



C O M P A N I E S 1



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COMPANIES HOUSE 02/06/95

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363s

Annual Return

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

of company number 01833521

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company name
THREE X COMMUNICATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/95
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	95

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

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)

This is the address registered by Companies House.

IMCO HOUSE
152-158 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EA

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Principal business activities (See note 4)

Trade classification is
8653 COMPUTER SERVICES

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

Register of members *(See note 5)*

01833521

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

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.

BARBARA ANNE
IVERSEN
BSC FCA
FLAT 39 THE MALT MILL
ANCHOR BREWHOUSE 50 SHAD THAMES
LONDON
SE1 2LY

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.

SEAN THOMAS
GALLAGHER
12 LINGWOOD PARK
LONGTHORPE
PETERBOROUGH
PE3 6RX

Day	Month	Year

 Date of any change.

Date of Birth:- 06/02/58
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

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Show any relevant current and previous directorships.

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

Directors - continued

01833521

Particulars.

BARBARA ANNE
IVERSEN
BSC FCA
FLAT 39 THE MALT MILL
ANCHOR BREWHOUSE 50 SHAD THAMES
LONDON
SE1 2LY

Date of Birth:- 30/05/54
Nat:BRITISH
Occ:FINANCE DIRECTOR/COMPANY SECRE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

CAROL ANNE
MARSH
CROFTERS GHYLL
FELLBECK
HARROGATE
NORTH YORKSHIRE HG3 5EL

Date of Birth:- 27/10/42
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

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

TERENCE RICHARD
MARSH
CROFTERS GHYLL
FELLBECK
HARROGATE
NORTH YORKSHIRE HG3 5EL

Date of Birth:- 29/04/42
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

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Date of resignation.

Directors - continued

01833521

Particulars.

TIMOTHY CHARLES
MOON
SPYHOLMS BISTERNE CLOSE
BURLEY
RINGWOOD
HAMPSHIRE BH24 4AZ

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

ANTONY JOHN
SINCLAIR
PUCKS THATCH VILLAGE WAY
LITTLE CHALFONT
AMERSHAM
BUCKINGHAMSHIRE HP7 9PU

Date of Birth:- 07/04/47
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ANTHONY JOHN SINCLAIR
"SPYHOLMS"
BISTERNE CLOSE
BURLEY CLOSE
RINGWOOD
HAMPSHIRE
BH24 4AZ.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01833521

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

Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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
NON-CUMULATIVE 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.

A full list of members is enclosed ☒ on paper ☐ not on paper

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 £18.

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

Signed

Barbara A. Iversen

Secretary/Director *

*(delete as appropriate)

Date

2/6/95

This return includes

1
(enter number)

continuation sheets.

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?

MRS B A IVERSEN

IMCO GROUP PLC, IMCO HOUSE,

152-158 NORTHOLT ROAD, HARROW,

MIDDLESEX

Postcode HA7 0EA

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]