



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/98
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	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COMMUNICATIONS HOUSE
76 WELLINGTON ROAD
RHYL
DENBIGHSHIRE LL18 1LA

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Principal business activities (See note 4)

Trade classification is
6420 TELECOMMUNICATIONS

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

B15
709600
363s

Annual Return

of company number 02724392

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company name
VANGUARD COMMUNICATIONS PLC

company type
PUBLIC LIMITED COMPANY

02724392

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

Day Month Year

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Date of any change.

PAUL
MADDOCKS
THE BRIARS
3 GREY CLOSE
HAWARDEN
FLINTSHIRE CH5 3TX

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

Day Month Year

29	06	98
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Date of any change.

PAUL
MADDOCKS
THE BRIARS
3 GREY CLOSE
HAWARDEN
FLINTSHIRE CH5 3TX

PAUL MADDOCKS APPOINTED MANAGING DIRECTOR

Date of Birth:- 09/11/68

Nat: BRITISH

Occ: ~~FINANCIAL~~ DIRECTOR MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02724392

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

Day Month Year

29 06 98

Date of any change.

JOHN SUTHERLAND APPOINTED CHAIRMAN

Date of Birth:- 15/04/46

Nat:BRITISH

Occ:MANAGING DIRECTOR CHAIRMAN

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Date of any change.

Date of Birth:- 29/07/51

Nat:BRITISH

Occ: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.

Particulars.

NEVILLE LESLIE
WILSON
38 SHELburn DRIVE
HASLINGTON
CHESHIRE CW1 5QG

Day Month Year

Date of any change.

NEVILLE WILSON RESIGNED 17/04/98.
(FORM 288B ENCLOSED)

Date of Birth:- 20/08/56

Nat:SOUTH AFRICAN

Occ:SALES DIRECTOR

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

Day Month Year

17 04 98

Date of resignation.

Show any relevant current and previous directorships.

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

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

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 **£15.**

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

Signed

P. Maddock

Secretary/Director *
*(delete as appropriate)

Date

24/8/98

This return includes **ONE** 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, MANAGING DIRECTOR
VANGUARD COMMUNICATIONS PLC
COMMUNICATIONS HOUSE, 76 WELLINGTON RD
RHYL, DENBIGHSHIRE Postcode LL18 1WA

Telephone 01745-444444 Ext 232

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02724392	Account of Shares			Remarks
Company Name: VANGUARD COMMUNICATIONS PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held			
JOHN ALAN SUTHERLAND 14 Ffordd Nant Clwyd Park Kinmel Bay Rhyll LL18 4TN	ORD 12,501	/	/	* APPOINTED CHAIRMAN 29/06/98.
PAUL MADDOCKS THE BRIARS 3 GREY CLOSE HAWARDEN FLINTSHIRE CH5 3TX	ORD (A) 1	/	/	* APPOINTED MANAGING DIRECTOR 29/06/98
MARGARET ELIZE SUTHERLAND 14 Ffordd Nant Clwyd Park Kinmel Bay Rhyll LL18 4TN	ORD 1	/	/	
NEVILLE LESLIE WILSON	/	/	/	RESIGNED 17/4/98

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf