

RBS  
£15  
302957

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3254558

Company Name in full

VENTELO EUROPE LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year	
2	5	0	9	2	0
				0	1

### 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.

151 SHAFTESBURY AVENUE

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

Post town

LONDON

County / Region

UK Postcode

WC2H 8AL ✓

### Principal business activities

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

6420

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



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

**Register of members**

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**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 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

☐☐

Please tick the appropriate box

**Company Secretary**

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

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Surname

MAWLAW SECRETARIES LIMITED

Address

20 BLACK FRIARS LANE

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

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town LONDON

County / Region UK Postcode EC4V 6HD

Country

**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 corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title | Mr

Day		Month		Year	
0	3	0	4	1	9

Date of birth | 0 3 | 0 4 | 1 9 | 3 8

Forename(s) | ROBERT JOHN

Surname | AMMAN

Address | 309 BLACKLAND ROAD., N.W.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | ATLANTA, GA

County / Region | UK Postcode | 30342

Country | USA Nationality | AMERICAN

Business occupation | CORPORATE EXECUTIVE

\* Voluntary details.

Name \* Style / Title | Mr

Day		Month		Year	
2	7	1	1	1	9

Date of birth | 2 7 | 1 1 | 1 9 | 5 2

Forename(s) | GRIER CURRAN

Surname | RACLIN

Address | 104 SUMMERFIELD ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | CHEVY CHASE

County / Region | MARYLAND UK Postcode | 20815

Country | USA Nationality | AMERICAN

Business occupation | ATTORNEY

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth 

0	6	0	5	1	9	6	0
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Forename(s) ROBERT ALAN

Surname SCHRIESHEIM

Address 1413 TOWER ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WINNETKA

County / Region ILLINOIS

UK Postcode IL 60093

Country USA

Nationality US CITIZEN

Business occupation EXECUTIVE - TELECOMMUNICATIONS

\* Voluntary details.

Name \* Style / Title MR

Day Month Year

Date of birth 

1	1	0	3	1	9	6	4
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Forename(s) JEFFREY

Surname VON DEYLEN

Address 12 ST DAVID'S DRIVE, WENTWORTH GATE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town ENGLEFIELD GREEN

County / Region SURREY

UK Postcode TW20 0BA

Country

Nationality AMERICAN

Business occupation VICE PRESIDENT

**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	126,143,028	£1,261,430.28
<b>Totals</b>	126,143,028	1,261,430.28

**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

For and on behalf of  
**MAWLAW SECRETARIES LTD**

Date

11.10.2004

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

REF: 356/852, ROWE &amp; MAW, 20 BLACK FRIARS LANE,

LONDON, EC4V 6HD

Tel

DX number 93 LONDON DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

3254558

Company Name in full

VENTELO EUROPE LIMITED

- 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 the company shareholders on:
  - ☐ The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Global TeleSystems, Inc.  Address 1751 PINNACLE DRIVE, NORTH TOWER - 12TH FLOOR, McLEAN, VIRGINIA 22102, USA  UK postcode	£0.01 ORDINARY       Shares Held 126,143,028		
Name   Address     UK postcode			
Name   Address     UK postcode			