



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 *	
Data of this matures	Day Month Year
Date of this return (See note 1) The information in this return is made up to	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
Registered Office (See note 3) Show here the address at the date of	VANTAGE WEST
this return.	GREAT WEST ROAD
Any change of Post town registered office	BRENTFORD
must be notified County / Region on form 287.	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
give a brief description 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

DX 33050 Ca 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

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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 (Pagion	Destants
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	x
Private company limited by guarantee without share capital	
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	
details of joint secretaries). Forename(s	SANDRA JUDITH
Surname	BASARAN
* Voluntary details. Previous forename(s)	
Previous surname(s)	
Address	101 COPSEWOOD WAY
Address	
Usual residential	
address must be given. Post town In the case of a	NORTHWOOD
corporation, give the County / Region registered or principal office address.	MIDDLESEX Postcode HA6 2TU
Page No. 2 (Company No. 1833521) Country	ENGLAND

Directors (See no	ote 8)	Details of new directors must be notified on form 288a						
Please list directors in alphabetical order. Name * Style / Title		MRS						
.,	dame Otyle / Title	INO .		Day	Month	Year		
* Honours etc			Date of birth	21	04	61		
	Forename(s)	SANDRA JUDITH						
	Surname	BASARAN			-			
	Previous forename(s)							
	Previous surname(s)			 -				
Ac	ddress	101 COPSEWOOD WAY						
Usual residential								
address must be given. In the case of a	Post town	NORTHWOOD				<u> </u>		
corporation, give the registered or principal	County / Region	MIDDLESEX	Postcode	HA6 2T	טי טי			
office address.	Country	ENGLAND	Nationality	BRITIS	Н			
В	usiness occupation	LAWYER		<u> </u>				
O	ther directorships	None		<u>-</u> . , <u>-</u>		<u>:</u> -		
* Voluntary details				····				
				·		-		
N	Name * Style / Title			Day	Month	Year		
	* Honours etc		Date of birth	02	01	59		
	Forename(s)	ROBERT		. <u>""</u> -				
	Surname	BRANNOCK						
F	Previous forename(s)							
	Previous surname(s)				<u></u>			
Ac	ddress	16 GORT STREET				· <u>· · · · · · · · · · · · · · · · · · </u>		
Usual residential								
address must be given. In the case of a	Post town	ENNIS						
corporation, give the registered or principal	County / Region	COUNTY CLARE	Postcode					
office address.	Country	IRELAND	Nationality	IRISH				
Bu	siness occupation	IT DIRECTOR						
Oti	her directorships	None						

DIFECTORS (continued)		Details of new directors	must be notified on fo	rm 288	a			
	Name	* Style / Title		_	Day	Month	Year	
		* Honours etc		Date of birth	06	02	58	
		Forename(s)	SEAN THOMAS					
Surname Previous forename(s)		GALLAGHER						
Previous surname(s)								
Address		12 LINGWOOD PARK						
Usual residential		LONGTHORPE						
address must be given. In the case of	e	Post town	PETERBOROUGH					
corporation, give the registered or principal	ne C	ounty / Region		Postcode	PE3 6F	x	-	
office address.		Country	ENGLAND	Nationality	BRITIS	SH .		
I	Busines	s occupation	DIRECTOR					
C	Other dir	ectorships	None					
* Voluntary details								
N	ame	* Style / Title	·		Day	Month	Year	
		* Honours etc	BSC	Date of birth	30	05	54	
		Forename(s)	BARBARA ANNE					
		Surname	IVERSEN					
	Previou	ıs forename(s)						
	Previo	us surname(s)						
	Address	;	HAMILTON HOUSE					
Usual residenti	in l		BLACKWELL HALL LANE, LEY HILL					
	be	Post town	CHESHAM		-			
corporation, give the registered or princip	he Co	unty / Region	BUCKS	Postcode	HP5 10	N		
office address.		Country	ENGLAND	Nationality	BRITIS	Н		
1	Busines	s occupation	DIRECTOR			· · · · · · · · · · · · · · · · · · ·		
(Other di	rectorships'	None					
	other an	rectoramps					f	

