

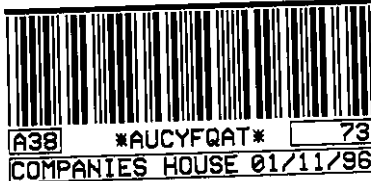


C O M P A N I E S H O U S E

363s

Annual Return

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



of company number 03107950

G

company name
1ST CELLULAR 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 12/09/96
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
2 8	0 9	9 6

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

129 CATHEDRAL ROAD
CARDIFF
SOUTH GLAMORGAN
CF1 9HY

129 CATHEDRAL ROAD
.....
.....
CF1 9HY

Principal business activities (See note 4)

Please enter trade classification(s).

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

Wholesale of
mobile phones
Retail of
mobile phones

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

03107950

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

GARETH ALUN PHILLIPS
GRIFFITHS
7 AWELFRYN
PENYCOEDCAE
PONTYPRIDD
MID GLAMORGAN CF37 1PX

Day Month Year

--	--	--

 Date of any change.

18 COTTESMORE WAY
HUNTERS GATE LIANTRISANT
~~153 GLYDESMUR ROAD~~
~~FREMORFA~~
~~CARDIFF~~

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.

GARETH ALUN PHILLIPS
GRIFFITHS
7 AWELFRYN
PENYCOEDCAE
PONTYPRIDD
MID GLAMORGAN CF37 1PX

Day Month Year

--	--	--

 Date of any change.

18 COTTESMORE WAY
HUNTERS GATE
CROSS INN LIANTRISANT
~~153 GLYDESMUR ROAD~~
~~FREMORFA~~
~~CARDIFF~~

Date of Birth:— 20/10/63

Nat:BRITISH

Occ:SALES MANAGER

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

Day Month Year

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

03107950

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

Directors - continued

Particulars.

IAN
LYODIATT
79 PARC NANT CELYN
EFAIL ISAF
PONTYPRIDD
MID GLAMORGAN CF38 1AJ

Day	Month	Year

Date of any change.

LYDDIATT

Date of Birth:- 19/08/63

Nat:BRITISH

Occ:SALES MANAGER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03107950

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	2	2
Totals	2	2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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.

Signed 

Secretary/Director*
(delete as appropriate)

Date 25-10-96

I enclose the fee of **£18.**

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

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?----->

BISHOP EDMUND WIMBORNE

129 CATHEDRAL ROAD

CARDIFF

Postcode CF1 9UY

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03107950	Account of Shares			
Company Name: 1ST CELLULAR LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
IAN LYDDIATT	1	+1	28/9/95	Subscriber
79 PARC NANT CELYN				share transfer
EFAIL ISAF				
PONTYPRIDD,				
MID GLAMORGAN, CF38 1AJ				
GARETH ALLAN PHILLIPS	1	+1	28/9/95	Subscriber
153 CYDESMAIR ROAD				share transfer
TREMORFA, CARDIFF				
PARAMOUNT PROPERTIES (UK) LIMITED		-1	28/9/95	Subscriber
372 OLD STREET				share transfer
LONDON EC1V 9LT				
PARAMOUNT COMPANY SEARCHES LIMITED		-1	28/9/95	Subscriber
372 OLD STREET				share transfer
LONDON EC1V 9LT				

Continued overleaf

