

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

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	
1 9	0 6	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

COMMUNICATION HOUSE 76 WELLINGTON ROAD RHYL CLWYD LL18 1LA

Principal business activities (See note 4)

Trade classification is 3630 TELEGRAPH/TELEPHONE EQUIPMENT

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

13 ar £18 3638 202427 3638

Annual Return

of company number 02724392	Т
company name VANGUARD COMMUNICATIONS PLC	
company type PUBLIC LIMITED COMPANY	

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
Day	Month	Year

COMMUNICATI 76 WELLING RHYL CLWYD LL	

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

The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at REGISTERED OFFICE 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. PAIII. MADDOCS THE BRIABS 3 GREY CLOSE HAMARDEN DESISTURE CLMYD CH5 3TX If this person has ceased to be secretary, piease slate when. Directors (See note 7) Particulars of a new director must be notified on form 288. PAUL HADDOCKS THE BRIABS 3 GREY CLOSE HAMARDEN DESISTURE CLMYD CH5 3TX Date of a new director must be notified on form 288. PAUL HADDOCKS THE BRIABS 3 GREY CLOSE HAMARDEN DESISTURE Date of Birth:— 09/11/68 Nat: BRIABS 3 GREY CLOSE HAMARDEN DESISTURE Date of Birth:— 09/11/68 Nat: BRIATISH Date of Birth:— 09/11/68 Nat: BRITISH Date of Birth:— 09/11/68 Nat: BRITISH Date of resignation. Day Month Vest Day Month V	02724392	If the information shown needs amendment, give details below and, for secretary and director		
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 DESSIDE CLAYD CH5 3TX If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. PAUL MADDOCKS THE BRIARS 3 GREY CLOSE HAWARDEN DESSIDE CLAYD CH5 3TX Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of SITCH CLOSE HAWARDEN DESSIDE CLAYD CH5 3TX Date of Birth:—09/11/68 Nat.BRITISH OC::PINANCIAL DIRECTOR If this person has ceased to be director, please state when. Day Month Year	Register of members (See note 5)	particulars, the date of any change.		
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state when.		Date of resignation.		
Other directorships.	state when.			
	Other directorships.			

Page 2

02724392	If the information shown needs amendment, give
` Directors - continued	details below and the date of any change.
Particulars. JOHN ALAN	Day Month Year Date of any change. Collect Abbless :-
SUTHERLAND 14 FFORDD NANT RHUDDLAN RHYL CLWYD LL18 2SW	I'H FFOR DD NANT CLWYD PARK KINMEL BAY RHYL CLWYD LLI8 4TN
Date of Birth:- 15/04/46 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02724392 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares'
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY £1-00	12,501	₹12,501-00
	ORDINARY \$1-00		£ 1-00
	ORDINARY CA?		差 1-00
	ORDINARY CB)		 1-00
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	·		Y 10 KOU 00
	Totals	12,504	£12,504-00.
List of past and present members			Please mark the
(See note 9) (Use attached schedule where appropriate)	-		appropriate box.
A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the p	not on
either of the fast two returns.			on paper paper
The last full members list was at 19/06/94	A list of change	es is enclosed	
	A full list of me	embers is enclo	sed
Certificate	(1)	7 01 11	Λ ()
I certify that the information given in this return is tru to the best of my knowledge and belief.	3000000	Moder	· · · · · · · · · · · · · · · · · · ·
I enclose the fee of £18.	Date 20 7	N-	Secretary/Director * (delete as appropriate)
Cheques should be made payable	Date 20 [<u> </u>	
to Companies House.	This return in	cludes ONE	continuation sheets.
	Please ens	enter nun) sure that yo	nber) u have completed
	all section	s on this pa	nge.
To whom should Companies House direct any enquirie	MR. P. M		p
about the information shown in this return?	VANGUARD	CMMUNI	CATIONS AC
	COMMUNICA	TIONS HOUS	E, 76 WELLINGTON RO
	RHYL, CLWYI	Postco	ode LL18 ILA
	01745-		
Printed on Recycled Paper	• • •	- 1 1 1 1 1 1 .	Ext 222

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02724392 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case VANGUARD COMMUNICATIONS PLC of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer MANAGINO JOHN ALAN SUTHERLAND ORD 14 FFORDD NANT 12,501 CLWYD PARK KINMEL BAY ORD A RHYL 01/3/95 TRANSFER FROM CLWYD LL18 4JN MR R.J. WHITE FINANCIAL PAUL MADDOCKS ORD CB' THE BRIARS 3 GREY CLOSE HAWARDEN CLWYD CH5 3TX MARGARET ELIZE SUTHERLAND ORD DIRECTOR 14 FFORDD NANT CLWYD PARK KINMEL BAY RHYL CLWYD LUS 4JN.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02724392 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: amount of stock held by existing company, by shares or VANGUARD COMMUNICATIONS PLC members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held