



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

113133/465

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	
1	9	0	2	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.

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.

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

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A11
COMPANIES HOUSE

0483
03/03/04

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

Name * Style / Title _____

Date of birth

Day		Month		Year			
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 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.

Date of birth

Day		Month		Year			
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.

Post town Lochwinnoch Road

Kilmacolm

County / Region _____ UK Postcode PA13 4DZ

Country Scotland Nationality British

Business occupation Finance Director

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 <hr/> Address 1 Atlantic Quay, Glasgow, Scotland. <hr/> UK Postcode G2 8SP	Ordinary <div>106,250</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> 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

26/02/04

† 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

1

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, Avondale House, Phoenix

Crescent, Strathclyde Business Park, Bellshill, ML4 3NJ

Tel

DX number DX exchange