

Please complete in typescript,
or in bold black capitals.

CHFP036

NW
E15
000513

363a

Annual Return

Company Number

3022443

Company Name in full

BOW COMMUNICATIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 2 / 2 0 0 0

Date of next return

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

Show here the address at the date of
this return.

37 DUNNERDALE, BROWNSOVER

Any change of
registered office
must be notified
on form 287.

Post town

RUGBY

County / Region

WARCS.

UK Postcode

C V 2 1 1 Q Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If code number cannot be determined,
give a brief description of principal activity.



A42
COMPANIES HOUSE
28/08/00
0051
A33
COMPANIES HOUSE
19/02/00
0051

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

LIFFORD HALL, LIFFORD LANE

Post town KINGS NORTON

County / Region BIRMINGHAM

UK Postcode B 3 0 3 J N

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

NOT APPROPRIATE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

MR

Forename(s)

KEVIN PHILIP

Surname

HOPCRAFT

Address

16 SHUTTLEWORTH ROAD, CLIFTON

Post town

RUGBY

County / Region

WARWICKSHIRE

Country

ENGLAND

UK Postcode C V 2 3 0 D B

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

0 9 / 1 2 / 1 9 6 5

Forename(s)

STEVEN RICHARD

Surname

ORR

Address

37 DUNNERDALE, BROWNSOVER

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town

RUGBY

County / Region

WARKS.

UK Postcode

C V 2 1 1 0 2

Country

ENGLAND

Nationality

BRITISH

Business occupation

~~DIRECTOR~~ TELECOMMUNICATIONS ENGINEER

*Voluntary details

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth

Day Month Year
0 6 / 0 3 / 1 9 3 8

Forename(s)

COLIN ERNEST

Surname

WEBB

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

101 HEATHSIDE DRIVE

Post town

KINGS NORTON

County / Region

BIRMINGHAM

UK Postcode

B 3 8 9 1 U

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY A	52	£52.00
ORDINARY B	48	£48.00
Totals	100	£100.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

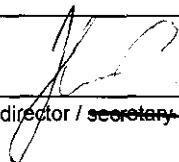
☐
☐

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.

Signed



Date

15/2/2000

†Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

LANGARD HAYES LIMITED

LIFFORD HALL, LIFFORD LANE, KINGS NORTON, BIRMINGHAM

B30 3JN, ENGLAND

Tel 0121 459 1222

DX number

DX exchange