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20348
K18

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 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

VANTAGE WEST

GREAT WEST ROAD

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

Post town

BRENTFORD

County / Region

MIDDLESEX

Postcode

TW8 9AG

Principal business activities

(See note 4)

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

8 6 5 3

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



A08 *A00CBMU* 31
COMPANIES HOUSE 11/06/96

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

Page 1

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

ENGLAND

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

Post town

Page No. 2 (Company No. 1833521)

Country

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	61
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	ENGLAND	Nationality	BRITISH			
Business occupation	LAWYER					
Other directorships	None					
* Voluntary details						

Name	* Style / Title					
			Day	Month	Year	
	* Honours etc		Date of birth	02	01	59
Forename(s)	ROBERT					
Surname	BRANNOCK					
Previous forename(s)						
Previous surname(s)						
Address	16 GORT STREET					
Post town	ENNIS					
County / Region	COUNTY CLARE	Postcode				
Country	IRELAND	Nationality	IRISH			
Business occupation	IT DIRECTOR					
Other directorships	None					

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				
	* Honours etc	Date of birth	Day 06	Month 02	Year 58
	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	ENGLAND	Nationality	BRITISH	
	Business occupation	DIRECTOR			
	Other directorships	None			
* Voluntary details					

Name	* Style / Title				
	* Honours etc	Date of birth	Day 30	Month 05	Year 54
	Forename(s)	BARBARA ANNE			
	Surname	IVERSEN			
	Previous forename(s)				
	Previous surname(s)				
Address	HAMILTON HOUSE				
	BLACKWELL HALL LANE, LEY HILL				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHESHAM			
	County / Region	BUCKS	Postcode	HP5 1UN	
	Country	ENGLAND	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	29	04	42
Forename(s)	TERENCE RICHARD				
Surname	MARSH				
Previous forename(s)					
Previous surname(s)					
Address	CROFTERS GHYLL				
	FELLBECK				
Post town	PATELEY BRIDGE				
County / Region	N YORKS	Postcode	HG3 5EL		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	27	10	42
Forename(s)	CAROL ANNE				
Surname	MARSH				
Previous forename(s)					
Previous surname(s)					
Address	CROFTERS GHYLL				
	FELLBECK				
Post town	PATELEY BRIDGE				
County / Region	N YORKS	Postcode	HG3 5EL		
Country	ENGLAND	Nationality	BRITISH		
Business occupation	SECRETARY				
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

* Honours etc

Forename(s)

* Voluntary details

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

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

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residentialaddress 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

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

22

09

49

TIM CHARLES

MOON

MAYFIELD

MIDDLETON AVENUE

ILKLEY

W YORKS

Postcode

LS29 0AH

ENGLAND

BRITISH

DIRECTOR

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

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

Country

Nationality

Business occupation

Other directorships

Day Month Year

Date of birth

05

04

48

MR

ANTHONY JOHN

SINCLAIR

SPYHOLMS

BISTERNE CLOSE

BURLEY

HAMPSHIRE

Postcode

BH24 4AZ

ENGLAND

BRITISH

DIRECTOR

None

continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Date of birth

Day Month Year

16 07 43

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

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

GE CAPITAL MORTGAGE (UK) LIMITED

STEWART TITLE INSURANCE COMPANY (UK) LIMITED

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Date of birth

Day Month Year

05 10 59

Forename(s)

GLEN

Surname

WAKEMAN

Previous forename(s)

Previous surname(s)

Address

FLAT 12

Usual residential

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

35 CRANLEY GARDENS

Post town

LONDON

County / Region

Postcode

SW7 3BD

Country

ENGLAND

Nationality

U.S.A.

Business occupation

FINANCE MANAGER

Other directorships

None

continuation sheet

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
IMCO GROUP LIMITED	120000			

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

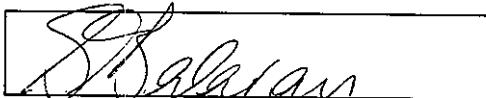
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

† Please delete as appropriate

† a 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 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	
CONSOLIDATED FINANCIAL INSURANCE, VANTAGE WEST, GREAT WEST ROAD	
BRENTFORD, MIDDLESEX ENGLAND , TW8 9AG	Tel 0181 380 3000
DX number	DX exchange