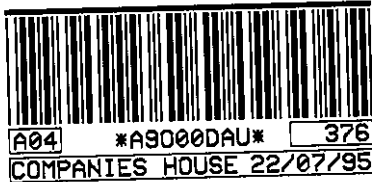




C O M P A N I E S H O U S E

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



A04 \*A9000DAU\* 376  
COMPANIES HOUSE 22/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/05/95  
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	95

### 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.

COMMUNICATION HOUSE  
76 WELLINGTON ROAD  
RHYL  
CLWYD LL18 1LA

COMMUNICATIONS HOUSE  
76 WELLINGTON ROAD  
RHYL  
CLWYD LL18 1LA

### Principal business activities (See note 4)

Trade classification is  
3630 TELEGRAPH/TELEPHONE EQUIPMENT

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--	--	--	--	--	--	--	--

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

SUPPLY & REPAIR OF RADIO & CELLULAR  
EQUIPMENT TO BOTH RETAIL &  
WHOLESALE MARKETS.

Bar £18  
202427

363s

## Annual Return

of company number 02724392

T

company name  
VANGUARD COMMUNICATIONS PLC

company type  
PUBLIC LIMITED COMPANY

**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  
THE BRIARS 3 GREY CLOSE  
HAWARDEN  
DEESIDE  
CLWYD CH5 3TX

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.

PAUL  
MADDOCKS  
THR BRIARS 3 GREY CLOSE  
HAWARDEN  
DEESIDE  
CLWYD CH5 3TX

Day	Month	Year

 Date of any change.

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.

Other directorships.

02724392

**Directors - continued**

Particulars.

JOHN ALAN  
SUTHERLAND  
14 Ffordd Nant  
Rhuddlan  
Rhyl  
CLWYD LL18 2SW

Date of Birth:- 15/04/46  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Other directorships.

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.

Other directorships.

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.

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

Day Month Year  
Date of any change.

CORRECT ADDRESS :-

14 Ffordd Nant  
CLWYD PARK  
KINMEL BAY  
RHYL  
CLWYD  
LL18 4JN

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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)
ORDINARY £1-00	12,501	£12,501-00
ORDINARY £1-00	1	£ 1-00
ORDINARY 'A'	1	£ 1-00
ORDINARY 'B'	1	£ 1-00
<b>Totals</b>	<b>12,504</b>	<b>£12,504-00</b>

**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 19/06/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper

not on  
paper

**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 20/7/95

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?

MR. P. MADDOCKS  
VANGUARD COMMUNICATIONS PLC  
COMMUNICATIONS HOUSE, 76 WELLINGTON ROAD  
RHYL, CLWYD Postcode LL18 1LA  
01745-344449 Telephone Ext 222



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02724392		Account of Shares			
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.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
JOHN ALAN SUTHERLAND (MANAGING DIRECTOR)		ORD			
14 Ffordd Nant		12,501			
Clwyd Park					
Kinnel Bay		ORD 'A'			
Rhyll		1	1	01/3/95	TRANSFER FROM
Clwyd LL18 4JN					MR R.J. WHITELEY
PAUL MADDOCKS (FINANCIAL DIRECTOR)		ORD 'B'			
THE BRIARS,		1			
3 GREY CLOSE					
HAWARDEN					
Clwyd CH5 3TX					
MARGARET ELIZE SUTHERLAND		ORD			
DIRECTOR		1			
14 Ffordd Nant					
Clwyd Park					
Kinnel Bay					
Rhyll					
Clwyd LL18 4JN.					

Continued overleaf

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]