

363a

Please complete in type or in bold black capitals	- :		10						
		Anı	nua	l Re	tui	rn			
Co	mpany Number	183352	21						
Compa	ny Name in full	THREE	E X COM	MUNICA	TION L	IMITED		 	
* F 3 6 3 A C	4 0 *							 	
Date of this return	(Saa note 1)	Day	Month	Year	_				
The information in this retu		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		Day	Month	Year	ן				
here. Companies Horsend a form at the appro	use will then		<u>l</u> ,		J				
Registered Office (Show here the address)		VANTA	AGE WES	Т		7	-		
this return.		GREA?	Γ WEST R	.OAD		. •			
Any change of registered office	Post town	BRENT	ΓFORD						
must be notified on form 287.	County / Region	MIDDL	LESEX				· · · · · · · · · · · · · · · · · · ·		
	Postcode	TW8 9/	AG						
Principal business (See note 4)	activities								
Show trade classification for the principal activity of	` ,	7484							
If the code number cann	not be determined,								
give a brief description o	of principal activity.				,				



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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff

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	
	1 03.0000
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	X
Private company limited by guarantee without share capital	Places mark the appropriate how
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name * Style / Title	MRS *Honours etc
details of joint secretaries). Forename(s)	SANDRA JUDITH
Surname	BASARAN
* Voluntary details. Previous forename(s)	
Previous surname(s)	
Address	101 COPSEWOOD WAY
Usual residential	
address must be given. Post town In the case of a	NORTHWOOD
corporation, give the County / Region registered or principal	MIDDLESEX Postcode HA6 2TU
office address. Page No. 2 (Company No. 1833521) Country	

Please list directors in a	note 8)	Details of new directors	mast be notified on for	111 2000	•	
	lame * 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)					
A	ddress	101 COPSEWOOD WAY				
Usual residential					··	
address must be given. In the case of a	Post town	NORTHWOOD				
corporation, give the registered or principal office address.	County / Region	MIDDLESEX	Postcode	HA6 2	TU	
onice address.	Country		Nationality	BRITI	SH	
В	usiness occupation	LAWYER				
0	ther directorships	See continuation sheet				
* Voluntary details						
	ame * Style / Title			Day	Month	Year
	l ame * Style / Title * Honours etc		Date of birth	Day 02	Month 01	Year 1959
	* Honours etc Forename(s)	ROBERT	Date of birth	-		
	* Honours etc	ROBERT BRANNOCK	Date of birth	-		
N	* Honours etc Forename(s)		Date of birth	-		
N	* Honours etc Forename(s) Surname		Date of birth	-		
N	* Honours etc Forename(s) Surname Previous forename(s)		Date of birth	-		
A	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)	BRANNOCK	Date of birth	-		
A Usual residential address must be	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)	BRANNOCK	Date of birth	-		
A Usual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress	BRANNOCK 29 WOODLANDS	Date of birth Postcode	-		
A Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress	BRANNOCK 29 WOODLANDS ENNIS		-		
A Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress Post town County / Region	BRANNOCK 29 WOODLANDS ENNIS COUNTY CLARE	Postcode	02		
A Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) ddress Post town County / Region Country	BRANNOCK 29 WOODLANDS ENNIS COUNTY CLARE Ireland	Postcode	02		

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Nominal Value e.g. Ordinary/ Preference issued Issued share capital (See note 9) (i.e. Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. **ORDINARY** 60000 £60000 **PREFERENCE** 60000 £60000 Totals 120000 £120000 List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (See note 10) A list of changes is enclosed A full list of members is enclosed X **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed 18/6/98 Date † Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, COMPANY SECRETARY telephone number, and if available, a DX number and Exchange, for the VANTAGE WEST, GREAT WEST ROAD person Companies House should 0181 380 3000 contact if there is any query. BRENTFORD, MIDDLESEX TW8 9AG Tel Ref:LK EXT 3058 DX number DX exchange

