

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

1488470

Annual return of (note 1)

* AID - CALL PLC

The information in this return is as at

7TH DECEMBER

1989

† (The date of this return note 1)

Address of registered office of the company

363 FULHAM ROAD, WEST BROMPTON
LONDON

Postcode SW10 9TN

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

E ALL MONIES DUE

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

REGISTERED OFFICE

Register of debenture holders

REGISTERED OFFICE

Particulars of the secretary

Name (notes 3 and 4)

CHRISTOPHER WILLIAM REYNOLDS

Previous name(s) (note 3)

Address (notes 4 and 5)

ROSE COTTAGE, CREWDEN, NORTHLEW
NE OKEHAMPTON, DEVON

Postcode EX20 3ND

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 2 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):For official Use
General Section

Post room

LB/820/2012 88



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) SEBASTIAN EDWARD STEPHEN FENNICK		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) LOWES BEDOL COTTAGE, TENBURN ST. MARY, EXETER DEVON		Date of birth (note 9) 15.1.1953
Postcode		
Other relevant past or present directorships* (note 8)		
AND CALL ELECTRONICS LTD., GORTSHIRE LIMITED CARTER BOND LIMITED		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) STEPHEN CHRISTOPHER MURPHY		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 6 SUNDAY ROAD LONDON		Date of birth (note 9) 1.9.1957
Postcode SW11		
Other relevant past or present directorships* (note 8)		

Name (note 3) TIMOTHY HANBURY		Business Occupation STOCKBROKER
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) WENBURY HOUSE, PLYMOUTH DEVON		Date of birth (note 9) 20.9.1952
Postcode PL9 0EF		
Other relevant past or present directorships* (note 8)		

Name (note 3) HUGO DE FERRANTI		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) HENSLY HALL, HENSLY NE, MACKLESFIELD, CHESHIRE		Date of birth (note 9) 26.11.1947
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 120,000

divided into:-

Number of shares	Class	Nominal value of each share
1 2,000,000	ORDINARY	£ 0.05
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Amount per share

Number	Class
1 2,000,000	ORDINARY
2	
3	
1 2,000,000	ORDINARY
2	
3	
1	
2	
3	
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
3	S E S FENWICK LOWER BRICK LANE TENDON ST MARY ISLE	1
31	H DE FERRANTI HENBURY HALL HENBURY MABLESFIELD OXFORDSHIRE	2
		3
		4
	FULL DETAILS OF REMAINING MEMBERS ON FIDELITYS RETURN	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

6 Amount of discount in the issue of shares which has not been written off at the date of the return

7 Amount per share called up on number of shares of each class

Please complete
legibly, preferably
black type, or
bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
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18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Please complete
legibly, preferably
in black type, or
bold black lettering

Continuation sheet No. 1
to Form No. 363

Company number

1488410

* insert full name
of company

Name of company

* AIR - CALL PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	BRUCE STREATHER	Business Occupation	SOLICITOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	16 CLIFFORD STREET, LONDON	Date of birth (note 9)	3.6.1946
	Postcode	W1X 2AY	
Other relevant past or present directorships* (note 8)			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	MARIE ANDERSON	Business Occupation	DIRECTOR
Previous name(s) (note 3)	MINTON	Nationality	BRITISH
Address (note 5)	6 ST. JOHNS COTTAGES BOVEY TRACEY DEVON	Date of birth (note 9)	20.1.1951
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	CHRISTOPHER WILLIAM REYNOLDS	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	ROSE COTTAGE, CROWDEN NORTHLEW 1/2 OKEHAMPTON DEVON	Date of birth (note 9)	25.12.56
	Postcode	EX20 3ND	
Other relevant past or present directorships* (note 8)			
LARTER GUNNS LIMITED			

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write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Please complete
legibly, preferably
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bold block lettering

Company number

1488490

* insert full name
of company

Name of company

* AID - CALL PLC

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MAURICE BEVIAN	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	16 LAMBOURNE PLACE BLACKHEATH LONDON	Date of birth (note 9)	10.3.1928
	Postcode	SE 3 7BH	
Other relevant past or present directorships* (note 8)			
M.B. FACILITIES LTD			

* delete if
inapplicable.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			