporation PLC
The Chichester Festival Theatre Productions Company Limited
The Chichester Festival Theatre Trust Limited
The South Bank Foundation Limited
UK Lotteries Limited
White City (Shepherd's Bush) General Partners Ltd
Young Associates Ltd

Former Directorships since November 1988:

Cable & Wireless and subsidiaries 1990 - 1995
Centre for the Performing Arts
Combined Services Estates PLC
Jewish Care
Jewish Care Community Foundation
Richmond Retail Corporation PLC
Salamon Inc and subsidiaries 1990 - 1994
St John's Gardens Developments PLC
The Prince of Wales Business Leaders Forum 2552695
Whitehall Corporation PLC
Whitehall Investors Limited

16.10.98