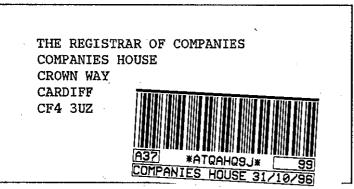


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/09/96 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	
	217	0 19	916	

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.

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.

Mid 136×2 52767-3638

Annual Return

of company number 00730286	N	
COMPANY NAME DOWTY COMMUNICATIONS LIMITED		
company type PRIVATE COMPANY LIMITED BY SHARES		

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	i eai	
		11		
	Day	Month	Year	
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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
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year
DAVID PETER LILLYCROP CANAL COTTAGE HALTON VILLAGE BUCKINGHAMSHIRE HP22 5NS	
Date of Birth:- 12/06/56 Nat:BRITISH Occ:CO SEC	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

9			
00730286	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
NICHOLAS	Date of any change.		
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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	•••••		
,,,,,,,, .			
•	Day Month Your		
Particulars.	Day Month Year Date of any change.		
DENIS	Date of any change.		
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.		
State Wileli.	Date of resignation.		
Show any relevant current and previous directorships.	****		
Particulars.	Day Month Year		
rai dicutais.	Date of any change.		
	•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			

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	•••••		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
The state of the s			

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)
List of past and present members	Totals	1600.	£1600-00
(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.	There were no	changes in the pe	not on
The last full members list was at 27/09/95	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 To		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return in	cludes (enter numbei	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Lanbau.	ercte San	sie LA

Telephone 0\23540152_Ext