



COMPANIES HOUSE

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



A25 \*APHNMAA9\* 293  
COMPANIES HOUSE 09/10/98

m/033088/45

# 363s

## Annual Return

of company number 00730286

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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  
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
21	09	98

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.

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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

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**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.


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## 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.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

00730286

**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	1600	£1,600.00
<b>Totals</b>	<b>1600</b>	<b>£1,600.00</b>

**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
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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. BuchananSecretary/Director  
(delete as appropriate)Date 8.10.98This 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  
 TL Corporate Services, Lambourn  
 Court, Abingdon, Oxon  
 Postcode OX14 1UH

Telephone 01235 540152 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM.363**[illegible]