Page No. 5

Directors (continued)	Details of new directors	must be notified on fo	rm 288a	3	
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				
Usual residential	FELLBECK				
address must be Post town given. In the case of a	PATELEY BRIDGE				
corporation, give the registered or principal County / Region	N YORKS	Postcode	HG3 5E	L	
office address. Country	ENGLAND	Nationality	BRITIS	H	
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				
Usual residential	FELLBECK				
address must be Post town given. In the case of a	PATELEY BRIDGE				
address must be Post town given. In the case of a corporation, give the registered or principal	N YORKS	Postcode	HG3 5E	L	
given. In the case of a corporation, give the County / Region		Postcode Nationality			
given. In the case of a corporation, give the registered or principal	N YORKS				
given. In the case of a corporation, give the registered or principal office address. County / Region Country	N YORKS ENGLAND				

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(Company No. 1833521

					orm 363a/i			on Sneet
	Compa	ny Number	1833521					
	Com	pany Name	THREE X COMMUNICATION LIMITED					
Company Secretary (See notes 1-5)								
Company Secretary (see notes 1-5)			Details of a new compa	ny secretary	y must be r	otified	on form	288a.
(Please photocopy this area to provide details of joint secretaries.)	Name	* Style / Title						
		* Honours etc						
		Forename(s)						
* Voluntary details		Surname						
	Previo	us forename(s)						
	Previ	ous surname(s)					•	
	Address	s						
Usual resident	tial							
address must given. In the case o	be fa	Post town						
corporation, give fregistered or principoffice address.		ounty / Region			Postcode			
	nto 4 E\	Country	,					
Directors (see notes 1-5) Please list directors in alphabetical order		Details of new directors	must be no	tified on fo	rm 288	3		
ricase iist directors	iii aipiiabe	licai ordei I		muot be no	tilled on le	1111 200	a.	
Fiedse list dil ectors	Name	* Style / Title	MR	mast be no		Day	Month	Year
Fiedse list dilectors		1			ite of birth			Year 50
Fiedse list dilectors		* Style / Title			٢	Day	Month	Τ
Fiedse list dilectors		* Style / Title * Honours etc	MR		٢	Day	Month	Τ
Fiedse list dilectors	Name	* Style / Title * Honours etc Forename(s)	MR DAVID LEONARD		٢	Day	Month	Τ
Fiedse list dilectors	Name Previou	* Style / Title * Honours etc Forename(s) Surname	MR DAVID LEONARD		٢	Day	Month	Τ
Fiedse list dilectors	Name Previou	* Style / Title * Honours etc Forename(s) Surname us forename(s) ous surname(s)	MR DAVID LEONARD		٢	Day	Month	Τ
Usual resident	Previou Previou Address	* Style / Title * Honours etc Forename(s) Surname us forename(s) ous surname(s)	MR DAVID LEONARD MCGREGOR		٢	Day	Month	Τ
Usual resident address must given. In the case o	Previou Previou Address iial be f a	* Style / Title * Honours etc Forename(s) Surname us forename(s) ous surname(s)	MR DAVID LEONARD MCGREGOR GREEN MEADOWS		٢	Day	Month	Τ
Usual resident address must given. In the case o corporation, give tregistered or principal transfer in the case of the case o	Previou Previou Address ial be f a	* Style / Title * Honours etc Forename(s) Surname us forename(s) ous surname(s)	MR DAVID LEONARD MCGREGOR GREEN MEADOWS WELLINGHAM LANE		٢	Day	Month 07	Τ
Usual resident address must given. In the case o corporation, give t	Previou Previou Address ial be f a	* Style / Title * Honours etc Forename(s) Surname us forename(s) ous surname(s) Post town	MR DAVID LEONARD MCGREGOR GREEN MEADOWS WELLINGHAM LANE WORTHING		te of birth	Day 18	Month 07	Τ
Usual resident address must given. In the case o corporation, give tregistered or principal transfer in the case of the case o	Previou Previou Address ial be f a	* Style / Title * Honours etc Forename(s) Surname us forename(s) ous surname(s) Post town ounty / Region Country	MR DAVID LEONARD MCGREGOR GREEN MEADOWS WELLINGHAM LANE WORTHING WEST SUSSEX		te of birth	Day 18	Month 07	Τ
Usual resident address must given. In the case o corporation, give tregistered or principal transfer in the case of the case o	Previous Previous Address ial be f a the pal Co	* Style / Title * Honours etc Forename(s) Surname us forename(s) ous surname(s) Post town ounty / Region Country	MR DAVID LEONARD MCGREGOR GREEN MEADOWS WELLINGHAM LANE WORTHING WEST SUSSEX ENGLAND		te of birth	Day 18	Month 07	Τ
Usual resident address must given. In the case o corporation, give tregistered or principal transfer in the case of the case o	Previous Previous Address Fial be for a the pal Control National Business	* Style / Title * Honours etc Forename(s) Surname us forename(s) ous surname(s) Post town ounty / Region Country	MR DAVID LEONARD MCGREGOR GREEN MEADOWS WELLINGHAM LANE WORTHING WEST SUSSEX ENGLAND BRITISH		te of birth	Day 18	Month 07	Τ

