



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X2VYL4IZ**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **THREE X COMMUNICATION LIMITED**

*Company Number:* **01833521**

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### *Company Details*

*Period Ending:* **27/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PRIORY PARK GREAT  
NORTH ROAD  
ABERFORD  
LEEDS  
WEST YORKSHIRE  
LS25 3DF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON JAMES BELLAMY**

*Address:* **7 LINTON RISE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 8PR**

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### *Director 1 :*

*Name:* **SIMON JAMES BELLAMY**

*Address:* **7 LINTON RISE  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
LS17 8PR**

*Date of Birth:*

**18/04/1976**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MARTIN HARRY PORT**

*Address:* **52 WIGTON LANE  
LEEDS  
WEST YORKSHIRE  
LS17 8SJ**

*Date of Birth:*

**29/07/1962**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>580000</b>	<b>GBP580000</b>
<b>PREFERENCE</b>	<b>3260000</b>	<b>GBP3260000</b>
<i>TOTALS</i>		
	<b>3840000</b>	<b>GBP3840000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 PREFERENCE Shares held as at 27/05/2008**  
**3260000 DISPOSED OF IN PERIOD ON 25/10/2006**

*Name:* **6E KEYNES HOLDINGS LTD**  
*Address:* **VANTAGE WEST GREAT WEST ROAD**  
**BRENTFORD**  
**MIDDLESEX**  
**TW8 9AG**

*Shareholding 2:*

**0 ORDINARY Shares held as at 27/05/2008**  
**60000 DISPOSED OF IN PERIOD ON 25/10/2006**

*Name:* **6E KEYNES HOLDINGS LTD**  
*Address:* **VANTAGE WEST GREAT WEST ROAD**  
**BRENTFORD**  
**MIDDLESEX**  
**TW8 9AG**

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*Shareholding 3:*

**3260000 PREFERENCE Shares held as at 27/05/2008**

*Name:* **MASTernaut UK LIMITED**  
*Address:* **PRIORY PARK GREAT NORTH ROAD**  
**ABERFORD**  
**LEEDS**  
**UNITED KINGDOM**  
**LS25 3DF**

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*Shareholding 4:*

**580000 ORDINARY Shares held as at 27/05/2008**

*Name:* **MASTernaut UK LIMITED**  
*Address:* **PRIORY PARK GREAT NORTH ROAD**  
**ABERFORD**  
**LEEDS**  
**UNITED KINGDOM**  
**LS25 3DF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

*Authenticated:* **Yes (E/W)**