

COMPANIES HOUSE

Annual Return

of company number 02575784

Y

company name

TSA COMMUNICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	ay Month Year	
212	0 11	919

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Ye	
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Day	Month	Year
		1

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

2 TOWER QUAYS TOWER ROAD BIRKENHEAD WIRRAL L41 1BP

Principal business activities (See note 4)

Trade classification is
6420 TELECOMMUNICATIONS
5170 OTHER WHOLESALE
7484 OTHER BUSINESS ACTIVITIES

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

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02575784 Register of members (See note 5) The register is kept at	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
REGISTERED OFFICE	
Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year
MARILYN JONES 9 ILSLEY CLOSE FAIRWAYS UPTON WIRRAL L49 6PX If this person has ceased to be secretary, please state when.	Date of any change. Date of any change. Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288. JOHN RICHARD WILLIAMSON 9 ILSLEY CLOSE FAIRWAYS UPTON WIRRAL MERSEYSIDE L49 6PX	Day Month Year Date of any change.
Date of Birth:— 21/09/42 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	***************************************

Page 2

Directors - continued Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
anow any relevant current and previous directorships	•

Page 3

02575784 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	o.R.s	3	7	
	Totals	3	3	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed 🗸	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		A	s	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed (Lag a	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Towar w. Lh		fs Later Heald Later 1887	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FASI AND PRESENT WEMBERS	SCHEDULE TO FORM 363			
Company Number: 02575784	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
TSA COMMUNICATIONS LIMITED	amount of	of the first return, since the		
ISA COMMONICATIONS LIMITED	stock held			
	by existing			
	members at			
	date of this	members, and (b) persons who have		
	letain.	ceased to be members.		
	Number			
	1	Number Date of		
Name and address	currently	Wedletration	Remarks	
	held	Transferred of Transfer	110110110	
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F. VONES				
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	Account of Shares			
Company Number: 02575784		Particulars of shares trans-)
Company Name:	Number of shares or		he date of the r, in the case	
	amount of	of the first re	eturn,since the	
TSA COMMUNICATIONS LIMITED	stock held	incorporation company, by	of the	i
	by existing members at	(a) persons		
	date of this return.		, and	
	ietuilt.		o be members.	
	Number		Date of	
Name and address	currently	Number	Pogistration	Remarks
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