



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
11th December 1999

BR
£15
710491

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.



A27
COMPANIES HOUSE

APRPGM12

0151
23/12/99

Section 1: Company details

Ref: 603500/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Sm House School Close Chandlers Ford Industrial Estate Eastleigh Hampshire SO53 4BY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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> </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> </tbody> </table>	SIC CODE	Description												
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5143	Wholesale electric household goods																			
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Daphne Betty GARDNER Address 291 Hursley Road Chandlers Ford Eastleigh Hampshire SO53 5PJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Daphne Betty GARDNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Jillian Yvonne DIAMOND Address Millers Loft 48 Middlebridge Street Romsey Hampshire SO51 8HL Date of birth 26/08/1960 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jillian Yvonne DIAMOND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Barry David GARDNER Address 291 Hursley Road Chandlers Ford Eastleigh Hampshire SO53 5PJ Date of birth 12/07/1931 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry David GARDNER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Martin David GARDNER Address 88 Ash Lodge Drive Ash Aldershot Hampshire GU12 6NW Date of birth 20/03/1959 Nationality British Occupation Owner Hairdresser	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Martin David GARDNER ceased to be director (if applicable)
> Director <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>	Name Gary GRIFFIN Address 3 Briardene Court Totton Southampton Hampshire SO40 8WD Date of birth 23/06/1956 Nationality British Occupation Director	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Gary GRIFFIN ceased to be director (if applicable)
> Director <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>	Name John LIGHTFOOT Address Tanglewood 2 The Avenue Stanton Fitzwarren Swindon Wiltshire SN6 7SE Date of birth 18/04/1947 Nationality British Occupation Director	Name Address CROFTON, KENTS OAK AWBRIDGE HAMPSHIRE UK Postcode 5058 0HH Date of birth / / Nationality Occupation Date of change 06 / 08 / 1999 Date John LIGHTFOOT ceased to be director (if applicable)

	Current details	Amended details
Director <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>	Name Susan NUTBROWN Address Summerlea Crofton Way Warsash Southampton SO31 9FQ Date of birth 21/01/1958 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan NUTBROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <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>	Name Sheila SPACAGNA Address 52 Cupernham Lane Romsey Hampshire SO51 7LG Date of birth 19/05/1954 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sheila SPACAGNA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,150,000 Aggregate Nominal Value of issued shares £1,150,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,150,000 Total Nominal value of shares issued £1,150,000.00	Total number of shares issued Total Nominal value of shares issued

- > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.**

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
<div>> Shareholder Name Trustee Of B. D. GARDNER</div> <div>Address C/O 6 College Place Southampton Hampshire</div> <div>Shares held Class Ordinary Number 57500</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Shares transferred by Trustee Of B. D. GARDNER SETTLE</div> <div>Class Number Date of transfer</div>
<div>> Shareholder Name Mrs J.Y. DIAMOND</div> <div>Address C/O 291 Hursley Road Chandlers Ford Eastleigh Hampshire SO53 5PJ</div> <div>Shares held Class Ordinary Number 11166</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number</div>	<div>Shares transferred by Mrs J.Y. DIAMOND</div> <div>Class Number Date of transfer</div>
<div>> Shareholder Name Mr K.R. DIAMOND</div> <div>Address Drove House Whitemoor Lane Ower Romsey Hampshire SO51 6AJ</div> <div>Shares held Class Ordinary Number 5750</div>	<div>Name MASTER MICHAEL DIAMOND</div> <div>Address C/O 291 HURSLEY RD CHANDLER FORD EASTLEIGH HANTS UK Postcode SO53 5PJ</div> <div>Shares held Class Number ORDINARY 5750</div>	<div>ON DEATH OF MR K R DIAMOND.</div> <div>Shares transferred by Mr K.R. DIAMOND</div> <div>Class Number Date of transfer ORDS 5750 01/07/1999</div>

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

Current details		Amended details		Shares transferred		
Shareholder Name Mrs S.P. NOBLET		Name MRS S P NUTBLOWN		Following Remarks		
Address C/O 291 Hursley Road Chandlers Ford Eastleigh Hampshire SO53 5PJ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Mrs S.P. NOBLET		
Number 110400		 		Class Number Date of transfer 		
Shareholder Name Mr D.W. PEATY		Name 		Shares transferred by Mr D.W. PEATY		
Address High Trees Woodlands Drive Woodlands Southampton SO40 7HW		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer 		
Number 5750		 		 		

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 tick 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 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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
20/10/1999

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 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

710491

(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

MR J LIGHTFOOT

Telephone number inc code

01703 246200

Address

S M HOUSE, SCHOOL CLOSE,
CHANDLERS FORD IND. EST,
EASTLEIGH, HAMPSHIRE

DX number if applicable

DX exchange

Postcode

SO53 4BY