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Class

Number of shares

Aggregate

Directors (continue	ed)		Details of flew directors	must be no	dinea on ioi	111 2006		
N	ame	* Style / Title	,			Day	Month	Year
		* Honours etc		Da	ate of birth	06	02	1958
		Forename(s)	SEAN THOMAS					
		Surname	GALLAGHER					
P	reviou	s forename(s)						
	Previo	ous surname(s)						
Ac	ddress	s	12 LINGWOOD PARK	-	, 1000			
Usual residential			LONGTHORPE					
Usual residential address must be given. In the case of a		Post town	PETERBOROUGH					
corporation, give the registered or principal	С	ounty / Region			Postcode	PE3 61	RX	
office address.		Country			Nationality	BRITI	SH	
Bu	ısines	s occupation	DIRECTOR		<u> </u>			
Oth	ner dir	ectorships	None					
* Voluntary details						•		
		Į.						
Nan	ne	* Style / Title				Day	Month	Year
Nan	ne	* Style / Title		Dat	te of birth	Day 29	Month 04	Year 1942
Nan	ne	·	TERENCE RICHARD	Dat	te of birth	-	·	
Nan	ne	* Honours etc	TERENCE RICHARD MARSH	Dat	te of birth	-	·	
		* Honours etc		Dat	te of birth	-	·	
P	' reviou	* Honours etc Forename(s) Surname		Dat	te of birth	-	·	
P	' reviou	* Honours etc Forename(s) Surname is forename(s) us surname(s)		Dat	te of birth	-	·	
P I	Previou Previo	* Honours etc Forename(s) Surname is forename(s) us surname(s)	MARSH	Dat	te of birth	-	·	
Ac Usual residential address must be	Previou Previo	* Honours etc Forename(s) Surname is forename(s) us surname(s)	MARSH CROFTERS GHYLL	Dat	te of birth	-	·	
Usual residential address must be given. In the case of a corporation, give the registered or principal	Previou Previo ddress	* Honours etc Forename(s) Surname is forename(s) us surname(s)	MARSH CROFTERS GHYLL FELLBECK	Dat	te of birth	-	04	
Usual residential address must be given. In the case of a corporation, give the	Previou Previo ddress	* Honours etc Forename(s) Surname Is forename(s) us surname(s)	MARSH CROFTERS GHYLL FELLBECK PATELEY BRIDGE			29	04 EL	
Activities	Previou Previo ddress Co	* Honours etc Forename(s) Surname Is forename(s) us surname(s) Post town ounty / Region	MARSH CROFTERS GHYLL FELLBECK PATELEY BRIDGE		Postcode	29 HG3 5	04 EL	
Activities	Previou Previo ddress Co siness	* Honours etc Forename(s) Surname Is forename(s) us surname(s) Post town Funty / Region Country	MARSH CROFTERS GHYLL FELLBECK PATELEY BRIDGE N YORKS		Postcode	29 HG3 5	04 EL	

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Directors (continued)		Details of new directors must be notified on form 288a									
	Name	* Style / Title	1			Day	Month	Year			
		* Honours etc		Da	ate of birth	27	10	1942			
		Forename(s)	CAROL ANNE			•					
		Surname	MARSH								
	Previou	us forename(s)									
	Previo	ous surname(s)									
	Address	s	CROFTERS GHYLL								
Usual residentia	1		FELLBECK			1 10					
address must be given. In the case of a	:	Post town	PATELEY BRIDGE								
corporation, give the registered or principal	,	ounty / Region	N YORKS		Postcode	HG3 5	EL				
office address.		Country			Nationality	BRITI	SH				
I	Busines	s occupation	SECRETARY								
(Other di	rectorships	None								
* Voluntary details					. 111						
							,				
		* Honours etc		Dat	te of birth	22	09	1949			
		Forename(s)	TIM CHARLES								
		Surname	MOON								
	Previou	s forename(s)									
	Previou	us surname(s)									
	Address	s [MAYFIELD								
Usual residential			MIDDLETON AVENUE								
address must be given. In the case of a		Post town	ILKLEY								
corporation, give the registered or principal	Co	ounty / Region	W YORKS		Postcode	LS29 (ОАН				
office address.		Country			Nationality	BRITIS	SH				
E	Busines	s occupation	DIRECTOR								
C	Other di	rectorships	None			·					

