

COMPANIES HOUSE

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# Annual Return

of company number 0

00603500

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company name

SOUTH MIDLANDS COMMUNICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



#### 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
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#### 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

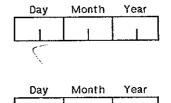
SM HOUSE SCHOOL CLOSE CHANDLERS FORD INDUSTRIAL ESTATE EASTLEIGH HAMPSHIRE SO53 4BY

### 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.



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00603500 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
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.	Day Month Year			
DAPHNE BETTY GARDNER 291 HURSLEY ROAD CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 5PJ				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.  BARRY DAVID GARDNER 291 HURSLEY ROAD CHANDLERS FORD EASTLEIGH HAMPSHIRE SO53 5PJ	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			
Show any relevant current and previous directorships.  Page 2	***************************************			

00603500	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  JOHN LIGHTFOOT	Day Month real Date of any change.			
TANGLEWOOD 2 THE AVENUE STANTON FITZWARREN SWINDON WILTSHIRE SN6 7SE				
Date of Birth:- 18/04/47 Nat:BRITISH Occ:DIRECTOR	Day Mark Van			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  Date of any change.			
DAVID WILLIAM PEATY HIGH TREES WOODLANDS DRIVE WOODLANDS SOUTHAMPTON HAMPSHIRE SO40 7HW				
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  1 1 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  0   1 0   5 9   5 Date of any change.			
SHEILA SPACAGNA 2 CROOK COTTAGES BRAISHFIELD ROMSEY HAMPSHIRE SO51 OQB	SHEILA SPACAGNA 'SALTERNS' 52 CUPERNHAM LANE ROMSEY HAMPSHIRE SO51 7LG			
Date of Birth:- 19/05/57 Nat:BRITISH Occ:COMPANY DIRECTOR	.19/05/54			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				

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00603500  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 not on				
The last full members list was at 20/10/95	On paper 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.		<b>1</b>			
Certificate	Signed	J. Cuga	Secretary Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11/1	0/96	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	Please en all section	have completed			
To whom should Companies House direct any enquiries about the information shown in this return?>	***-	NDS COMMUNICAT	CHANDLERS FORD IND E		

Telephone 01703 255111 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIGI OF PAGE AND PRESENT MEMBERS	Account of Shares			
Company Number: 00603500	Number of	Particulars of shares trans- ferred since the date of the		
Company Name: SOUTH MIDLANDS COMMUNICATIONS LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still	2	
Name and address	Number currently held	Number Transferred of Transfer		
MR B D GARDNER  291 HURSLEY RD, CHANDLERS FORD, HAMPSHIRE  MRS D B GARDNER  291 HURSLEY RD, CHANDLERS FORD, HAMPSHIRE	460,000 289,034			
MR M D GARDNER c/o 291 HURSLEY RD, CHANDLERS FORD, HAMPSHIRE				
MRS S P NOBLET c/o 291 HURSLEY RD, CHANDLERS FORD, HAMPSHIRE MRS J Y DIAMOND	110,400			
c/o 291 HURSLEY RD, CHANDLERS FORD, HAMPSHIRE MR D W PEATY		<u> </u>		
HIGHTREES, WOODLANDS DRV, WOODLANDS, HANTS MR K R DIAMOND DROVE HSE, WHITEMOOR LANE, OWER, HANTS	5,750 5,750			
TRUSTEES OF B D GARDNER SETTLEMENT c/o 6 COLLEGE PLACE, SOUTHAMPTON, HANTS	57,500			
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Company Number: 00603500	Account of Shares			
Company Number. 00003300			shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
SOUTH MIDLANDS COMMUNICATIONS LIMITED	amount of	of the first r	eturn,since the	
	stock held by existing	incorporation company, by	of the	
•	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	return.		o be members.	
	Number	-	D-4	
Name and address	currently	Number	Date of	Damania
Ivallic and address	held	Transferred	Registration of Transfer	Remarks
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