



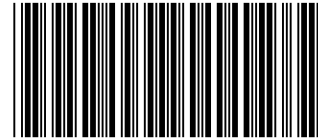
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** **INFORM COMMUNICATIONS PLC**

**Company Number:** **02644647**



XZ9XLJ6C

*Received for filing in Electronic Format on the:* **27/09/2006**

### Company Details

**Period Ending:** **11/09/2006**

**Company Type:** **PUBLIC LIMITED COMPANY**

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**BERKSHIRE HOUSE**  
**HIGH STREET**  
**ASCOT**  
**BERKSHIRE**  
**SL5 7HY**

**Register of**  
**Members Address:**

**BERKSHIRE HOUSE, HIGH**  
**STREET**  
**ASCOT**  
**BERKSHIRE**  
**SL5 7HY**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** **MACKRELL TURNER GARRETT**

**Address:** **DUKES COURT**  
**DUKE STREET**  
**WOKING**  
**SURREY GU21 5BH**

**Director 1:**

**Name:** **ROBERT NIEL COPPACK**  
**Date of Birth:** **16/12/1957**  
**Nationality:** **BRITISH**  
**Occupation:** **BUSINESS CONSULTANT**

**Address:** **4 PINECROFT**  
**SAINT GEORGES ROAD**  
**WEYBRIDGE**  
**SURREY KT13 0EN**

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*Director 2:*

*Name:* **SANJAY CHANDULAL KANTARIA** *Address:* **124 THE DRIVE  
RICKMANSWORTH  
HERTFORDSHIRE WD3 4DP**  
*Date of Birth:* **19/05/1966**  
*Nationality:* **KENYAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **SANDEEP SINGH MANGAT** *Address:* **FLAT 14 HAVERCOURT  
HAVERSTOCK HILL BELSIZE  
PARK  
LONDON NW3 4QX**  
*Date of Birth:* **06/12/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **BANKER**

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*Director 4:*

*Name:* **CHRISTOPHER DAVID OWEN** *Address:* **THE BEECHES  
OLD WELMORE  
YATELEY  
SURREY GU46 6XB**  
*Date of Birth:* **09/03/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **LEISURE MANAGEMENT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>107000</b>	<b>GBP107000</b>
<b>B</b>	<b>11889</b>	<b>GBP11889</b>
<b>TOTALS</b>	<b>118889</b>	<b>GBP118889</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11889 B Shares held as at 11/09/2006**

*Name:* **BADA INVESTMENTS LTD**  
*Address:* **39-41 BROAD STREET  
ST HELIER  
JERSEY JE4 8PU**

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*Shareholding 2:*

**38000 ORDINARY Shares held as at 11/09/2006**

*Name:* **R.N. COPPACK**

*Address:* **4 PINECROFT  
ST. GEORGES ROAD WEYBRIDGE  
SURREY KT13 0EN**

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*Shareholding 3:*

**32000 ORDINARY Shares held as at 11/09/2006**

*Name:* **KADE INVESTMENTS LTD**

*Address:* **39-41 BROAD STREET  
ST HELIER  
JERSEY JE4 8PU**

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*Shareholding 4:*

**37000 ORDINARY Shares held as at 11/09/2006**

*Name:* **C.D. OWEN**

*Address:* **THE BEECHES  
OLD WELMORE YATELEY  
SURREY GU46 6XB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **27/09/2006** *Authenticated:* **Yes (E/W)**