

000511/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

101969097

IDELAWARE COMMUNICATIONS PLC

Day

Month

Year

Date of this return

The information in this return is made up to

0 1 / 1 2 / 2

0

Day Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

OPENVIEW HOUSE

CHESHAM CLOSE

ROMFORD

ESSEX

M

7 P J

Principal business activities

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

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

7460

9305

4531

A40

07/02/2009 **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

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

TU/UO

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Register of members	MORLEY AND SCOTT
If the register of members is not kept at the registered office, state here where it is kept	LYNTON HOUSE, 7 TAVISTOCK SQUARE
Post to	wn LONDON
County/Regi	on
UK Postco	ode W C 1 H 9 L T
Register of Debenture holders	MORLEY AND SCOTT
If there is a register of debenture holders, or a duplicate of any such register or part of it, whi is not kept at the registered office, state here	
where it is kept Post to	wn LONDON
County/Reg	ion
UK Postco	ode <u>W C 1 H 9 L T</u>
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarante share capital	e without
Private company limited by shares e section 30 Private company limited by guarante under section 30	
Private unlimited company with shar	
Private unlimited company without s	hare capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Styl this area to provide	le/Title LMR
details of joint secretaries).	ame(s) PAUL
†† Tick the box if the Su	rname WHISTANCE
	ess †† 79 CARLTON AVENUE
Confidentiality Order granted under section 723B of the Companies	WEDNESFIELD
Act 1985. Otherwise, give your usual Pos residential address. In	t town WOLVERHAMPTON
the case of a corporation or Scottish firm, give the County/F	Region WEST MIDLANDS
registered or principal office address. UK Pos	stcode W V 1 1 1 D F
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	ountry UNITED KINGDOM
VIIIO RUUITSS	

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a director that is a Name *Style/Ti		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the corporate or firm name	nie Style/Title	
	Date of birth	Day Month Year 1 9 / 0 1 / 1 9 6 9
	Forename(s)	PAUL
†† Tick the box if the address shown is a service address for the		BULLEN
	Address ††	21 THE WOODFINES
beneficiary of a Confidentiality Order granted under section		EMERSON PARK
723B of the Companies Act 1985. Otherwise, give your usual		HORNCHURCH
residential address. In the case of a	County/Region	ESSEX
corporation or Scottish firm, give the registered or principal office	UK Postcode	R M 1 1 3 H R
address.	Country	UK
	Nationality	BRITISH
Business occupation		COMPANY DIRECTOR
Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	ame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name		1 4 / 1 1 / 1 9 5 6
	Forename(s)	
corporation or Scottish	Surname	
	Address ††	60 GREENSTED ROAD
		L CUCUTON
		LOUGHTON
	County/Region	
firm, give the registered or principal office address.		G 1 0 3 D L
2001000	Country	•
		BRITISH
В	usiness occupatior	COMPANY DIRECTOR

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	50003	£50003	
	L			
			1	
	Totals	50003	£50003	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return	company was a traded e during the period of		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	company is enclosed. Plea	or a private or non-traded pase complete Schedule A	. []	
Traded public companies are required to provide a fist of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing sharehold			
	→ For private or non-t complete Schedul	raded public companies, p le A	lease	
	→ For traded public c Schedule B	ompanies, please complet	te	
	There were no sharehold	er changes in this period	\checkmark	
Certificate	I certify that the information knowledge and belief	on given in this return is tru	e to the best of my	
Signed	17000		Date 21/01/09	
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This retain molecus	2 continuation shee (enter number)	ts	
You do not have to give any contact information in the box opposite but it 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.		DX exchange [Dona 4	
			Page 4	

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		etical order	Details of new directors must be notified on form 288a
director that is a corporation or a Name	*Style/Title	WIK	
Scottish firm, the name is the			Day Month Year
corporate or firm name			2 2 1 0 9 1 1 9 6 1
			MARK PHILIP
†† Tick the box If the address shown is a service address for the	Surname	INGLESON	
	a	Address ††	156 PROSPECT ROAD
beneficiary of a Confidentiality Or granted under sec		_	
723B of the Comp Act 1985. Otherwi	anles	Post town	WOODFORD GREEN
give your usual residential addres	s. In		ESSEX
the case of a corporation or Scottish firm, give the registered or principal office	ottish stered	UK Postcode	[G 8 [7 IN F
address.		Country	UNITED KINGDOM
		Nationality	BRITISH
	Busin	ess occupation	. COMPANY DIRECTOR
Dustriess occupation [•	•
Directors Please list the directors in alphabetical order * Voluntary details			
Please list the dire		betical order	Details of new directors must be notified on form 288a
Please list the dire			
Please list the dire * Voluntary details In the case of a director that is a corporation or a Scottish firm, the			
Piease list the dire * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm			MR Day Month Year
Piease list the dire * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the		*Style/Title Date of birth	MR Day Month Year
Piease list the dire * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	Date of birth Forename(s)	MR Day Month Year
Piease list the dire * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name f the s a	Date of birth Forename(s)	MR Day Month Year
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Please list the dire * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box is address shown is service address sheneficiary of a Confidentiality O granted under se 723B of the Com Act 1985. Otherw give your usual residential address granted under se give your usual	Name f the s a for the ection panies rise,	Date of birth Forename(s) Surname Address ††	Day Month Year 2
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Directors Please list the directors in alphabetical ord 'Voluntary details In the case of a	-	Details of new directors must be notified on form 288a
director that is a Name *St corporation or a Scottish firm, the	yle/Title [
name is the	of birth [0	Day Month Year 0 4 / 0 4 / 1 9 6 7
Fore	name(s) 📙	ЈОНИ
†† Tick the box if the	Surname 📋	SIMPSON
address shown is a service address for the beneficiary of a	dress †† [11 RYECROFT
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	ost town [HARLOW
give your usuai	y/Region	
corporation or Scottish	ostcode [
1	Country	UNITED KINGDOM
Na	ationality	BRITISH
		COMPANY DIRECTOR
the corporation or a Scottish firm, the name is the corporate or firm name Tick the 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.	e of birth ename(s) Surname ddress †† Post town ty/Region Postcode Country	Day Month Year

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