



COMPANIES HOUSE

M.F. 15
102511

363s

Annual Return

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



of company number 03042328

D

company name
CLINPHONE 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 18/03/99
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
05	04	99

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
30	03	00

Registered Office (See note 3)

This is the address registered by Companies House.

LADY BAY HOUSE
MEADOW GROVE
NOTTINGHAM NG2 3HF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

7	2	2	0
---	---	---	---

--	--	--	--

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

--	--	--	--

--	--	--	--

03042328

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

.....
.....
.....

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.

ALEC
HAMPSON
18 COLLEGE STREET
EAST BRIDGFORD
NOTTINGHAM
NG13 8LE

✓

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.

KEVIN JOHN
BISHOP
BSC
107 WILFORD LANE
WEST BRIDGFORD
NOTTINGHAM
NG2 7RN

✓

Day Month Year
Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 28/01/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
Date of resignation.

.....
.....
.....

Show any relevant current and previous directorships.

03042328

Directors - continued

Particulars.

DOCTOR
JONATHAN HARRY WINSTON
ENGLER
24 VALLEY ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6HG

Date of Birth:- 26/01/65
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ALEC
HAMPSON
18 COLLEGE STREET
EAST BRIDGFORD
NOTTINGHAM
NG13 8LE

Date of Birth:- 26/07/61
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOCTOR
NEIL ERIC
ROTHERHAM
2 WATERSIDE CLOSE
GAMSTON
NOTTINGHAM
NG2 6QA

Date of Birth:- 20/05/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Page 3

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03042328

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 issuedAggregate
nominal value*
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary	56480	£ 56480
Preference	41320	£ 41320
Totals	97040	£ 97040

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 ☒

on paper

not on
paper

The last full members list was at 05/04/97

A list of changes is enclosed ☐A 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

Date

This return includes

(enter number)

continuation sheets.

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? →

Postcode

Telephone 015 957333 Ext