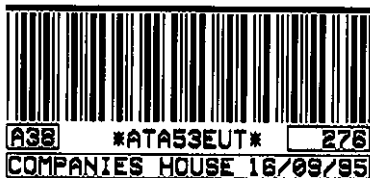




COMPANIES HOUSE

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



A38 *ATA53EUT* 276
COMPANIES HOUSE 16/09/95

of company number 01280495

Q

company name
HIGHPOINT RADIO 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 18/08/95
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
08	09	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BROOK HOUSE
2 APPLEGARTH
WYMONDHAM
NORFOLK NR18 0BZ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

01280495

Register of members (See note 5)

The register is kept at

SALISBURY HOUSE
STATION ROAD
CAMBRIDGE
CB1 2LA

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

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.

MARJORY ELIZABETH
JAMESON
2 APPLGARTH
WYMONDHAM
NORFOLK NR18 0BZ

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.

COLIN DUNDONALD
JAMESON
1D SUNNYSIDE
PARK LANE
NEWMARKET
SUFFOLK CB8 8AX

Day	Month	Year

Date of any change.

Date of Birth:— 10/02/45

Nat:BRITISH

Occ:RADIO COMMUNICATIONS ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

HIGHWATER COMMUNITY REPEATERS LTD

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

MARJORY ELIZABETH
JAMESON
2 APPLGARTH
WYMONDHAM
NORFOLK NR18 0BZ

Date of Birth:- 03/11/18

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

HIGHPOINT COMMUNITY REPEATERS LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	101	101
Totals	101	101

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 08/09/93

A list of changes is enclosed ☐

on paper

not on paper

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed Chir Dindarald Jenson
Secretary/Director*
(delete as appropriate)

Date 8.9.95

This return includes (enter number) continuation sheets.

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?

PETERS ELWORTHY AND MOORE

SALISBURY HOUSE

STATION ROAD, CAMBRIDGE

(Ref: RDCG/3497) Postcode CB1 2LA



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Recycled Paper

Telephone 01223 362333 Ext