



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s
Annual Return

of company number 00603500

D

company name
SOUTH MIDLANDS COMMUNICATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/10/96
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
210	110	916

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SM HOUSE SCHOOL CLOSE
CHANDLERS FORD INDUSTRIAL ESTATE
EASTLEIGH
HAMPSHIRE SO53 4BY

Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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 **must** be notified on form 288.

DAPHNE BETTY
GARDNER
291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5PJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

BARRY DAVID
GARDNER
291 HURSLEY ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE SO53 5PJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/07/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN
LIGHTFOOT
TANGLEWOOD 2 THE AVENUE
STANTON FITZWARREN
SWINDON
WILTSHIRE SN6 7SE

Day Month Year

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Date of any change.

Date of Birth:- 18/04/47

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID WILLIAM
PEATY
HIGH TREES WOODLANDS DRIVE
WOODLANDS
SOUTHAMPTON
HAMPSHIRE SO40 7HW

Day Month Year

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Date of any change.

Date of Birth:- 04/11/52

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SHEILA
SPACAGNA
2 CROOK COTTAGES
BRAISHFIELD
ROMSEY
HAMPSHIRE SO51 0QB

Day Month Year

0	1	0	5	9	5
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Date of any change.

Date of Birth:- 19/05/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SHEILA
SPACAGNA
'SALTERNS'
52 CUPERNHAM LANE
ROMSEY
HAMPSHIRE SO51 7LG

19/05/54

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,150,000	£1,150,000
Totals	1,150,000	£1,150,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 20/10/95

on paper not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Date 11/10/96

Secretary/Director*

*(delete as appropriate)

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOHN LIGHTFOOT

SOUTH MIDLANDS COMMUNICATIONS LIMITED

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

HAMPSHIRE Postcode S053 4BY

Telephone 01703 255111 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]