

"AMENDING"



Please complete in typescript,  
or in bold black capitals.

CHFP001

# 363a

## Annual Return

Company Number 01467614

Company Name in full Syniverse Technologies Limited

### Date of this return

The information in this return is made up to

Day Month Year

1 4 / 0 6 / 2 0 0 7

### 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.

The Langley Business Centre, 11-49 Station Road

Langley

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

Post town Slough

County / Region Berkshire

UK Postcode S L 3       8 Y T

### Principal business activities

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

7222

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

THURSDAY



A24 \*AKRS1EB3\* 53  
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**

### Register of members

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

20/22 Bedford Row

Post town

County / Region

London

UK Postcode

W C I R 4 J S

### 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

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

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

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

\* Voluntary details.

†† 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

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol

UK Postcode

B S I 6 J S

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

01467614

## 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		0	7	0	7	1	9	5	9
Forename(s)		Eugene							
Surname		Bergen Henegouwen							
Address ††		Jan Steenlaan 6 ✓							
		3712AN Huis Ter Heide							
Post town									
County / Region					UK Postcode				
Country		Netherlands			Nationality	Dutch			
Business occupation		Managing Director							

\* 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		0	9	0	3	1	9	6	2
Forename(s)		Robert							
Surname		Garcia							
Address ††		10425 Oakbrook Drive ✓							
		Tampa							
Post town									
County / Region		Florida 33618			UK Postcode				
Country		USA			Nationality	USA			
Business occupation		General Counsel							

**Issued share capital**

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

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	1839272859	£1839272.859
<b>Totals</b>	1839272859	£1839272.859

**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

*Lama & Bunion*

Date

10/09/2009

† Please delete as appropriate

† a ~~XXXX~~ 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.

Jordan Company Secretaries Limited

21 St Thomas Street

Bristol BS1 6JS

Tel 0117 9230600 Ref:HL1166/SSRGOM(2635)

DX number 78161

DX exchange BRISTOL

## 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	7	1
		1	1	1
		9	5	5
Forename(s)	Tony Gene			
Surname	Holcombe			
Address ††	4324 Spinmmaker Cove Lane			
Post town	Tampa			
County / Region	Florida 33615	UK Postcode		
Country	USA	Nationality	USA	
Business occupation	CEO/President			

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth				
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode		
Country		Nationality		
Business occupation				



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

**Company Number** 01467614

**Company Name in full** Syniverse Technologies 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Syniverse Holdings Limited Address The Langley Business Centre 11-49 Station Road Langley Slough, Berkshire UK Postcode SL3 8YT	Ordinary 1839272859		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			