

BLUEPRINT

OneWorld

Bulk List.

paper
84 pages
363a

241236 / 15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1942212

Company Name in full

Transcomm plc

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	3	0	6	2	0	0	4

Date of next return

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

Show here the address at the date of
this return.

81 Newgate Street

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

Post town

London

County / Region

UK Postcode

EC1A 7AJ

Principal business activities

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

7415

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

A54
COMPANIES HOUSE0109
28/10/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Capita Registrars, P O Box 30, Cresta House, Alma

Street

Post town Luton

County / Region Bedfordshire UK Postcode LU1 2PU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mr

Forename(s) Stephen John

Surname Prior

Address

16A Haygarth Place, High Street, Wimbledon

Post town London

County / Region UK Postcode SW19 5BX

Country England

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | Mr

Day Month Year ✓
Date of birth | 1 7 0 1 1 9 6 7

Forename(s) | Jonathan Mark

Surname | Furmston

Address | 4 St Leonards Park House ✓

Post town | Horsham

County / Region | West Sussex UK Postcode | RH13 6EG

Country | Nationality | British

Business occupation | BT Executive ✓

* Voluntary details.

Name * Style / Title | Mrs

Day Month Year ✓
Date of birth | 1 3 0 5 1 9 5 8

Forename(s) | Vivienne Ann

Surname | Haynes

Address | 24 North Hill, Highgate ✓

Post town | London

County / Region | UK Postcode | N6 4QA

Country | England Nationality | British

Business occupation | Solicitor ✓

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	1
		0	1
		1	9
		6	8
Forename(s)	Ashton Willis		
Surname	Hunt		
Address	2 West Hayes, Hatfield Heath		
Post town	Bishop's Stortford		
County / Region	Herts	UK Postcode	CM22 7DH
Country		Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

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, or total amount of stock)

Ordinary 5p.	105,220,434	£5,261,021.70
Totals	105,220,434	5,261,021.70

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/10/04

† 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

84

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

pp A9F, BT Centre, 81 Newgate Street, London, EC1A

7AJ, England

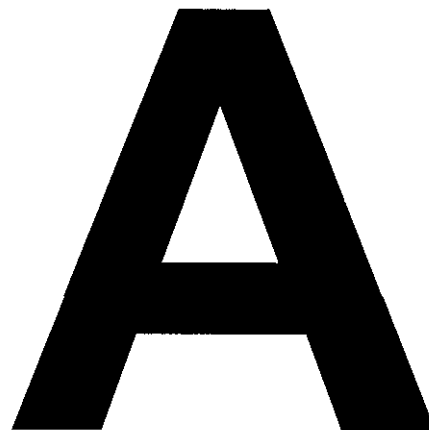
Tel

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OneWorld

DX number DX exchange

FORM ML8
PAPER/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 1942212**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON
MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

**WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**