* Honours etc * Honours etc Forename(s) Surname Previous forename(s) Previous surname Address Sual residential ddress wen. In the case of a post town proporation, give the	TIM CHARLES MOON	Date of birth	Day 22	Month 09	Year 49	
Forename(s) Surname Previous forename(s) Previous surname Address Sual residential ddress must be ven. In the case of a Post town	TIM CHARLES MOON	Date of birth	22	09	49	
Surname Previous forename(s) Previous surname Address Sual residential ddress must be ven. In the case of a Post town	MOON	10 10 10 10 10 10 10 10 10 10 10 10 10 1				
Previous forename(s) Previous surname Address Sual residential ddress must be ven. In the case of a Post town						
Previous surname Address Sual residential ddress must be ven. In the case of a Post town						
Address Sual residential ddress must be ven. In the case of a Post town						
isual residential ddress must be ven. In the case of a Post town	MAYFIELD					
ddress must be ven. In the case of a Post town						
ven. In the case of a Post town	MIDDLETON AVENUE					
	ILKLEY					
egistered or principal Gounty / Region	w YORKS	Postcoo	le LS29	ОАН	•	
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	None					
					•	
lirectors (See notes 1-5)	Details of new directors	must be notified on	form 288	Ва.		
lease list directors in alphabetical order Name * Style / Title	MR		Day	Month	Voor	
* Honours etc		Date of birt		04	Year 48	
Forename(s)	ANTHONY JOHN					
Surname	SINCLAIR					
Previous forename(s)						
Previous surname(s)						
Address	SPYHOLMS			 .		
sual residential	BISTERNE CLOSE					
ddress must be ven. In the case of a Post town	BURLEY	·····			·	
orporation, give the gistered or principal County / Region	HAMPSHIRE	Postcoo	le BH24	4AZ	= . :.	
fice address. Country	ENGLAND				<u> </u>	
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	None			"		
·						

Directors (See notes 1-5		Details of new directors must be notified on form 288a.						
Pease list directors in alph	abetical order ame * Style / Title	MR ,		Day	Month	Year		
* Honours etc			Date of birt	ղ 16	07	43		
	Forename(s)	EDWARD ARTHUR						
	Surname	TILLY		•				
Pre	evious forename(s)							
	Previous surname							
A	ddress	WOODLANDS				· · · · · ·		
Usual residential		BISHOPS WALK		·				
address must be given. In the case of a corporation, give the	Post town	CROYDON						
registered or principal office address.	County / Region		Postco	de CRO 5	BA .			
	Country	ENGLAND						
Nat	ionality	BRITISH						
Bus	siness occupation	DIRECTOR						
Oth	er directorships	GE CAPITAL MORTGAGE (U	K) LIMITED					
		STEWART TITLE INSURANCE COMPANY (UK) LIMITED						
Directors (See notes 1-		Details of new directors	must be notified or	n form 288	sa.			
Please list directors in alph Nam				Day	Month	Year		
	* Honours etc		Date of bir	th 05	10	59		
	Forename(s)	GLEN						
	Surname	WAKEMAN						
Pre	evious forename(s)							
Pi	revious surname(s)							
Add	ress	FLAT 12						
Usual residential		35 CRANLEY GARDENS						
address must be given. In the case of a	Post town	LONDON						
corporation, give the registered or principal office address.	County / Region		Postco	de sw7 3	BBD			
onice address.	Country	ENGLAND						
Nati	onality	U.S.A.						
Bus	iness occupation	FINANCE MANAGER						
Oth	er 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 stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members.
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks
IMCO GROUP LIMITED	120000

Class Number of Nominal Value e.g. Ordinally/ Preference shares 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 on paper returns. in another format (See note 10) A list of changes is enclosed A full list of members is enclosed Х **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 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 This return includes continuation sheets 3 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 CONSOLIDATED FINANCIAL INSURANCE, VANTAGE WEST, GREAT WEST ROAD Companies House person should contact if there is any query. BRENTFORD, MIDDLESEX ENGLAND , TW8 9AG Tel 0181 380 3000 DX number DX exchange Page No. 4 (Company No. 1833521

Ref: IDC EXT 3060

Aggregate