

## COMPANIES HOUSE

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# Annwal Return

of company number 02723169

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company name

TELECOM 2000 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 02/06/98 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
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#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

10 MINSTER INDUSTRIAL PARK WEST MOORS WIMBOURNE DORSET BH21 60J

#### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

show the date here	e. Please	note t	hat the	form	must
be delivered to Co this earlier date.	mpanies	House	within	28 da	ays of
Day	Month	Year			

If you are making the return up to an earlier date,

Day	Month	Year
		1

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02723169  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.
110311111111111111111111111111111111111	
The register is kept at	
3 DUNKELD ROAD	· · · · · · · · · · · · · · · · · · ·
BOURNEMOUTH	,
BH3 7EN	••••••
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.
BRETT KENNETH ALAN	
SPENCER	#DC-CNATANO
GLEN BROOK	ECCENDOS
29 WOOD LANE BOURNEMOUTH	2146600
DORSET BH11 9NG	HENTS
	BH 24 301 A
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
<b>**</b>	
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
SANDRA JANE	
FRY	
50 HAWKER CLOSE	
MERLEY WIMBORNE	
DORSET BH21 1XW	
·	
Date of Birth:- 30/08/59	
Nat:BRITISH	
Occ:PERSONAL ASSISTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorship	S.

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02723169	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
BRETT KENNETH ALAN	
SPENCER GLEN BROOK	
29 WOOD LANE	EDVEMOOR
BOURNEMOUTH	(51 VINDOD) (500 VOSO)
DORSET BH11 9NG	1213C30000
•	BHZ4 3NA
Date of Birth:- 08/11/50	
Nat:BRITISH	
Occ:SALES DIRECTOR	· · · <u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02723169 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)	
	ORIDINARRY			
	Totals	2		
List of past and present members (See note 9)				
(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 c	hanges in the pe	Please mark the appropriate box.	
The last full members list was at 16/06/97	A list of change	s is enclosed embers is enclose	on paper 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	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	7/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	ASHLEY J. B MEREDITH FCA CHARTERED ACCOUNTANT 3 DUNKELD ROAD, BOURNEMOUTH EH3.7EM TEL/FAX: 01282 554529			
	•	Postcode		
	Telephone		Ext	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02723169  Company Name: TELECOM 2000 LIMITED	Number of shares or amount of stock held by existing company, by  Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the			
	members at date of this return.  Number	(a) persons members (b) persons ceased to	, and who have be members.	
Name and address	currently	Number	Date of Registration of Transfer	Remarks
BRETT KENNETH SPENCER.				
EDGEMOOR				
ROCKER				
· ANGWOOD HOURS. BHRY 3NA.				
SANDRA SPIE PRY	1			
So HANNER CLOSE				
MERRY				
NMROENE				
DORSET PSH21 IXW.				
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Comment Mumban Addition	Account of Shares			
Company Number: 02723169		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or		or, in the case return,since the	1
TELECOM 2000 LIMITED	amount of stock held	of the first r	eturn,since ii, • of the	
,	by existing	company, by		
,	members at	(a) persons	who are still	
,	date of this	members	s, and	
,	return.	(b) persons	who have	
	1 '	Ceaseu.	to be members.	
,	Number	ſ <u></u> ,	Date of	
Name and address	currently	Number	Podictration	** · · · · · · · · · · · · · · · · · ·
Name and address		Transferred	Registration	Remarks
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