



Companies House

— for the record —

Company Name

BOW COMMUNICATIONS LIMITED **363s Annual Return**

NAT 730X2  
000901

Company Type

Private Company Limited By  
Shares

Company Number

3022443

Information extracted from  
Companies House records on  
4th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A43  
COMPANIES HOUSE

0622  
15/05/01

### Section 1: Company details

Ref: 3022443/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	37 Dunnerdale Brownsover Rugby CV21 1QZ	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Lifford Hall Lifford Lane, Kings Norton Birmingham West Midlands B30 3JN	Address 37 DUNNERDALE BROWNSOVER RUGBY UK Postcode    CV 21 1QZ																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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9305	Other service activities																	
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_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Kevin Philip HOPCRAFT  <b>Address</b> 16 Shuttleworth Road Clifton Upon Dunsmore Rugby Warwickshire CV23 0DB	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin Philip HOPCRAFT</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Steven Richard ORR  <b>Address</b> 37 Dunnerdale Brownsover Rugby Warwickshire CV21 1QZ  <b>Date of birth</b> 09/12/1965  <b>Nationality</b> British  <b>Occupation</b> Telecommunications Engineer	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Steven Richard ORR</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Colin Ernest WEBB  <b>Address</b> 101 Heathside Drive Kings Norton Birmingham West Midlands B38 9LU  <b>Date of birth</b> 06/03/1938  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Colin Ernest WEBB</b> <b>ceased to be director (if applicable)</b> 30 / 06 / 2000

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	52	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£52.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary B</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	48	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£48.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£100.00	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Steven Richard ORR		<b>Name</b> _____		<b>Shares transferred by</b> <b>Steven Richard ORR</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 37 Dunnerdale Brownsover Rugby Warwickshire CV21 1QZ		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary A	<b>Number</b> 27	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> Charles ROBB		<b>Name</b> _____		<b>Shares transferred by</b> <b>Charles ROBB</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 46 Dobbin Road Porterdown County Armagh BT6		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary B	<b>Number</b> 24	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			
<b>&gt; Shareholder Name</b> Phillip ROBB		<b>Name</b> _____		<b>Shares transferred by</b> <b>Phillip ROBB</b>		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 46 Dobbin Road Porterdown County Armagh BT6		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary B	<b>Number</b> 24	<b>Shares held</b> <b>Class</b> <b>Number</b> _____                      _____ _____                      _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____      _____      __/__/____ _____      _____      __/__/____			

Current details		Amended details		Shares transferred		
>	<b>Shareholder</b> <b>Name</b> Colin Ernest WEBB  <b>Address</b> 101 Heathside Drive Kings Norton Birmingham West Midlands B38 9LU  <b>Shares held</b> <i>Class</i> Ordinary A	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> <i>Class</i> <i>Number</i> _____                      _____ _____                      _____	<b>Shares transferred by</b> Colin Ernest WEBB  <i>Class</i> <i>Number</i> <i>Date of transfer</i> _____      _____      __/__/____ _____      _____      __/__/____			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

11/03/2001

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to  
15/2/2001

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **15th February 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☐Postal Order ☐

Cheque / Postal Order

Number

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

~~J T BUSINESS SERVICES~~  
~~HOLLY TREE LODGE~~  
~~Address: BROWNBOVER LANE~~  
~~C/O BROWNBOVER VILLAGE~~  
~~RUGBY CV 21 4BY~~  
~~TEL: 0781 111 111~~

\_\_\_\_\_  
\_\_\_\_\_

DX number *if applicable*

\_\_\_\_\_  
\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_  
\_\_\_\_\_