

COMPANIES HOUSE

18 715 503531 3638

Annual 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 02/06/97 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
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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.

Day	Month	Үеаг
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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 6QJ

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.

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02723169	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.			
	•			
The register is kept at				
3 DUNKELD ROAD				
BOURNEMOUTH BH3 7EN				
NA COO				
Register of debenture holders (See note 6)				
Any register of dehenture helders (or duplicate) is				
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
BRETT KENNETH ALAN	•••••			
SPENCER GLEN BROOK				
29 WOOD LANE	***************************************			
BOURNEMOUTH	•••••			
DORSET BH11 9NG				
	•••••			
•				
	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wien.	Date of resignation.			
·				
Directors (See note 7)	Day Month Year			
Particulars of a new director must 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 directorships.				

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02723169	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. BRETT KENNETH ALAN	Day Month Year Date of any change.			
SPENCER GLEN BROOK				
29 WOOD LANE BOURNEMOUTH				
DORSET BH11 9NG				
Date of Birth:- 08/11/50 Nat:BRITISH				
Occ:SALES DIRECTOR	Day Maria ve			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
	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 state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
If this pareer has accessed to the second	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			

Show any relevant current and previous directorships.

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O2723169 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals			
(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	changes in the p	<u></u>	
The last full members list was at 16/06/96	A full list of members is enclosed not on paper A full list of members is enclosed			
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, <i>mark this box</i> .				
Certificate	Signed		Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u></u> <u> </u>	6.97	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets (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?>	10 MI WEST	NSTER 1MO MOORS - Fostco	DU DOMCIDITES PREX - WIMBORNE Ide BHZI 605	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF PAST AND PRESENT MEMIDERS			
Company Number: 02723169	Account of Shares Particulars of shares trans-		
Company Name: TELECOM 2000 LIMITED			
	date of this return.	(a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
BRETT KENNUGTH SPENCER			
EDGMOOR.	<u>'</u>		
ROCKGORD.			
RINGWOOD HANTS.			
SANDRA JONE PRY			
SO HAWKER CLOSE	١		
NERLEY			
WMBORNE			
DORSET BHZ1 1XW.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02723169	Particulars of shares trans-			
Company Name:	Number of shares or	last return, o		
	amount of	of the first re	eturn,since the	
TELECOM 2000 LIMITED	stock held by existing	incorporation company, by	or the	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number			,
		Number	Date of	D
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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