



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

109471/LS

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 | 3 |

### 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 |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 1   | 9 | 0     | 2 | 2    | 0 | 0 | 4 |

### Registered Office

Show here the address at the date of  
this return.

3 Prenton Way

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

Post town Prenton

County / Region

UK Postcode CH43 3ET

### Principal business activities

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

7487

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



A16 COMPANIES HOUSE 0348  
31/07/03

A29 COMPANIES HOUSE 0610  
19/07/03

Form revised September 1999

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 Cardif**  
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.

3 Prenton Way

Post town Prenton

County / Region UK Postcode CH43 3ET

## 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.

At Registered Office

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).

Name

\* Style / Title

Forename(s) Donald James

\* Voluntary details.

Surname McPherson

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

Address

14 Braid Drive

**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 Cardross

County / Region UK Postcode G82 5QD

Country

## Directors

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 5 0 4 1 9 5 2

Forename(s) Charles Andrew

Surname Berry

Address

"Beaumont"

5 Grange Road

Bearsden

Post town GLASGOW

County / Region

UK Postcode G61 3PL

Country Scotland

Nationality British

Business occupation Executive Director UK

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 5 0 5 1 9 6 0

Forename(s) David Thomas

Surname Nish

Address

Kinnoul

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

Lochwinnoch Road

Post town Kilmacolm

County / Region

UK Postcode PA13 4DZ

Country Scotland

Nationality British

Business occupation Finance Director

CHFP055

# List of past and present shareholders Schedule to form 363a

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)<br>Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| <b>Name</b><br>Scottish Power UK plc<br><hr/> <b>Address</b><br>1 Atlantic Quay, Glasgow, Scotland.<br><hr/> <b>UK Postcode</b> G2 8SP | Ordinary<br><br>106,250                            |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |   |                                  |
| <b>Name</b><br><hr/> <b>Address</b><br><hr/> <b>UK Postcode</b>  |  |   |                                  |

**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

17. 7. 2003

† 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.

Assistant Secretary, Scottish Power plc, 1 Atlantic Quay, Glasgow,

G2 8SP

Tel

DX number

DX exchange