

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

## COMPANIES HOUSE

1033088/45 3638

## Annual Return

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 11/09/98

COMPANIES HOUSE 09/10/98

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		
Γ	2 17	0 19	9 8		

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. 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
	ı	1

Day	Month	Үеаг		
1	ı	_		

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.

	I	

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.	Day Month Year Date of any change.
JENNIFER SUSAN BUCHAN HIGHDOWN GREENWAY ROAD BLOCKLEY GLOUCESTERSHIRE GL56 9BQ	
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  DAVID PETER LILLYCROP CANAL COTTAGE HALTON VILLAGE BUCKINGHAMSHIRE HP22 5NS	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.  Page 2	

00730286	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NICHOLAS	
MOORE THE BALFOUR CHATTERPIE LANE	
COMBE	
WITNEY	
OXON OX8 8PG	
Date of Birth:- 29/01/51	
Nat:BRITISH	
Occ:GROUP TREASURER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
onen any revenue tarrette and p	
	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant durient and provides and provides	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	Markle Mark
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00730286 Issued Share Capital (See note 8)	Class	Number of	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value valu	
	Ordinary	1600	nominal value per share)	
			k1 (65 co	
List of past and present members (See note 9)	Totals	1600	<u> </u>	
(Use attached schedule where appropriate)			Please mark the	
A full list is required.			appropriate box.  not on on paper paper	
	A full list of me	embers is enclose	d 📗	
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 large at the date of				
this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed Secretary/D Secretary/D *(delete as app		Secretary/Director	
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 8.10,98			
I enclose the fee of £15.  Cheques should be made payable	This return incl	udes (enter number)	continuation sheets.	
○ Companies House.	Please ensure that you have completed all sections on this page.			
o whom should Companies House direct any nquiries about the information shown in this eturn?>	Jenny Ti Covpo Court,	Hbingdon	· ·	
	Oli Telephone 50	235	OXI4 IUH Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 00730286	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the	
DOWTY COMMUNICATIONS LIMITED	stock held	incorporation of the		
	by existing members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Tansici icu	of Transfer	
Danty Gross Pla	1590			
Dowty Group PLC	1.0 10			
<b>'</b>				
Dawby Group PLC and	_			
Trusta Grow Services Ltd	10			
many anotherings ra			<u> </u>	
			<u> </u>	
Janka W.				
both &		<u> </u>		
Lambourn Court		<del> </del>		
Abinadon				<u> </u>
0.06				ļ
UXOR				
0x14 10H.			<del></del>	
		-		
	<u> </u>			
			· · · · · · · · · · · · · · · · · · ·	
			1	
		<del> </del>		
		<del> </del>	_	
				<u> </u>
				Continued overle

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM.363 Account of Shares Company Number: 00730286 Particulars of shares trans-Number of ferred since the date of the last return, or, in the case Company Name: shares or of the first return, since the DOWTY COMMUNICATIONS LIMITED amount of incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer