

Companies House

— for the record —— Company Name

DIGITAL EXCHANGE COMMUNICATIONS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2402775
Information extracted from
Companies House records on

22nd June 2002

004588/5

363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

> Please use black pen and write in ca

#AMIBLDCZ# 0154
COMPANIES HOUSE 14/08/02

Section 1: Company details

COMPANIES HOUSE

01/08/02

Ref: 2402775/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Vale House Aston Lane North Preston Brook Runcorn Cheshire WA7 3PA	Address EMPIRE HOUSE MULCTURE HALL ROAD HALIFAX UK Postcode HXI 15P
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6420 Telecommunications	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company	Number -	2402775
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Peter Gerald EDWARDS Address The Old Orchard Croft Lane Dodleston Chester Cheshire CH4 9NF	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
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode Date of change/ Date Peter Gerald EDWARDS ceased to be secretary (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.	Name Peter Gerald EDWARDS Address The Old Orchard Croft Lane Dodleston Chester Chestire CH4 9NF	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
Particulars of a new Director must be notified on form 288.	Date of birth 01/12/1955 Nationality British Occupation Director	UK Postcode

Company Number - 2402775	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Peter Phillip MACKAREL	Name	
person are wrong, sinke them through and fill in the correct details in the "Amended details" column.	Address 9 Elizaboth Crescent Queens Park Chester Cheshire CH4 7AY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth -31/01/1959-		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of birth / / Nationality Occupation	
		Date of change / /	
		Date Peter Phillip MACKAREL ceased to be director (if applicable)	

Section 3: Share Capital

		Current details	Amended details
>	> Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 20,000	Number of shares issued
		Aggregate Nominal Value of issued shares £20,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 20,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £20,000.00	Total Nominal value of shares issued

> 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.

Company Number - 2402775

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	
v4	Address	
Address The Old Orchard Croft Lane Dodleston Chester		Shares transferred by Peter Gerald EDWARDS
Cheshire CH4 9NF	UK Postcode	
Shares held Class Number Ordinary 11250	Shares held Class Number	Class Number Date of transfer
	·	
ShareholderNamePeter Phillip MACKAREL	Name	
,	Address	
Address 9 Elizabeth Crescent Queens Park Chester Cheshire		Shares transferred by Peter Phillip MACKAREL
CH4 7AY	UK Postcode	
Shares held Class Number Ordinary 8750	Shares held Class Number	Class Number Date of transfer
	·	

Company Number - 2402775

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)	
Name EUROTEL SYSTEMS LTD Address EMPIRE HOUSE MULCTURE HALL RODD HALIFA X UK Postcode H X 1 _ 1 5 P		PURCHASED ORDINARY 20,000	27/06/02
Name POTER GERALD EDWARD Address UK Postcode		50L7) ORDINARY 11, 250	27/06/02
Name PETER PHILLIP MACKAREL Address UK Postcode		50L) BRD,NARY 8,750	27/06/02
Name Address UK Postcode			

Company Number - 2402775



363s Annual Return Declaration

- 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.	no mado ap date of	Tribo di indali Totaliti, piodoo
1. Declaration I confirm that the details (shown at 2 below). I end		n are correct as at the made-up-date of £15.
What to do now Complete this page then		Date 29 / Q7 / 200 Q This date must not be earlier than the return date at 2 below the Annual Return and the
declaration to the addres	s shown at 4 belcu	<i>y,</i>
2. Date of this return		
	If you are makin please give the	g this return up to an earlier date, date here
	/ _	_ /
	Note: The form mus	st be delivered to CH within 28 days of this date
3. Date of next return		
please give the new date	e here: /	late earlier than 10th July 2003
4. Where to send this Please return this form to		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documer Exchange service DX 33050 Cardiff
Have you enclosed the reverse of the cheque?	•	company number written on the
Cheque 🗷 Postal C	Order _ Chec Num	que / Postal Order ber
(Please complete as app	oropriate)	
Contact Address		
	you if there is a qu	below, but if you do, it will help ery on the form. The contact ners of the public record.
Contact Name		phone number inc code
ANTHONY REX		422 864000_
Address	DX n	number <i>if applicable</i>
EUNOTEL SYSTEMS LTT)		

DX exchange

Postcode

HX12 159

EMPIRE HOUSE MULCTURE

HALL ROAD, HALIFAX