

Companies House

— for the record — Company Name

TOTAL COMMUNICATIONS INC LIMITED

Company Type
Private Company Limited By
Shares
Company Number

4103745Information extracted from Companies House records on

See notes for guidance for list of activity codes.

20th October 2002

000000 10

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A27 COMPANIES HOUSE

14/12/02

Ref: 4103745/09/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Badgers Ashtord Road High Halden Ashford Kent TN26 3LY	Address La Eastcross Tenterden Kent UK Postcode TN30 6AD
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7260 Other computer related activities	SIC CODE Description Mobile Phone S
> Please enter additional principal activity code(s) in "Amended details" column		

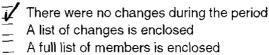
Company Number - 4103745

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Anthony Keith WRIGHT	Name
	correct details in the "Amended details" column.	Address 35 The Grove Crowborough Kent TN6 1NY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode
			Date of change / /
	\$		Date Anthony Keith WRIGHT ceased to be secretary (if applicable)
,	Director If any of the details for this person are wrong, strike	Name Steven John WRIGHT	Name
	them through and fill in the correct details in the "Amended details" column.	Address Badgers Ashford Road High Halden Ashford	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
		Kent TN26 3LY	Address
		Date of birth 29/10/1967	
		Nationality British	UK Postcode
	Particulars of a new Director	Occupation Binature	Date of birth / _ / /
	must be notified on form 288.	Occupation Director	Nationality
	200.		Occupation
			Date of change / / /
			Date Steven John WRIGHT ceased to be director (if applicable)

	issued snare capital detail	
Please fill in the	Class of Share	Number of shares issued
details of total share capital by class (eg.	CKO! NOLY	740
ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
shareholders.	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the number of issu shares and the nominal value.		Number of shares issued
	their total	Aggregate Nominal Value of issued shares

Please complete the required information on the attached schedules or in another format agreed by Companies House.



The last full list of members was received on: 08/11/2001

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			_

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			e w
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Name	UK Postcode		
<u> </u>		·	1
Address			
L	UK Postcode		
Name			
Address			
	UK Postcode		
Name			,
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
		1	
	UK Postcode		1

Company Number - 4103745



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.		
1.	. Declaration		
✓	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.		
	Signature X SJ.W (Director / S	insut >	Date 11/12/2002 This date must not be earlier than the
	What to do now Complete this page then se declaration to the address		
2.	Date of this return	المائم المهاديونينية أمريتها والهراران	inger en statue med met ny state en sommer, en an state annance en som en generalement des en en el come el tra
	This AR is made up to 8/11/2002	If you are making please give the	g this return up to an earlier date, date here
		<u> </u>	- /
		Note: The form mus	st be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return to a c	late earlier than 8th November 2003
	please give the new date he		_ /
		/ _	_ /
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fil reverse of the cheque?	ing fee with the	company number written on the
C	ontact Address		
Cor	- ,	ou if there is a qu	below, but if you do, it will help ery on the form. The contact ers of the public record.
Cor	ntact Name	Teler	phone number <i>inc code</i>
Add	Iress	DX n	umber <i>if applicable</i>
		DX e	 xchange

Postcode