



Companies House

for the record
Company Name

IMS COMMUNICATIONS LIMITED

363s Annual Return

West
OS
002583

Company Type
Private Company Limited By Shares

Company Number
2673686

Information extracted from
Companies House records on
30th October 1999

- > 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 capitals.



Section 1: Company details

Ref: 2673686/03/10

	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>	Flagstaff House 14 High Street Twyford Berks. RG10 9AE	Address _____ _____ _____ UK Postcode - - - - -
> 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 Description 7484 Other business activities	SIC CODE Description - - - - - _____ _____ - - - - - _____ _____ - - - - - _____ _____ - - - - - _____ _____
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	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 John George DUNCAN Address 3 Glebewood Bracknell Berkshire RG12 9SD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John George DUNCAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 Jason Richard GIBBS Address 4 Gap Way Woodcote Reading Berkshire RG8 0RU Date of birth 06/08/1971 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jason Richard GIBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 Jill Elizabeth GIBBS Address 40 Colleton Drive Twyford Reading Berkshire RG10 0AX Date of birth 06/10/1951 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jill Elizabeth GIBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
<div>> Director</div> <div><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></div>	<div>Name Phillip Edwin GIBBS</div> <div>Address 40 Colleton Drive Twyford Reading Berkshire RG10 0AX</div> <div>Date of birth 29/04/1949</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _____</div> <div>Occupation _____</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Phillip Edwin GIBBS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

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

	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 Ordinary Nominal value of each share £1.00 Number of shares issued 10,002 Aggregate Nominal Value of issued shares £10,002.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>10p</u> Number of shares issued <u>100,020</u> Aggregate Nominal Value of issued shares <u>£10,002</u>
> 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 10,002 Total Nominal value of shares issued £10,002.00	Total number of shares issued <u>100,020</u> Total Nominal value of shares issued <u>£10,002.00</u>
> 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 029 2038 0801.		

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 Mrs J.E. GIBBS		Name _____			
Address 40 Colleton Drive Twyford Reading RG10 0AX		Address _____ _____ _____ _____			
		UK Postcode _____		Shares transferred by Mrs J.E. GIBBS	
Shares held Class Ordinary	Number 3334	Shares held Class ORDINARY 10p	Number 33,340	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name Mr J.R. GIBBS		Name _____			
Address 7 Windsor House St. Andrews Road Henley-On-Thames Oxfordshire RG9 1PZ		Address _____ _____ _____ _____			
		UK Postcode _____		Shares transferred by Mr J.R. GIBBS	
Shares held Class Ordinary	Number 3334	Shares held Class ORDINARY 10p	Number 33,340	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____
> Shareholder Name Mr P.E. GIBBS		Name _____			
Address 40 Colleton Drive Twyford Reading RG10 0AX		Address _____ _____ _____ _____			
		UK Postcode _____		Shares transferred by Mr P.E. GIBBS	
Shares held Class Ordinary	Number 3334	Shares held Class ORDINARY 10p	Number 33,340	Class _____	Number _____
				Date of transfer ____/____/____	Date of transfer ____/____/____

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 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 transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

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

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

JG Duncan
(Director / Secretary)

Date

18, Nov, 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 16/11/1999
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th November 2000** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JG DUNCAN

Telephone number inc code

0118 934 4666

Address

FLABSTAFF HOUSE

DX number if applicable

14, HIGH STREET

DX exchange

TWYFORD, BERKS

Postcode

RG10 9AE