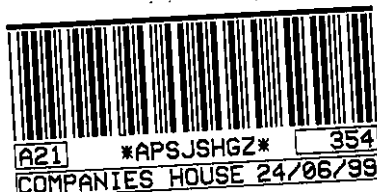




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/99
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
27	05	99

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.

Registered Office (See note 3)

This is the address registered by Companies House.

VANTAGE WEST
GREAT WEST ROAD
BRENTWOOD MIDDLESEX
TW8 9AG

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

215-
702400
BB

363s

Annual Return

of company number 01833521

H

company name
THREE X COMMUNICATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SANDRA JUDITH
 BASARAN
 101 COPSEWOOD WAY
 NORTHWOOD
 MIDDLESEX HA6 2TU

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.

SANDRA JUDITH
 BASARAN
 101 COPSEWOOD WAY
 NORTHWOOD
 MIDDLESEX HA6 2TU

Day Month Year

--	--	--

Date of any change.

.....

Date of Birth:- 21/04/61
 Nat:BRITISH
 Occ:LAWYER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE CONTINUATION SHEET.

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

Directors - continued

Particulars.

TIMOTHY CHARLES
MOON
MAYFIELD
MIDDLETON AVENUE
ILKLEY
WEST YORKSHIRE LS29 0AH

Date of Birth:- 22/09/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

Particulars.

DENNIS LYNN
RAAB
GLENDALE HOUSE
WOODLANDS RIDE
SOUTH ASCOT
BERKSHIRE SL5 9HN

Date of Birth:- 22/08/57
Nat:AMERICAN
Occ:FINANCE DIR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

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

Day Month Year

21	05	99
----	----	----

Date of any change.

MR. TREVOR SCHAUENBERG
FLAT 6
AUGUSTUS COURT
TITE STREET
CHELSEA
LONDON
SW3 4JT

DATE OF BIRTH:- 27/12/68
NAT:- AMERICAN
OCC:- FINANCE DIRECTOR.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT
BRANNOCK
29 WOODLANDS
ENNIS
COUNTY CLARE
IRELAND

Date of Birth:- 02/01/59

Nat:IRISH

Occ:IT DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE CONTINUATION SHEET

Particulars.

CLIVE ADAM
COWDERY
24 BROOMHOUSE ROAD
FULHAM
LONDON
SW6 3QX

Date of Birth:- 26/05/63

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

PET PROTECT LIMITED

Particulars.

SEAN THOMAS
GALLAGHER
12 LINGWOOD PARK
LONGTHORPE
PETERBOROUGH
PE3 6RX

Date of Birth:- 06/02/58

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

NONE

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

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01833521

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	60,000	£60,000
PREFERENCE	60,000	£60,000
Totals	120,000	£120,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 27/05/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

This return includes continuation sheets.

(enter number)

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?

COMPANY SECRETARY

VANTAGE WEST, GREAT WEST

ROAD BRENTFORD MIDDLESEX

Postcode TW8 9AG

Telephone 0181 380 3000 Ext 3025

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Other Directorships

Continuation sheet number: 1

Company**Company Number**

THREE X COMMUNICATION LIMITED

1833521

Director

MRS SANDRA JUDITH BASARAN

CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED (Resigned on 28/06/1998)
CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED
FINANCIAL EQUITY PLUS I PUBLIC LIMITED COMPANY
FINANCIAL EQUITY PLUS II PUBLIC LIMITED COMPANY
FINANCIAL EQUITY PLUS III PUBLIC LIMITED COMPANY
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 (Resigned on 28/06/1998)
CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED
FINANCIAL EQUITY PLUS I PUBLIC LIMITED COMPANY
FINANCIAL EQUITY PLUS II PUBLIC LIMITED COMPANY
FINANCIAL EQUITY PLUS III PUBLIC LIMITED COMPANY

Other Directorships

Continuation sheet number: 3

Company**Company Number**

THREE X COMMUNICATION LIMITED

1833521

Director

MR DENNIS LYNN RAAB

CONSOLIDATED LIFE ASSURANCE COMPANY LIMITED (Resigned on 28/06/1998)
CONSOLIDATED MARINE & GENERAL INSURANCE COMPANY LIMITED
PET PROTECT LIMITED