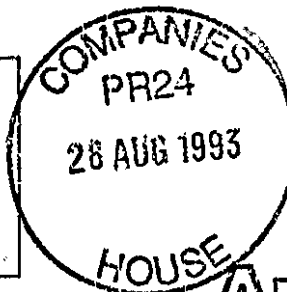




COMPANIES HOUSE



£32
BB
S44715

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02724392

T

company name
VANGUARD COMMUNICATIONS PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/93

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	Month	Year
19	06	93

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	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

76 WELLINGTON ROAD
RHYL
CLWYD
LL18 1LA

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9				

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

RICHARD JOHN
WHITLEY
57 BRYN CELYN
COLWYN BAY
CLWYD LL29 6DH

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.
Directors (See note 7)

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

JOHN ALAN
SUTHERLAND
14 FFORDD NANT
RHUDDLAN
RHYL
CLWYD LL18 2SW

Day	Month	Year

 Date of any change.

Date of Birth:- 15/04/46
Nat:BRITISH
Occ:TELECOMMUNICATIONS ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

RICHARD JOHN
WHITLEY
57 BRYN CELYN
COLWYN BAY
CLWYD LL29 6DH

Date of Birth:- 09/12/57
Nat:BRITISH
Occ:TELECOMMUNICATIONS ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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)
<u>Ordinary</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2.</u>

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

☒☐**Certificate**

I certify that the information given in this return is true
to the best of my knowledge and belief.

I enclose the fee of **£32.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date

25.8.93

This return includes _____ continuation sheets.
(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?

..... **AINLEY GRAHAM & CO.**
..... CHARTERED ACCOUNTANTS
..... **THE QUADRANT**
..... HOYLAK
..... **WINDAL 147.2EE**

Postcode

Telephone

Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363[illegible]