



COMPANIES HOUSE

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363s

Annual Return

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



of company number 02983110

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company name

EUROBELL (SOUTH WEST) COMMUNICATIONS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98

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
24	09	98

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.

EUROBELL HOUSE CHURCHILL COURT
MANOR ROYAL
CRAWLEY
WEST SUSSEX RH10 2PN

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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.

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

Register of members (See note 5)

The register is kept at

EUROBELL HOUSE
CHURCHILL COURT MANOR ROYAL
CRAWLEY WEST SUSSEX
RH10 2PN

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

ALLAN
RICHARDS
3 STEWARTS GROVE
LONDON
SW3 6PD

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.

RICHARD NIGEL
BARNES
42 VICTORIA AVENUE
SURBITON
SURREY KT6 5DW

Day	Month	Year

 Date of any change.

Date of Birth:- 02/09/44
Nat:BRITISH
Occ:ACCOUNTANT

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.

ALAN STEWART
CORNISH
ASPENS 42 OXENDEN WOOD ROAD
ORPINGTON
KENT BR6 6HP

Day	Month	Year

Date of any change.

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Date of Birth:- 27/04/44

Nat:BRITISH

Occ:DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

TIMOTHY JOHN BROOKS
JAGGARD
DOVE HOUSE
MEMBLAND NEWTON FERRERS
PLYMOUTH
DEVON PL8 1HT

Day	Month	Year

Date of any change.

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Date of Birth:- 11/12/47

Nat:BRITISH

Occ:GENERAL MANAGEMENT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

MARKUS JOSEF
LAQUA
19 ELSHAM STREET
SOUTHFIELDS
LONDON
SW18 5NU

Day	Month	Year

Date of any change.

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Date of Birth:- 19/03/63

Nat:GERMAN

Occ:COMPANY DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02983110

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**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



Secretary/Director

*(delete as appropriate)

Date 24.09.98

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?----->

Mr. A. Richards

EUROBELL HOUSE, CHURCHILL COURT, MANOR

ROYAL, CRAWLEY, WEST SUSSEX

Postcode RH10 2PN

Telephone 01293 405010 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]