



Companies House

— for the record —

363a_(ef)

Annual Return



XRY8U36X

Received for filing in Electronic Format on the: 16/09/2008

Company Name: **INFORM COMMUNICATIONS PLC**

Company Number: **02644647**

Company Details

Period Ending: **11/09/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MACKRELL, TURNER, GARRETT** *Address:* **315 WOODHAM LANE
NEW HAW
ADDLESTONE
SURREY
KT15 3PA**

Director 1 :

Name: **ROBERT NIEL COPPACK** *Address:* **4 PINECROFT
SAINT GEORGES ROAD
WEYBRIDGE
SURREY
KT13 0EN**

Date of Birth: **16/12/1957** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

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**

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

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	107000	GBP107000
Other	11889	GBP11889
TOTALS	118889	GBP118889

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

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

Shareholding 2:

37000 ORDINARY Shares held as at 11/09/2008

Name: **C.D. OWEN**
Address: **THE BEECHES OLD WELMORE YATELEY**
SURREY
GU46 6XB

Shareholding 3:

32000 ORDINARY Shares held as at 11/09/2008

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

Shareholding 4:

38000 ORDINARY Shares held as at 11/09/2008

Name:

R.N. COPPACK

Address:

4 PINECROFT

ST. GEORGES ROAD WEYBRIDGE

SURREY

KT13 0EN

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (E/W)**