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701a82

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1833521

Company Name in full

THREE X COMMUNICATION LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 05 1998

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

Registered Office (See note 3)

Show here the address at the date of this return.

VANTAGE WEST

GREAT WEST ROAD

BRENTFORD

MIDDLESEX

TW8 9AG

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

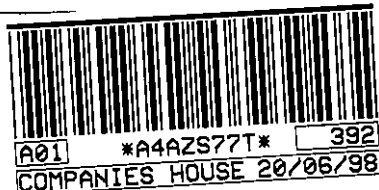
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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



A01 *A4AZS77T* 392
COMPANIES HOUSE 20/06/98

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

MRS

*Honours etc

SANDRA JUDITH

BASARAN

101 COPSEWOOD WAY

NORTHWOOD

County / Region

MIDDLESEX

Postcode

HA6 2TU

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 1833521)

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | |
|----------------------|-----------------|------------------------|-------------|---------------|-------|---------|
| Name | * Style / Title | MRS | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 21 | 04 1961 |
| Forename(s) | | SANDRA JUDITH | | | | |
| Surname | | BASARAN | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | | 101 COPSEWOOD WAY | | | | |
| | | | | | | |
| Post town | | NORTHWOOD | | | | |
| County / Region | | MIDDLESEX | Postcode | HA6 2TU | | |
| Country | | | Nationality | BRITISH | | |
| Business occupation | | LAWYER | | | | |
| Other directorships | | See continuation sheet | | | | |
| * Voluntary details | | | | | | |

| | | | | | | |
|----------------------|-----------------|--------------|-------------|---------------|-------|---------|
| Name | * Style / Title | | | Day | Month | Year |
| | * Honours etc | | | Date of birth | 02 | 01 1959 |
| Forename(s) | | ROBERT | | | | |
| Surname | | BRANNOCK | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | | 29 WOODLANDS | | | | |
| | | | | | | |
| Post town | | ENNIS | | | | |
| County / Region | | COUNTY CLARE | Postcode | | | |
| Country | | Ireland | Nationality | IRISH | | |
| Business occupation | | IT DIRECTOR | | | | |
| Other directorships | | | | | | |
| | | | | | | |

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

| Class <i>e.g. Ordinary/ Preference</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i> |
|---|----------------------------|---|
| ORDINARY | 60000 | £60000 |
| PREFERENCE | 60000 | £60000 |
| | | |
| | | |
| Totals | 120000 | £120000 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐


If at the date of this return an election is in force 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



Date

18/6/98

† Please delete as appropriate

† ~~Director~~ 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

5

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|-------------------------------|---------------------------------------|
| COMPANY SECRETARY | |
| VANTAGE WEST, GREAT WEST ROAD | |
| BRENTFORD, MIDDLESEX TW8 9AG | Tel 0181 380 3000 Ref: LK EXT 3058 |
| DX number | DX exchange |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|--|------------------|---------------|-------------|---------|------|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 06 | 02 | 1958 |
| Forename(s) | SEAN THOMAS | | | | |
| Surname | GALLAGHER | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | 12 LINGWOOD PARK | | | | |
| | LONGTHORPE | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | PETERBOROUGH | | | |
| | County / Region | | Postcode | PE3 6RX | |
| | Country | | Nationality | BRITISH | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | None | | | | |
| * Voluntary details | | | | | |

| | | | | | |
|--|-----------------|----------------|-------------|---------|------|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 29 | 04 | 1942 |
| Forename(s) | TERENCE RICHARD | | | | |
| Surname | MARSH | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | CROFTERS GHYLL | | | | |
| | FELLBECK | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | PATELEY BRIDGE | | | |
| | County / Region | N YORKS | Postcode | HG3 5EL | |
| | Country | | Nationality | BRITISH | |
| Business occupation | DIRECTOR | | | | |
| Other directorships | None | | | | |
| | | | | | |

