



COMPANIES HOUSE

BAR
704801
£18—

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 29/05/96

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	96

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.

~~COMMUNICATIONS~~ HOUSE
76 WELLINGTON ROAD
RHYL
~~CH4D~~ LL18 1LA

COMMUNICATIONS HOUSE
76 WELLINGTON ROAD
RHYL
DENBIGHSHIRE LL18 1LA

Principal business activities (See note 4)

Trade classification is

~~3220 MFR TV TRANSMITTERS, TELEPHONY ETC~~

WHOLESALE, RETAIL & REPAIR MOBILE

6420

PHONES

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

02724392

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.

PAUL
MADDOCKS
THR BRIARS 3 GREY CLOSE
HAWARDEN

~~DEESIDE~~ SEE CORRECTION.
~~CLWYD~~ CH5 3TX

Day Month Year
Date of any change.

THE BRIARS
3 GREY CLOSE
HAWARDEN
FLINTSHIRE
CH5 3TX

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.

PAUL
MADDOCKS
THR BRIARS 3 GREY CLOSE
HAWARDEN

~~DEESIDE~~
~~CLWYD~~ CH5 3TX

Day Month Year
Date of any change.

THE BRIARS
3 GREY CLOSE
HAWARDEN
FLINTSHIRE
CH5 3TX

Date of Birth:- 09/11/68
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN ALAN
SUTHERLAND
14 FFORDD NANT CLWYD PARK
KINMEL BAY
RHYL
CLWYD LL18 4JN

Date of Birth:- 15/04/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARGARET ELIZE
SUTHERLAND
14 FFORDD NANT
CLWYD PARK KINMEL BAY
RHYL
CLWYD LL18 4JN

Date of Birth:- 29/07/51

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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)
ORDINARY £1.00	12,502	£12,502-00
ORDINARY 'A'	1	£ 1-00
ORDINARY 'B'	1	£ 1-00
Totals	12,504	£12,504-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 19/06/95

on paper

not on
paper

A list of changes is enclosed



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 **£18.**

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

Signed

P. Maddocks

Secretary/Director*
(*delete as appropriate)

Date

15/7/96

This return includes NIL 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?----->

PAUL MADDOCKS - FINANCIAL DIRECTOR
COMMUNICATIONS HOUSE
76 WELLINGTON ROAD, RHYL
DENBIGHSHIRE Postcode LL18 1LA
01745-
Telephone 344449 Ext 232