



**Companies House**

— for the record —

Company Name

**SOUTH MIDLANDS**

**COMMUNICATIONS LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**603500**

Information extracted from

Companies House records on

**4th October 2001**

## 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

Ref: 603500/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Sm House School Close</b> <b>Chandlers Ford Industrial Estate</b> <b>Eastleigh</b> <b>Hampshire SO53 4BY</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> - - - - -																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5143</td> <td>Wholesale electric household goods</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5143	Wholesale electric household goods													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Daphne Betty GARDNER</b>  <b>Address</b> <b>291 Hursley Road</b> <b>Chandlers Ford</b> <b>Eastleigh</b> <b>Hampshire</b> <b>SO53 5PJ</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Daphne Betty GARDNER</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jillian Yvonne DIAMOND</b>  <b>Address</b> <b>Millers Loft 48 Middlebridge Street</b> <b>Romsey</b> <b>Hampshire</b> <b>SO51 8HL</b>  <b>Date of birth</b> 26/08/1960  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jillian Yvonne DIAMOND</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Barry David GARDNER</b>  <b>Address</b> <b>291 Hursley Road</b> <b>Chandlers Ford</b> <b>Eastleigh</b> <b>Hampshire</b> <b>SO53 5PJ</b>  <b>Date of birth</b> 12/07/1931  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Barry David GARDNER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Martin David GARDNER  <b>Address</b> 88 Ash Lodge Drive Ash Aldershot Hampshire GU12 6NW  <b>Date of birth</b> 20/03/1959  <b>Nationality</b> British  <b>Occupation</b> Owner Hairdresser	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Martin David GARDNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Gary GRIFFIN  <b>Address</b> 3 Briardene Court Totton Southampton Hampshire SO40 8WD  <b>Date of birth</b> 23/06/1956  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Gary GRIFFIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John LIGHTFOOT  <b>Address</b> Crofton Awbridge Romsey Hampshire SO51 0HH  <b>Date of birth</b> 18/04/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John LIGHTFOOT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Susan NUTBROWN  <b>Address</b> Summerlea Crofton Way Warsash Southampton SO31 9FQ  <b>Date of birth</b> 21/01/1958  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Susan NUTBROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Sheila SPACAGNA  <b>Address</b> 52 Cupernham Lane Romsey Hampshire SO51 7LG  <b>Date of birth</b> 19/05/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Sheila SPACAGNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,150,000 <b>Aggregate Nominal Value of issued shares</b> £1,150,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,150,000 <b>Total Nominal value of shares issued</b> £1,150,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mrs J.Y. DIAMOND		<b>Name</b> _____		<b>Shares transferred by</b> Mrs J.Y. DIAMOND		
<b>Address</b> C/O 291 Hursley Road Chandlers Ford Eastleigh Hampshire SO53 5PJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 125400	<b>Shares held</b> Class _____	Number _____			
		_____		_____		
<b>&gt; Shareholder Name</b> Master Michael DIAMOND		<b>Name</b> _____		<b>Shares transferred by</b> Master Michael DIAMOND		
<b>Address</b> C/O 291 Hursley Road Chandler Ford Eastleigh Hants SO55 5PJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 5750	<b>Shares held</b> Class _____	Number _____			
		_____		_____		
<b>&gt; Shareholder Name</b> Mr B.D. GARDNER		<b>Name</b> _____		<b>Shares transferred by</b> Mr B.D. GARDNER		
<b>Address</b> 291 Hursley Road Chandlers Ford Eastleigh Hampshire SO53 5PJ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 460000	<b>Shares held</b> Class _____	Number _____			
		_____		_____		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs D.B. GARDNER	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> 291 Hursley Road Chandlers Ford Eastleigh Hampshire SO53 5PJ	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs D.B. GARDNER		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 302300	<b>Shares held</b> Class  	<b>Number</b>  	Class  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Mr M.D. GARDNER	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> C/O 291 Hursley Road Chandlers Ford Eastleigh Hampshire SO53 5PJ	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr M.D. GARDNER		
	<b>Snares held</b> Class Ordinary	<b>Number</b> 125400	<b>Shares held</b> Class  	<b>Number</b>  	Class  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	<b>Shareholder Name</b> Mrs S.P. NUTBROWN	<b>Name</b>  				
		<b>Address</b>  				
	<b>Address</b> 291 Hursley Road Chandlers Ford Eastleigh Hampshire SO53 5PJ	<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs S.P. NUTBROWN		
	<b>Shares held</b> Class Ordinary	<b>Number</b> 125400	<b>Shares held</b> Class  	<b>Number</b>  	Class  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred			
>	<div>Shareholder</div> <div>Name</div> <div>Mr D.W. PEATY</div>	<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Mr D.W. PEATY</div>			
		<div>Address</div> <div></div>					
	<div>Address</div> <div>High Trees</div> <div>Woodlands Drive Woodlands</div> <div>Southampton</div> <div>SO40 7HW</div>	<div></div>					
		<div>UK Postcode</div> <div>  _ _ _ _ _ _  </div>					
	<div>Shares held</div> <div>Class</div> <div>Ordinary</div>	<div>Number</div> <div>5750</div>	<div>Shares held</div> <div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Class</div> <div></div>	<div>Number</div> <div></div>	<div>Date of transfer</div> <div> _ _ / _ _ / _ _ _ _ </div>
							<div> _ _ / _ _ / _ _ _ _ </div>



## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 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.

### 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

*[Handwritten Signature]*  
(Director/Secretary)

Date

20/10/2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 20/10/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must 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 date earlier than 20th October 2002 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ 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 filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000289

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN LIGHTFOOT

Telephone number inc code

02380 246200

Address

SMC LTD, SMHOUSE,  
SCHOOL CL, CHANDLERS FORD  
IND EST, CASTLEIGH, HANTS

DX number if applicable

DX exchange

Postcode

SO53 4BY