

## COMPANIES HOUSE

(45) (45) (45)

# Annual Return

of company number 03188510

U

company name

FAST NETWORKS (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/97

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
1 19	0  4	917

### 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. 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.

bay	Month	Year
	1	
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Day	Month	Year
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#### Registered Office (See note 3)

This is the address registered by Companies House.

GUILD APPLETON & CO UNION HOUSE 21 VICTORIA STREET LIVERPOOL MERSEYSIDE L1 6BD

Principal business activities (See note 4)

Please enter trade classification(s).

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

DESIGN J INSTALLATION OF COMPUTER NET WORKS

Page 1

03188510 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	-
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
· · · · · · · · · · · · · · · · · · ·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MICHAEL KEEFE 54 THE BEECHES CALDERSTONES LIVERPOOL MERSEYSIDE L18 3LT	
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	Day Month Year Date of any change.
form 288.  JANET KEEFE 54 THE BEECHES CALDERSTONES LIVERPOOL MERSEYSIDE L18 3LT	
Date of Birth:- 10/06/57 Nat:BRITISH Occ:MANAGER	Pour Marke Way
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	

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03188510	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
MICHAEL	Date of any change.			
KEEFE	•			
54 THE BEECHES				
CALDERSTONES	•••••			
LIVERPOOL MERSEYSIDE L18 3LT	•••••			
HERBEIDIDE HIG OHI				
	***************************************			
Date of Birth:- 18/10/54				
Nat:BRITISH Occ:ENGINEER				
·	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
The second secon				
Particulars.	Day Month Year			
·	Date of any change.			
NO MODE DIDECTORS ADDITIONAL SEGRETARIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on binderons had be notified on rold 2000.				
	••••••			
	***************************************			
	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	-			
Paration I - u -	Day Month Year			
Particulars.	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••••••••••••••••••••••••••••••••••••			
· ·				
	•••••			
• •				
•				
Makin manan kan anggadan barakan kan ka	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileii.	batto of resignation.			
Show any relevant current and previous directorships.				

Page 3

03188510 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	Two	<u>Z-00</u>		
	Totals	Two	2.00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	nembers is enclos	ed 📗		
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, <i>mark this box</i> .			•		
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	Signed	Michael 1	Segretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19/5/	17	*(defete as appropriate)		
I enclose the fee of £15.	This return in	cludes			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	GUILO	APPLETON	2 Co		
To whom should Companies House direct any enquiries about the information shown in this			<i>C 10.2</i>		
return?>		CToRIA Postcod	e <i>L168</i> 0		
	Telephone <b>O</b>	2001 985 15	Ext		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Account of Shares			
Company Number: 03188510	Number of fer		Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	!	
FAST NETWORKS (U.K.) LIMITED	stock held by existing	incorporation company, by	of the		
	members at date of this	members			
	return.	(b) persons ceased t	who have o be members.		
Name and address	Number currently	Number	Date of		
Name and address	held	Transferred	Registration of Transfer	Remarks	
M. KEEFÉ	1				
S4 THE BEECHES					
CALDERSTONES LIVERPOOL LIB 3LT					
J. KEEFE	)				
S4 THE BEECHES	•				
CALDERSTONES LIVERPOOL 483LT				<u> </u>	
C UNSWORTH		1	24-4-96		
		•	24-4-76		
9 ABORY SQUARE CHESTER CHIZHU					
M. AUES					
9 ABBEY SQUARE CHESTER CHIZHU		1	24-4-96		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03188510		Particulars of		
Company Name:	Number of shares or			
	amount of		eturn, since the	
FAST NETWORKS (U.K.) LIMITED	stock held	incorporation		
	by existing	company, by	who are still	
*	members at date of this	(a) persons members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nemai ks
	held		OI ITALISIEI	
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