

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

109836/15

CHFP016

Company Number 03192071

Company Name in full BUSINESS COMMUNICATIONS MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 9 / 0 4 / 2 0 0 3

Date of next return

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
/ /

Registered Office

Show here the address at the date of
this return.

208 KENTON ROAD

HARROW

Any change of
registered office
must be notified
on form 287.

Post town MIDDLESEX

County / Region

UK Postcode H A 3 8 B X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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



A30
COMPANIES HOUSE

0329
14/05/03

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Name *Style / Title

Forename(s) RUTH

Surname WILLIAMS

Address ††

'WELLINGTON' SUNNYSIDE ROAD

SANDGATE

Post town FOLKESTONE

County / Region KENT

UK Postcode C T 2 0 3 D R

Country ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title																	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year														
	Date of birth	1	8	0	3	1	9	4	9									
	Forename(s)	PHILLIP JOHN																
	Surname	WILLIAMS																
<input type="checkbox"/>	Address ††	'WELLINGTON' SUNNYSIDE ROAD																
		SANDGATE																
	Post town	FOLKESTONE																
	County / Region	KENT					UK Postcode					C	T	2	0	3	D	R
	Country	ENGLAND					Nationality					BRITISH						
	Business occupation	TELECOMMUNICATIONS CONSULTANT																

* Voluntary details.

Name	*Style / Title																	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year														
	Date of birth	2	1	0	9	1	9	5	6									
	Forename(s)	RUTH																
	Surname	WILLIAMS																
<input type="checkbox"/>	Address ††	'WELLINGTON' SUNNYSIDE ROAD																
		SANDGATE																
	Post town	FOLKESTONE																
	County / Region	KENT					UK Postcode					C	T	2	0	3	D	R
	Country	ENGLAND					Nationality					BRITISH						
	Business occupation	AIR HOSTESS																

Issued share capital

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

Class <small>(e.g. Ordinary/Preference)</small>	Number of shares issued	Aggregate Nominal Value, <small>(i.e. Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	10	£10
Totals	10	£10

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

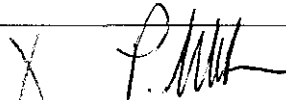
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

13/5/2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

NORMAN STANLEY

208 KENTON ROAD

HARROW MIDDLESEX HA3 8BX

Tel 0181 907 0283

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	*Style / Title			
			Day	Month	Year
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			Forename(s)		
			Surname		
			Post town		
			County / Region	UK Postcode	
			Country	Nationality	
	Business occupation				

* Voluntary details.

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			Forename(s)		
			Surname		
			Post town		
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		Forename(s)			
		Surname			
	<input type="checkbox"/>	Post town			
		County / Region			UK Postcode
		Country			Nationality
		Business occupation			

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		Forename(s)			
		Surname			
	<input type="checkbox"/>	Post town			
		County / Region			UK Postcode
		Country			Nationality
		Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP016

Company Number 3192071

Company Name in full BUSINESS COMMUNICATIONS MANAGEMENT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name P J WILLIAMS Address SUNNYSIDE ROAD, SANDGATE FOLKESTONE KENT UK Postcode C T 2 0 3 D R L L L L L L L	1		
Name R WILLIAMS Address SUNNYSIDE ROAD, SANDGATE FOLKESTONE KENT UK Postcode C T 2 0 3 D R L L L L L L L	9		
Name _____ Address _____ _____ _____ UK Postcode _____ L L L L L L L			

List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of share or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ _ _ _ _ _			