



*Companies House*  
— for the record —

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

**Annual Return**



**XBXXK17U**

*Received for filing in Electronic Format on the:* **07/07/2008**

*Company Name:* **TRANSCOMM PLC**

*Company Number:* **01942212**

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### *Company Details*

*Period Ending:* **13/06/2008**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7415**      **Holding companies inc head offices**

*Registered Office  
Address:*

**81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

*Register of  
Members Address:*

**81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NEWGATE STREET SECRETARIES LIMITED** *Address:* **81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

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*Director 1 :*

*Name:* **MR DAVID MICHAEL BOWEN** *Address:* **59 FARM ROAD  
WINCHMORE HILL  
LONDON  
N21 3JD**

*Date of Birth:* **03/10/1971** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR CHETAN KUMAR PATEL** *Address:* **4 AIREDALE ROAD  
EALING  
LONDON  
W5 4SD**

*Date of Birth:* **11/05/1972** *Nationality:* **British** *Occupation:* **BUSINESS MANAGER**

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Director 3 :

Name: **MR TIMOTHY JAMES  
BERESFORD SHAW**

Address: **9 DEVON CRESCENT  
REDHILL  
SURREY  
RH1 6BB**

Date of Birth:

**28/10/1955**

Nationality:

**British**

Occupation:

**SOLICITOR**

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Director 4 :

Name: **MR ROGER VIGILANCE**

Address: **18 COPLEY PARK  
STREATHAM  
LONDON  
SW16 3DD**

Date of Birth:

**13/09/1961**

Nationality:

**British**

Occupation:

**CORPORATE  
DEVELOPMENT DIRECTOR**

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### *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>105220434</b>	<b>GBP5261021.70</b>

*TOTALS*

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**105220434**

**GBP5261021.70**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**105220433 ORDINARY Shares held as at 13/06/2008**

*Name:*

**BRITISH TELECOMMUNICATIONS PLC**

*Address:*

**81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/06/2008**

*Name:*

**BT NOMINEES LIMITED**

*Address:*

**81 NEWGATE STREET  
LONDON  
EC1A 7AJ**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/07/2008**

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