

M.B. 115

036761

363s



C O M P A N I E S   H O U S E

## Annual Return

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



A17 \*A7V89K4H\* 295  
COMPANIES HOUSE 28/08/99

of company number 00730286

N

company name  
DOWTY COMMUNICATIONS 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 27/08/99

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
27	08	99

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.

LAMBOURN COURT,  
ABINGDON BUSINESS PARK,  
ABINGDON,  
OXON, OX14 1UH.

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00730286

## 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.

JENNIFER SUSAN  
BUCHAN  
HIGHDOWN  
GREENWAY ROAD  
BLOCKLEY  
GLOUCESTERSHIRE GL56 9BQ

Day	Month	Year

Date of any change.

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.

DAVID PETER  
LILLYCROP  
CANAL COTTAGE  
HALTON VILLAGE  
BUCKINGHAMSHIRE HP22 5NS

Day	Month	Year

Date of any change.

Date of Birth:— 12/06/56

Nat:BRITISH

Occ:CO SEC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

T.I. Group Trustees Ltd.  
EIS Group P.L.C.

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

**Directors - continued**

## Particulars.

NICHOLAS  
MOORE  
THE BALFOUR CHATTERPIE LANE  
COMBE  
WITNEY  
OXON OX8 8PG

Date of Birth:- 29/01/51

Nat:BRITISH

Occ:GROUP TREASURER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

## Particulars.

DENIS  
SAUNDERS  
LIME TREE HOUSE 3 TAPSTER COURT  
BUSHWOOD LANE  
LAPWORTH  
WARWICKSHIRE B94 5PJ

Date of Birth:- 15/04/34

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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)
<u>Ordinary</u>	<u>1600</u>	<u>£1,600.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1600</u>	<u>£1,600.00</u>

**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 ☐

on paper not on  
paper paper

The last full members list was at 27/09/98

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.*

**Certificate**

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

I enclose the fee of **£15.**

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

**Signed**J S Buchanan

Secretary/Director

\*(delete as appropriate)

Date 27.9.99

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?----->

Jenny Buchanan  
TI Corporate Services Ltd  
Lamburn Court Abingdon  
Oxon Postcode OX14 1UN  
01235  
Telephone 705152 Ext