



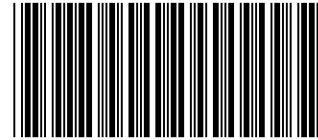
Companies House
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Annual Return

Company Name: BUSINESS COMMUNICATIONS MANAGEMENT LIMITED

Company Number: 03192071



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Company Details

Period Ending: 29/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

208 KENTON ROAD
HARROW
MIDDLESEX
HA3 8BX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RUTH WILLIAMS

Address: WELLINGTON SUNNYSIDE ROAD
SANDGATE
FOLKESTONE
KENT CT20 3DR

Director 1:

Name: PHILIP JOHN WILLIAMS
Date of Birth: 18/03/1949
Nationality: BRITISH
Occupation: TELECOMMUNICATIONS
CONSULTANT

Address: WELLINGTON SUNNYSIDE ROAD
SANDGATE
FOLKESTONE
KENT CT20 3DR

Director 2:

| | | | |
|-----------------------|----------------------|-----------------|----------------------------------|
| <i>Name:</i> | RUTH WILLIAMS | <i>Address:</i> | WELLINGTON SUNNYSIDE ROAD |
| <i>Date of Birth:</i> | 21/09/1956 | | SANDGATE |
| <i>Nationality:</i> | BRITISH | | FOLKESTONE |
| <i>Occupation:</i> | AIR HOSTESS | | KENT CT20 3DR |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| ORDINARY | 10 | GBP10 |
| TOTALS | 10 | GBP10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2005

| | |
|-----------------|-----------------------------------------------------------------|
| <i>Name:</i> | P.J. WILLIAMS |
| <i>Address:</i> | SUNNYSIDE ROAD SANDGATE FOLKESTONE KENT CT20 3DR |

Shareholding 2:

9 ORDINARY Shares held as at 29/04/2005

| | |
|-----------------|-----------------------------------------------------------------|
| <i>Name:</i> | R. WILLIAMS |
| <i>Address:</i> | SUNNYSIDE ROAD SANDGATE FOLKESTONE KENT CT20 3DR |

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**