

# COMPANIES HOUSE

# Annual Return

of company number 02723169

company name
TELECOM 2000 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A21 \*A7XMSMT7\* 498

COMPANIES HOUSE 29/06/96

COMPANIES HOUSE 15/06/96

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

The information printed below is taken from Companies House records as at 25/05/96 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)
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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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this earlier date.

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.
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
BRETT KENNETH ALAN SPENCER GLEN BROOK 29 WOOD LANE BOURNEMOUTH DORSET BH11 9NG	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
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 state when.	Day Month Year          Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

02723169	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars.	Day Month Year  Date of any change.					
BRETT KENNETH ALAN						
SPENCER .						
GLEN BROOK 29 WOOD LANE						
BOURNEMOUTH						
DORSET BH11 9NG						
	***************************************					
	V 08.11.50.					
DATE OF BIRTH MUST BE SUPPLIED> Nat:BRITISH	<u> </u>					
Occ:SALES DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Character and previous directorching						
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.						
	<u></u>					
trut and the second to be discator where	Day Month Year					
If this person has ceased to be director, please state when.	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	Day Month Year					
state when	Date of resignation.					
Show any relevant current and previous directorships.	<u> </u>					
Page 3	**************					

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)	0,,11,00,100,100	(ie Number of shares issued multiplies by nominal value per share)	
	Ordinary	_2_	<u> </u>	
•				
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper not 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, 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 الص	o. 96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	This return inc	cludes D	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have comple all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>		••••••	•••••	
	***************************************	Postcode	• • • • • • • • • • • • • • • • • • • •	
	Telephone	•••••	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares						
Company Number: 02723169	Particulars of shares trans-						
	Number of		he date of the				
Company Name:	shares or	last return, o					
TELECOM 2000 LIMITED	amount of		eturn, since the	į			
- Industry and the state of the	stock held by existing		21 ME				
· . · . · . ·	members at		who are still				
•	date of this						
	return.	(b) persons	who have				
	]	ceased to	o be members.				
. `	Number		Data of				
<u>.</u>	currently	Number	Date of				
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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-Number of ferred since the date of the Company Name: shares or last return, or, in the case TELECOM 2000 LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer