



Companies House

— for the record —

Company Name

IMS COMMUNICATIONS LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2673686

Information extracted from  
Companies House records on  
1st November 2001

## Section 1: Company details



Ref: 2673686/03/10

### 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.*

Flagstaff House  
14 High Street  
Twyford  
Berks. RG10 9AE

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

UK Postcode \_ \_ \_ \_ \_

> 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

7484

Description

Other business  
activities

SIC CODE Description

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

> Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; 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.

Particulars of a new Company Secretary must be notified on form 288.

## 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)  
      /    /    /

## &gt; 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.

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

## 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)  
      /    /    /

## &gt; 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.

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

## Name

Phillip Edwin GIBBS

## Address

40 Colleton Drive  
Twyford  
Reading  
Berkshire  
RG10 0AX

Date of birth 29/04/1949

Nationality British

Occupation Director

## Name

## Address

UK Postcode    /    /    /  
Date of birth    /    /    /  
Nationality  
Occupation  
Date of change    /    /    /  
Date Phillip Edwin GIBBS ceased to be  
director (if applicable)  
      /    /    /

**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<br>Mrs J.E. GIBBS<br><br>Address<br>40 Colleton Drive<br>Twyford<br>Reading<br>RG10 0AX<br><br>Shares held<br>Class Ordinary<br>Number 33340 |  | Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode _____<br>Shares held<br>Class _____ Number _____<br>_____<br>_____ |  | Shares transferred by<br>Mrs J.E. GIBBS<br><br>Class Number Date of transfer<br>_____<br>_____                     |  |  |
| > Shareholder Name<br>Mr J.R. GIBBS<br><br>Address<br>4 Gap Way<br>Woodcote<br>Reading<br>RG8 0RU<br><br>Shares held<br>Class Ordinary<br>Number 33340          |  | Name<br>DELETE<br>Address<br>DELETE<br>_____<br>UK Postcode _____<br>Shares held<br>Class DELETE Number _____<br>_____       |  | Shares transferred by<br>Mr J.R. GIBBS<br><br>Class Number Date of transfer<br>ORDINARY 33,340 01/06/2001<br>_____ |  |  |
| > Shareholder Name<br>Mr P.E. GIBBS<br><br>Address<br>40 Colleton Drive<br>Twyford<br>Reading<br>RG10 0AX<br><br>Shares held<br>Class Ordinary<br>Number 33340  |  | Name<br>_____<br>Address<br>_____<br>_____<br>UK Postcode _____<br>Shares held<br>Class _____ Number _____<br>_____          |  | Shares transferred by<br>Mr P.E. GIBBS<br><br>Class Number Date of transfer<br>_____<br>_____                      |  |  |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br>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.  | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£0.10<br><b>Number of shares issued</b><br><del>100,020</del><br><b>Aggregate Nominal Value of issued shares</b><br>£10,002.00 | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><u>66,680</u><br><b>Aggregate Nominal Value of issued shares</b><br><u>£ 6,668.00</u> |
| <b>&gt; Total shares issued and value</b><br>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.   | <b>Total number of shares issued</b><br>100,020<br><b>Total Nominal value of shares issued</b><br>£10,002.00  | <b>Total number of shares issued</b><br><u>66,680</u><br><b>Total Nominal value of shares issued</b><br><u>£ 6,668.00</u>  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

On 1st June 2001 33,340 Ordinary Shares of 10p were purchased from Mr JR Gibbs by the Company out of distributable reserves. A Capital Redemption Reserve account was created at the same time equalling the value of the cancelled shares viz. £3334.

**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) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 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

*J. G. Duncan*  
(Director / Secretary)

Date

16, 11, 2001

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

#### What to do now

*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  
16/11/2001

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 2002** 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*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

J. G. DUNCAN

Telephone number inc code

0118 9344666

Address

FLAGSTAFF HOUSE

DX number if applicable

14, HIGH STREET

DX exchange

TWYFORD

Postcode

RG10 9AE