



7. Direct - £15 -  
200188

2

**Companies House**

— for the record —

Company Name

**COMMUNICATIONS  
CONSULTANTS LTD**

## 363s Annual Return

(OP)

LTR/15

000575

- > 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 capit

Company Type

**Private Company Limited By  
Shares**

Company Number

**3504253**

Information extracted from  
Companies House records on  
**11th February 2000**

### Section 1: Company details



A33  
COMPANIES HOUSE  
COMPANIES HOUSE

0673  
02/06/00  
23/02/00

Ref: 3504253/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

~~20 Princes Street  
Ipswich  
Suffolk  
IP1 1QT~~

Address

4th floor Chadwick House  
BIRCHWOOD PARK  
WARRINGTON

UK Postcode

WA3 6AE

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code

6420

Description

Telecommunications

SIC CODE

Description

- > *If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
<b>&gt; Company Secretary</b> 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>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Leah VALJALO  <b>Address</b> <del>92 Linden Road</del> Worsley Manchester Lancashire M28 1JW	<b>Name</b>  <b>Address</b> 32 Winder Road  <b>UK Postcode</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Leah VALJALO</b> <b>ceased to be secretary (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <del>Janet Phil PHILOMENA</del>  <b>Address</b> 3 Kenton Close Formby Liverpool Merseyside L37 7EA  <b>Date of birth</b> 19/02/1957  <b>Nationality</b> British  <b>Occupation</b> Co Director	<b>Name</b> JANET PHILOMENA MURPHY <b>Address</b> 1 YORK CLOSE PRESTON LANCASHIRE L37 7HZ <b>UK Postcode</b> L37 7HZ <b>Date of birth</b> 19, 02, 1957 <b>Nationality</b> BRITISH <b>Occupation</b> DIRECTOR <b>Date of change</b> 05/05/2000 <b>Date Janet Phil PHILOMENA</b> <b>ceased to be director (if applicable)</b> ____ / ____ / ____
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David SCANLAN  <b>Address</b> 2 Thornhill Road Barham Ipswich Suffolk IP6 0BJ  <b>Date of birth</b> 31/03/1962  <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 David SCANLAN</b> <b>ceased to be director (if applicable)</b> ____ / ____ / ____

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Leah VALJALO

Address  
41 Lambton Road  
Worsley  
Manchester  
M28 2SU

Date of birth 30/03/1974

Nationality British

Occupation Sales

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

## Amended details

Name

Address

32 LINDEN ROAD

WORSLEY

MANCHESTER

UK Postcode M28 1JW.

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Leah VALJALO ceased to be director (if applicable)

-- / -- / --

DIRECTOR.

NAME

K. M. DRURY

DAIRY FARM COTTAGE

SUTTON HOO

WOODBIDGE

SUFFOLK

IP12 3DJ.

DOB

12.12.44

DIRECTOR SINCE

INCORPORATION 4 FEB 98

(+treated as last year's return)

	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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>100</b> <b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	<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> <b>100</b> <b>Total Nominal value of shares issued</b> <b>£100.00</b>	<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 029 2038 0801.</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> <b>Mr K.M. DRURY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr K.M. DRURY</b>		
<b>Address</b> <b>521 Deben Road</b> <b>Woodbridge Suffolk</b> <b>IP12 1AT</b>		<b>Address</b> <b>DAIRY FARM COTTAGE</b> <b>SUTTON HOO, WOODBRIDGE</b> <b>SUFFOLK</b>				
		<b>UK Postcode</b> <b>1P 12 3DJ</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>25</b>		<b>Number</b>  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>Mrs J.P. MURPHY</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mrs J.P. MURPHY</b>		
<b>Address</b> <b>3 Kenton Close</b> <b>Frashfield Formby</b> <b>Merseyside</b>		<b>Address</b>   				
		<b>UK Postcode</b> _____				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>25</b>		<b>Number</b>  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>David SCANLAN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>David SCANLAN</b>		
<b>Address</b> <b>2 Thornhill Road</b> <b>Barham</b> <b>Ipswich</b> <b>Suffolk</b> <b>IP6 0BJ</b>		<b>Address</b>   				
		<b>UK Postcode</b> _____				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>25</b>		<b>Number</b>  		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Leah VALJALO		<b>Name</b> _____				
<b>Address</b> 41 Lambton Road Worsley Manchester M28 2SU		<b>Address</b> 32 Linder Road Worsley Manchester UK Postcode M28 1JN		<b>Shares transferred by</b> Leah VALJALO		
<b>Shares held</b> Class Ordinary	<b>Number</b> 25	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ___/___/___
		_____	_____	_____	_____	___/___/___

**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

J.P. Murphy  
 (Director / Secretary)

Date

25 / 5 / 2000

*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 4/2/2000 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 **4th February 2001** 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 200188

*(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

Telephone number inc code

**McNALLY & Co.**  
 Chartered Certified Accountants  
 20 PRINCES STREET, IPSWICH IP1 1QT  
 TEL. (01473) 210726  
 FAX. (01473) 213931

DX number if applicable

DX exchange

Postcode