



Current Appointments Report for: METASWITCH NETWORKS LTD 01578918

Created: 18/12/2013 23:33:10

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

Company Register Information

| | | |
|----------------------------------|--|--|
| Company Number: | 01578918 | Date of Incorporation: 10/08/1981 |
| Company Name: | METASWITCH NETWORKS LTD | |
| Registered Office: | 13 STATION ROAD FINCHLEY LONDON N3 2SB | |
| Company Type: | Private Limited Company | |
| Country of Origin: | United Kingdom | |
| Status: | Active | |
| Nature Of Business (SIC): | 62020 - Information technology consultancy activities | |
| Number of Charges: | 14 (4 outstanding / 0 part satisfied / 10 satisfied) | |

Previous Names

| Date of Change | Previous Name |
|----------------|---------------|
|----------------|---------------|

Key Filing Dates

| | |
|------------------------------|--------------------|
| Accounting Reference Date: | 31/08 |
| Last Accounts Made Up To: | 31/08/2013 (GROUP) |
| Next Accounts Due: | 31/05/2015 |
| Last Return Made Up To: | 18/12/2012 |
| Next Return Due: | 15/01/2014 |
| Last members list: | 18/12/2012 |
| Last Bulk Shareholders List: | 18/12/2008 |

Current Appointments

Number of current appointments: 10

| | |
|----------------------|---|
| SECRETARY: | HALSTEAD, STEPHEN |
| Appointed: | 15/09/2010 |
| Nationality: | BRITISH |
| No. of Appointments: | 1 |
| Address: | 13 STATION ROAD FINCHLEY LONDON N3 2SB |

| | | |
|-----------------------------|---|---------------------------|
| DIRECTOR: | ALLEN, JEFFREY MR | |
| Appointed: | 01/02/2011 | Date of Birth: 31/12/1951 |
| Nationality: | AMERICAN | |
| No. of Appointments: | 1 | |
| Address: | 13 STATION ROAD FINCHLEY LONDON N3 2SB | |
| Country/State of Residence: | USA | |

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| DIRECTOR: | BALL, BENJAMIN HALES |
|-----------|----------------------|

Appointed: 10/01/2008 **Date of Birth:** 22/01/1966
Nationality: USA
No. of Appointments: 3
Address: 13 STATION ROAD
FINCHLEY
LONDON
N3 2SB
Country/State of Residence: USA

DIRECTOR: COUGHRAN JR, WILLIAM MR
Appointed: 01/02/2011 **Date of Birth:** 13/02/1953
Nationality: AMERICAN
No. of Appointments: 1
Address: 13 STATION ROAD
FINCHLEY
LONDON
N3 2SB
Country/State of Residence: USA

DIRECTOR: DENUCCIO, KEVIN
Appointed: 11/12/2008 **Date of Birth:** 02/05/1959
Nationality: US
No. of Appointments: 2
Address: 13 STATION ROAD
FINCHLEY
LONDON
N3 2SB
Country/State of Residence: USA

DIRECTOR: FERGUSON, IAN STEWART
Appointed: pre18/12/1992 **Date of Birth:** 22/02/1943
Nationality: BRITISH
No. of Appointments: 14
Address: 13 STATION ROAD
FINCHLEY
LONDON

N3 2SB
Country/State of Residence: UNITED KINGDOM

DIRECTOR: GOETZ, JAMES
Appointed: 10/01/2008 **Date of Birth:** 09/11/1965
Nationality: USA
No. of Appointments: 1
Address: 13 STATION ROAD
FINCHLEY
LONDON
N3 2SB
Country/State of Residence: USA

DIRECTOR: LAZAR, JOHN WILFRED DR
Appointed: pre01/09/1994 **Date of Birth:** 14/03/1959
Nationality: BRITISH
No. of Appointments: 7
Address: 13 STATION ROAD
FINCHLEY
LONDON
N3 2SB
Country/State of Residence: UK

DIRECTOR: MACARTHUR, GRAEME
Appointed: 17/09/2009 **Date of Birth:** 02/05/1963
Nationality: BRITISH
No. of Appointments: 2
Address: 13 STATION ROAD
FINCHLEY
LONDON
N3 2SB
Country/State of Residence: UNITED KINGDOM

DIRECTOR: SHAH, DEEP MR
Appointed: 10/01/2008 **Date of Birth:** 12/04/1979
Nationality: BRITISH

