

COMPANIES HOUSE

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



363s

Annual Return

of company number 01280495

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company name

"IGHPOINT RADIO COMMUNICATIONS LIMITED

npany type

IVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/96

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		Mo	nth	Year	
0	8	0	9	9	6

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	
1	1	1	

Registered Office (See note 3)

This is the address registered by Companies House.

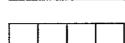
BROOK HOUSE 2 APPLEGARTH WYMONDHAM NORFOLK NR18 OBZ

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.



01280495 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 SALISBURY HOUSE STATION ROAD CAMBRIDGE CB1 2LA				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
SALISBURY HOUSE STATION ROAD CAMBRIDGE CB1 2LA				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
MARJORY ELIZABETH JAMESON 2 APPLEGARTH WYMONDHAM NORFOLK NR18 OBZ				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. COLIN DUNDONALD JAMESON 1D SUNNYSIDE PARK LANE NEWMARKET SUFFOLK CB8 8AX	Date of any change.			
Date of Birth:- 10/02/45 Nat:BRITISH Occ:RADIO COMMUNICATIONS ENGINEER	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.	MIGHPOINT COMMUNITY REPEATERS LTD			

Page 2

01280495	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
MARJORY ELIZABETH	Date of any change.
JAMESON	
2 APPLEGARTH	
WYMONDHAM NORFOLK NR18 OBZ	
Date of Birth:- 03/11/18	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	HIGHPO.T COMMUNITY REPEATERS LTD
show any relevant current and previous unectorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildis.	
Show any relevant current and previous directorships.	
· ·	
Deutinology	Day Month Year
Particulars.	Date of any change.
NO MORE DEPOSITOR ADDITIONAL ANALYSIS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on principle hour by notified on rotal good.	•••••
والمراجع	
·· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

01280495 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number, of shares issued multiplied by nominal value per share)
	ORDINARY	101	101
			-
	Totals	101	
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
	A full list of me	embers is enclose	ed 📗
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	Signed Col	in Durdons	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)
I enclose the fee of £18.	This return inc		continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
	PETERS EL	MORTHY 4 MC	oore
To whom should Companies House direct any enquiries about the information shown in this	SALISGUE	4 House Sta	ATRO-ROAD
return?>	Reg: RDCG/34	97) Postcode	ca: 2LA
		223 362333	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCREDULE TO FORM 303				
Company Number: 01280495	Account of Shares Particulars of shares trans-				
	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
HIGHPOINT RADIO COMMUNICATIONS LIMITED		incorporation of the			
	by existing	company, by			
	members at date of this				
	return.	(b) persons who have			
		ceased to be members.			
	Number	Number Date of			
Nome and address	currently	I \	Domorto		
Name and address	held	Transferred Registration of Transfer	Remarks		
	Hetu	Of Transier			
COLINDANADOMALD JAMESON					
	10-				
2 APPLEGARTH WYMONDHAM NORFOLK	100				
MARJORY ELIZABETH JAMESON					
2 APPLEGAETH, WYMO-DHAM, NORFOLK	1				
	101				
		1			

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Company Number: 01280495		Account of Shar Particulars of shares trans- ferred since the date of the		es r
Company Name:	Number of shares or amount of			
		last return, o of the first r	or, in the case eturn,since the	
HIGHPOINT RADIO COMMUNICATIONS LIMITED	stock held	incorporation	of the	
	by existing members at			
	date of this return.		s, and	
	ictui,		o be members.	
	Number	Nimbor	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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