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6 (Company No. 1833521)

•						F	orm 363a	b'	Co	ntinuati	on Sheet
	Comp	oany Number	1833521								
	Cor	mpany Name	THREE X COMMUNI	C₽	AT)	ON LIM	ITED				
Company Sec	retary	(See notes 1-5)	Details of a new com	pa	iny	secreta	ry must be	noti	fied	on form	288a.
(Please photocopy this area to provide	Name	* Style / Title	MR								
details of joint secretaries.)		* Honours etc									
		Forename(s)	DENNIS LYNN								
* Voluntary details		Surname	RAAB					•			
	Prev	vious forename(s)									
	Pre	vious surname(s)									
	Addre	ess	GLENDALE HOUSE								
Usual resident	ial		WOODLANDS RIDE			1 1011 31 100					
address must be given. In the case of a corporation, give the registered or principal	fa	Post town	SOUTH ASCOT								
		County / Region	BERKSHIRE				Postcode	SL	.5 9I	IN	
Office address. Directors (see no	otes 1-5)	Country	Details of new directo	rs	m	ust be n	otified on fo	orm :	288	a.	
Please list directors	Name	* Style / Title						Da	av	Month	Year
		* Honours etc		ī		D	ate of birth				
		Forename(s)		<u></u>	1					-	
		Surname									
	Previ	ous forename(s)								*****	
	Prev	vious surname(s)									
	Addre	ss									
Usual residenti	ial			===						-	
address must given. In the case of	fa	Post town	444-444-44							·	
corporation, give to registered or princip office address.		County / Region					Postcode				
		Country									
	Nation	ıality									
	Busine	ess occupation					-				
	Other	directorships									
Page No. ³ (Compan	v No.	, [_						

, Directors (See not	es 1-5)	Details of new directors	must be no	tified on fo	rm 288a	₹.	
Pease list directors in alphabetical order	Name * Style / Title	МR		r	Day	Month	Year
	* Honours etc		Date	e of birth	16	07	1943
	Forename(s)	EDWARD ARTHUR					
	Surname	TILLY					
	Previous forename(s)						
	Previous surname				`		
	Address	WOODLANDS				· · · · · · · · · · · · · · · · · · ·	
Usual residential address must be		BISHOPS WALK					
given. In the case of a corporation, give	Post town	CROYDON					
the registered or principal office address.				Postcode	CRO:	5BA	
address.	Country						
	Nationality	BRITISH					
	Business occupation	INSURANCE EXECUTIV	VE				
	Other directorships	See continuation sheet				-	
'D'4							
Directors (See no Please list directors in		Details of new directors	must be no	tified on fo	rm 288a	l.	·
	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				Postcode		· · · · · · · · · · · · · · · · · · ·	
address.	Country						
	Nationality						
J	ا Business occupation						
ı	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	
ROBERT BRANTOCK	
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	
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	

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Please complete in typescript , or in bold black capitals		st of past hedule to	_			ers
Company Number	18:	33521				
Company Name in full	TH	IREE X COMM	IUNICA	TION I	LIMITED	
			•			
		or amou stock held existing me	nt of by mbers	the da first re compa (a) per	te of the last re eturn, since any) by rsons who are	or stock transferred since eturn (or in the case of the the incorporation of the still members, and e ceased to be members.
Name and address		Number or amount currently held	amo	ber or ount sferred	Date of registration of transfer	Remarks
GE CAPITAL WARRANTY SERVICES GROUP LIMITED		ORD				
VANTAGE WEST, GREAT WEST ROAD BRENTFORD, MIDDLESEX TW8 9AG		60000				:
GE CAPITAL WARRANTY SERVICES GRO	OUP	PREF				
(Continued)		60000				
				!		