

015706/180 x/2 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029	Company Number	730286	
	Company Name in full	DOWTY COMMUNICATIONS LIMITED	
ate of this	return	Day Month Year	
he information	in this return is made up to	[2 [7/[0 [9/[2 [0 [0 [3	
o a date earlie	nake your next return r than the anniversary	Day Month Year	
	lease show the date here. use will then send a form ate time.	Day Month Year 2 7 / 0 9 / 2 0 0 4	
Registered		765 FINCHLEY ROAD	
his return.	address at the date of		
any change of egistered offic		LONDON	
nust be notifie on form 287.		L	
	UK Postcode	NW11 8DS	
Principal b	usiness activities		
	ssification code number(s) activity or activities.	7499	<u> </u>



If the code number cannot be determined. give a brief description of principal activity.

A56 COMPANIES HOUSE

14/10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members is registered office, state here	s not kept at the	L
(County / Region	UK Postcode
Register of Debentur If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part e registered	
•	County / Region	UK Postcode
Company type		
Public limited company		
Private company limited by sl	hares	
Private company limited by g share capital	uarantee without	
Private company limited by si section 30	hares exempt under	Please tick the appropriate box
Private company limited by g under section 30	uarantee exempt	
Private unlimited company wi	ith share capital	
Private unlimited company w	ithout share capital	
Company Secretary		Details of a new company secretary must be notified on form 288a.
* Voluntary details (Please photocopy Name	* Style / Title	
this area to provide details of joint sec- retaries).	Forename(s)	L DAVID ALEBED
††Tick this box if the address shown is a	Surname	DAVID ALFRED PENN
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the		2 SALMONS LANE
Companies Act 1985 otherwise, give your	Deathman	MIDDLETON CHENEY
usual residential address. In the case	Post town	BANBURY
of a corporation, or Scottish firm, give the registered or principal	County / Region	OXFORDSHIRE UK Postcode OX 1 7 2 N F
office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors	O of such a	Details of new directors must be notified on form 288a		
Please list directors in alphab		. Me		
Directors In the	e * Style / Title	Day Month Year		
case of a director that is a corporation or a				
Scottish firm, the name is the corporate or firm name.	Date of Birth	$\frac{2}{3} \frac{3}{0} \frac{5}{1} \frac{1}{9} \frac{4}{6}$		
rate of firm flame.	Forename(s)	GUY MERVYN		
††Tick this box if the address shown is a service address for	Surname	NORRIS		
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	THE DOWER HOUSE		
723B of the Companies Act 1985	_	CHURCH ROAD		
otherwise, give your usual residential address. In the case	Post town	SNITTERFIELD		
of a corporation, or Scottish firm, give the registered or principal	County / Region	STRATFORD UPON AV UK Postcode CV3700LF		
office address	Country	England Nationality British		
Bu	siness occupation	Solicitor		
* Voluntary details.				
Nam Directors In the	e * Style / Title			
case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of Birth			
	Forename(s)	†		
the trick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section	Address ††			
723B of the Companies Act 1985	_			
otherwise, give your usual residential	Post town			

UK Postcode

Nationality

address. In the case of a corporation, or Scottish firm, give the

registered or principal office address

County / Region

Business occupation

Country

Issued share capital

t

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	ORD £1	1,600.00	£ 1,600.00
	1 1		I
			1
	L		
	Totals	1,600.00	£ 1,600.00
List of past and present shareholders Use attached schedule where appropriate) A full list is required if one was not not local manager.	There were no changes in the	e period	
returns.	A list of changes is enclosed	on paper	in another format
	A full list of shareholders is e	nclosed	
Certificate	I certify that the information g knowledge and belief.	iven in this return is	true to the best of my
Signed	DM	Date	30/09/2003
Please delete as appropriate.	†a K re X or/secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	cor (enter number)	ntinuation sheets
You do not have to give any contact	I F M GILLESPIE		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	SMITHS GROUP PLC, 765	FINCHLEY ROAD, I	ONDON NW11 8DS
form. The contact information that you give will be visiable to searchers of the		Tel 020 8457 843	
public record.	DX number į	DX exchange	



List of past and present shareholders Schedule to form 363a

CHFP029

Company Name in full

DOWTY COMMUNICATIONS LIN

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

	Class and	Shares or amount of stock transferred	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DOWTY GROUP PLC	ORD £1		
Address 765 FINCHLEY ROAD, LONDON, England.	1,590		
UK Postcode N W 1 1 8 D S			
Name DOWTY GROUP PLC & DOWTY GROUP SERVICES LIMITED	ORD £1		
Address L L	10		
UK Postcode L L L L L L L			
Name L Address L L L UK Postcode L L L L L L L L L L L L L L L L L L L			