No. of Appointments: 17

Address: 13 STATION ROAD
FINCHLEY
LONDON
N3 2SB

Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 25/07/2012

| DATE | FORM | DESCRIPTION |
|------------|------------|--|
| 09/12/2013 | AA | GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/08/13 |
| 12/09/2013 | MR01 | REGISTRATION OF A CHARGE / CHARGE CODE 015789180014 |
| 12/09/2013 | MR01 | REGISTRATION OF A CHARGE / CHARGE CODE 015789180013 |
| 20/08/2013 | SH06 | 20/08/13 STATEMENT OF CAPITAL GBP 1843.891475 |
| 20/08/2013 | LATEST SOC | 20/08/13 STATEMENT OF CAPITAL;GBP 1843.891475 |
| 07/06/2013 | RES08 | AUTHORITY TO PURCHASE SHARES OUT OF CAPITAL |
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| 07/06/2013 | RES08 | AUTHORITY TO PURCHASE SHARES OUT OF CAPITAL |
| 07/06/2013 | RES12 | VARYING SHARE RIGHTS AND NAMES |
| 07/06/2013 | RES08 | AUTHORITY TO PURCHASE SHARES OUT OF CAPITAL |
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| 07/06/2013 | RES08 | AUTHORITY TO PURCHASE SHARES OUT OF CAPITAL |
| 07/06/2013 | RES12 | VARYING SHARE RIGHTS AND NAMES |
| 07/06/2013 | RES12 | VARYING SHARE RIGHTS AND NAMES |
| 07/06/2013 | ELRES S369 | S369(4) SHT NOTICE MEET 21/02/2012 |
| 07/06/2013 | RES12 | VARYING SHARE RIGHTS AND NAMES |
| 11/04/2013 | SH03 | RETURN OF PURCHASE OF OWN SHARES |
| 10/04/2013 | SH06 | 10/04/13 STATEMENT OF CAPITAL GBP 1843.769759 |
| 09/04/2013 | SH06 | 09/04/13 STATEMENT OF CAPITAL GBP 1842.959627 |
| 09/04/2013 | SH06 | 09/04/13 STATEMENT OF CAPITAL GBP 1842.945849 |
| 09/04/2013 | SH06 | 09/04/13 STATEMENT OF CAPITAL GBP 1842.860259 |
| 28/03/2013 | SH06 | 28/03/13 STATEMENT OF CAPITAL GBP 1844.160875 |
| 28/03/2013 | SH10 | NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO |

| | | |
|------------|------|---|
| | | SHARES |
| 28/03/2013 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 28/03/2013 | SH10 | NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES |
| 28/03/2013 | SH06 | 28/03/13 STATEMENT OF CAPITAL GBP 1844.678468 |
| 28/03/2013 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 28/03/2013 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 28/03/2013 | SH10 | NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES |
| 28/03/2013 | SH01 | 29/11/12 STATEMENT OF CAPITAL GBP 1844.766777 |
| 28/03/2013 | SH06 | 28/03/13 STATEMENT OF CAPITAL GBP 1843.731435 |
| 28/03/2013 | SH01 | 19/10/12 STATEMENT OF CAPITAL GBP 1844.740671 |
| 28/03/2013 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 28/03/2013 | SH10 | NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES |
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| 28/03/2013 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 28/03/2013 | SH10 | NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES |
| 28/03/2013 | SH01 | 18/05/12 STATEMENT OF CAPITAL GBP 1837.256236 |
| 28/03/2013 | SH06 | 28/03/13 STATEMENT OF CAPITAL GBP 1848.785024 |
| 28/03/2013 | SH06 | 28/03/13 STATEMENT OF CAPITAL GBP 1849.001350 |
| 28/03/2013 | SH10 | NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES |
| 28/03/2013 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 28/03/2013 | SH06 | 28/03/13 STATEMENT OF CAPITAL GBP 1846.274274 |
| 28/03/2013 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 28/03/2013 | SH10 | NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES |
| 28/03/2013 | SH01 | 26/01/02 STATEMENT OF CAPITAL GBP 1849.009083 |
| 28/03/2013 | SH06 | 28/03/13 STATEMENT OF CAPITAL GBP 1849.562156 |
| 28/03/2013 | SH10 | NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO |

| SHARES | | |
|------------|------|---|
| 28/03/2013 | SH10 | NOTICE OF PARTICULARS OF VARIATION OF RIGHTS ATTACHED TO SHARES |
| 28/03/2013 | SH08 | NOTICE OF NAME OR OTHER DESIGNATION OF CLASS OF SHARES |
| 28/03/2013 | SH01 | 21/12/11 STATEMENT OF CAPITAL GBP 1878.393928 |
| 28/03/2013 | AR01 | 18/12/12 FULL LIST |
| 28/03/2013 | SH03 | RETURN OF PURCHASE OF OWN SHARES |
| 28/03/2013 | SH03 | RETURN OF PURCHASE OF OWN SHARES |
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| 26/11/2012 | AA | GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/08/12 |
| 25/07/2012 | AA | GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/08/11 |

This Report excludes 88(2) Share Allotment documents