

Current details		Amended details		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Vale House Aston Lane North Preston Brook Runcorn Cheshire WA7 9PA	Address EMPIRE HOUSE MULTURE HALL ROAD HALIFAX UK Postcode HX1 1SP		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 6420	Description Telecommunications	SIC CODE 	Description
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>				

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Gerald EDWARDS Address The Old Orchard Croft Lane Dodleston Chester Cheshire CH4 9NF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Gerald EDWARDS ceased to be secretary (if applicable) 27/06/2002
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Gerald EDWARDS Address The Old Orchard Croft Lane Dodleston Chester Cheshire CH4 9NF Date of birth 01/12/1955 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Gerald EDWARDS ceased to be director (if applicable) 27/06/2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

~~Peter Phillip MACKAREL~~

Address

~~9 Elizabeth Crescent
Queens Park
Chester
Cheshire
CH4 7AY~~Date of birth ~~31/01/1959~~Nationality ~~British~~Occupation ~~Director~~

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Phillip MACKAREL ceased to be director (if applicable)

27, 06, 2002

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	20,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£20,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	20,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£20,000.00	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Peter Gerald EDWARDS		Name _____		Shares transferred by Peter Gerald EDWARDS		
		Address _____ _____ _____				
Address The Old Orchard Croft Lane Dodleston Chester Cheshire CH4 9NF		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 11250		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer <u>ORDINARY</u> <u>11,250</u> <u>27/06/2002</u> _____ _____ ____/____/____		
> Shareholder Name Peter Phillip MACKAREL		Name _____		Shares transferred by Peter Phillip MACKAREL		
		Address _____ _____ _____				
Address 9 Elizabeth Crescent Queens Park Chester Cheshire CH4 7AY		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 8750		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer <u>ORDINARY</u> <u>8750</u> <u>27/06/2002</u> _____ _____ ____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>EMULOTEL SYSTEMS LTD</u> Address <u>EMPIRE HOUSE</u> <u>MULCTURE HALL ROAD</u> <u>HALIFAX</u> UK Postcode <u>H X 1 1 S P</u>		<u>PURCHASED</u> ORDINARY 20,000	27/06/02
Name <u>PETER GERALD EDWARD</u> Address _____ _____ _____ UK Postcode <u> </u>		<u>SOLD</u> ORDINARY 11,250	27/06/02
Name <u>PETER PHILLIP MACKAREL</u> Address _____ _____ _____ UK Postcode <u> </u>		<u>SOLD</u> ORDINARY 8,750	27/06/02
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

— for the record —

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

29, 07, 2002

H X 1 15 P