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | |
|--|-----------------|----------------|-------------|---------|------|
| Name | * Style / Title | | | | |
| | | Day | Month | Year | |
| * Honours etc | | Date of birth | 27 | 10 | 1942 |
| Forename(s) | CAROL ANNE | | | | |
| Surname | MARSH | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | CROFTERS GHYLL | | | | |
| | FELLBECK | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | PATELEY BRIDGE | | | |
| | County / Region | N YORKS | Postcode | HG3 5EL | |
| | Country | | Nationality | BRITISH | |
| Business occupation | SECRETARY | | | | |
| Other directorships | None | | | | |
| * Voluntary details | | | | | |

| | | | | | | |
|--|----------------------|-------------|---------------|----------|----|------|
| | | | | | | |
| | | | | | | |
| | * Honours etc | | Date of birth | 22 | 09 | 1949 |
| | Forename(s) | TIM CHARLES | | | | |
| | Surname | MOON | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | MAYFIELD | | | | | |
| | MIDDLETON AVENUE | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ILKLEY | | | | |
| | County / Region | W YORKS | Postcode | LS29 OAH | | |
| | Country | | Nationality | BRITISH | | |
| Business occupation | DIRECTOR | | | | | |
| Other directorships | None | | | | | |
| | | | | | | |

Company Number

1833521

Company Name

THREE X COMMUNICATION LIMITED

Company Secretary (See notes 1-5)**Details of a new company secretary must be notified on form 288a.***(Please photocopy this area to provide details of joint secretaries.)***Name***** Style / Title**

MR

*** Honours etc****Forename(s)**

DENNIS LYNN

*** Voluntary details****Surname**

RAAB

Previous forename(s)**Previous surname(s)****Address**

GLENDALE HOUSE

WOODLANDS RIDE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.**Post town**

SOUTH ASCOT

County / Region

BERKSHIRE

Postcode

SL5 9HN

Country**Directors** (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name***** Style / Title****Day****Month****Year***** Honours etc****Date of birth****Forename(s)****Surname****Previous forename(s)****Previous surname(s)****Address****Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.**Post town****County / Region****Postcode****Country****Nationality****Business occupation****Other directorships**

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title**Details of new directors must be notified on form 288a.**

MR

Day Month Year

* Honours etc

Date of birth

16

07

1943

Forename(s)

EDWARD ARTHUR

Surname

TILLY

Previous forename(s)

Previous surname

Address

WOODLANDS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BISHOPS WALK

Post town

CROYDON

County / Region

Postcode

CRO 5BA

Country

Nationality

BRITISH

Business occupation

INSURANCE EXECUTIVE

Other directorships

See continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Name * Style / Title**Details of new directors must be notified on form 288a.**

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

Continuation sheet

Page No. (Company No.)

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THREE X COMMUNICATION LIMITED

1833521

Director

MRS SANDRA JUDITH BASARAN

CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED
CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED
PET PROTECT LIMITED

Other Directorships*Continuation sheet number: 2***Company****Company Number**

THREE X COMMUNICATION LIMITED

1833521

Director

ROBERT BRANNOCK

CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED

CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED

Other Directorships*Continuation sheet number: 5***Company****Company Number**

THREE X COMMUNICATION LIMITED

1833521

Director

MR EDWARD ARTHUR TILLY

CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED
CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED
GE CAPITAL MORTGAGE (UK) LIMITED
PET PROTECT LIMITED
SOVAC S.A.
STEWART TITLE INSURANCE COMPANY (UK) LIMITED

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

1833521

Company Name in full

THREE X COMMUNICATION LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------|------------------------------|----------------------------------|---------|
| GE CAPITAL WARRANTY SERVICES GROUP LIMITED VANTAGE WEST, GREAT WEST ROAD BRENTFORD, MIDDLESEX TW8 9AG | ORD 60000 | | | |
| GE CAPITAL WARRANTY SERVICES GROUP LIMITED (Continued) | PREF 60000 | | | |
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