

Please complete in typescript,
or in bold black capitals.

CHFP055

RBS
£30 x 2
096690

363a

Annual Return

Company Number | 2354279

Company Name in full | Telephone International Media Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	5	0	7	2	0	0	1

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.

Manweb House

Chester Business Park

Wrexham Road

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

Post town | Chester

County / Region |

UK Postcode | CH4 9RF

Principal business activities

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

7484

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

C



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales 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.

Manweb House

Chester Business Park

Wrexham Road

Post town Chester

County / Region

UK Postcode CH4 9RF

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 here where it is kept.

Manweb House

Chester Business Park

Wrexham Road

Post town Chester

County / Region

UK Postcode CH4 9RF

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).

Name

* Style / Title

Forename(s) Philip Robert Sutherland

* Voluntary details.

Surname Howie

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

Address

2 Darluith Park

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

Post town Brookfield

County / Region Renfrewshire

UK Postcode PA5 8DD

Country

Directors

Please list directors in alphabetical order.

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

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 5 0 4 1 9 5 2	
		Forename(s)	Charles Andrew	
		Surname	Berry	
Address		"Beaumont"		
		5 Grange Road		
		Bearsden		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	GLASGOW	
		County / Region		UK Postcode G61 3PL
		Country	Scotland	Nationality British
Business occupation	Executive Director - Customer Sales and Services			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1 6 0 1 1 9 5 3	
		Forename(s)	Ian Simon MacGregor	
		Surname	Russell	
Address		71 Braid Avenue		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Edinburgh	
		County / Region	Lothian	UK Postcode EH10 6ED
		Country	Scotland	Nationality British
Business occupation	Chartered Accountant			

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2354279

Company Name in full Telephone International Media Holdings Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Scottish Power UK plc Address 1 Atlantic Quay, Glasgow, Scotland. UK Postcode G2 8SP	Ordinary 106,250		
Name Address UK Postcode			
Name Address UK Postcode			

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

106,250

£106,250.000

Totals

106,250

£106,250.000

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

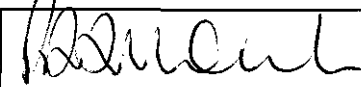
☐
☐

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

12.7.2001

† 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.

Deputy Secretary, Scottish Power plc, 1 Atlantic Quay, Glasgow, G2

8SP

Tel

DX number

DX exchange