



+FBC/215/101708

Companies House

— for the record —

Company Name

CSL (COMMUNICATIONS) LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3155883Information extracted from
Companies House records on
29th January 2002

- > 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.

Section 1: Company detailsA29
COMPANIES HOUSE0712
02/02/02

Ref: 3155883/03/10

Current details**Amended details**

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Salamander Quay West
Park Lane
Harefield
Middlesex UB9 6NZ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held**At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code**Description****3663****Other manufacturing****SIC CODE****Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <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>	Name Thomas Martin COLGAN Address 214 Charlton Road Kenton Harrow Middlesex HA3 9HJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Martin COLGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Simon James BANKS Address 55 Philip Drive Flackwell Heath High Wycombe Buckinghamshire HP10 9JD Date of birth 17/04/1967 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon James BANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Christopher BROOKES Address 10 Highlands Farnham Common Slough Berkshire SL2 3JR Date of birth 29/11/1956 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher BROOKES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Thomas Martin COLGAN Address 214 Charlton Road Kenton Harrow Middlesex HA3 9HJ Date of birth 20/10/1964 Nationality British Occupation Finance Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Martin COLGAN ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Robert Anthony FINCH Address 108 High Street Kimpton Hitchin Hertfordshire SG4 8QP Date of birth 07/02/1942 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Anthony FINCH ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	Name Michael James HAWKER Address Manor Croft 45 Lady Byron Lane Knowle Solihull West Midlands B93 8AT Date of birth 07/01/1938 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael James HAWKER ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	200,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200,000.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	158,714	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£158,714.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	175,395	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£175,395.00	_____
	Class of share	Class of share
	Preference	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	500,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,000.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	1,034,109	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£539,109.00	_____

Current details	Amended details
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> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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		
>	Shareholder Name Simon BANKS Address 55 Philip Drive Flackwell Heath High Wycombe Buckinghamshire HP10 9JD Shares held Class Ordinary	Number 30000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Simon BANKS Class Number Date of transfer 		
>	Shareholder Name Simon BANKS Address 55 Philip Drive Flackwell Heath High Wycombe Buckinghamshire HP10 9JD Shares held Class Ordinary B	Number 1846	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Simon BANKS Class Number Date of transfer 		
>	Shareholder Name Christopher BROOKES Address 10 Highlands Farnham Common Slough Berkshire SL2 3JR Shares held Class Ordinary B Ordinary	Number 24576 160000	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Christopher BROOKES Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name Jane CLARKE Address Oakfield Smarts Hill Penhurst Kent TN1 8EE Shares held Class Ordinary B	Number 10259	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Jane CLARKE Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Tom CLARKE Address Oakfield Smarts Hill Penshurst Kent TN11 8EE Shares held Class Ordinary B	Number 10259	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Tom CLARKE Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 		
>	Shareholder Name Tim GEDDES Address 7 Horsecroft Place The Pinnacles Harlow Essex CM19 5BT Shares held Class Ordinary B	Number 20000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____ 	Shares transferred by Tim GEDDES Class Number Date of transfer _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ 		

Shares transferred

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Current details		Amended details		Shares transferred			
>	Shareholder Name Stuart MILES	Name <hr/>		Shares transferred by Stuart MILES			
		Address <hr/>					
	Address 7 Horsecroft Place Harlow Essex CM19 5BT	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary B	Number 20000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name 31 GROUP PLC	Name <hr/>		Shares transferred by 31 GROUP PLC			
		Address <hr/>					
	Address 91 Waterloo Road London SE1 8XP	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary A	Number 158714	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name 31 GROUP PLC	Name <hr/>		Shares transferred by 31 GROUP PLC			
		Address <hr/>					
	Address 91 Waterloo Road London SE1 8XP	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Preference	Number 500000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Shares transferred

_____ / _____ / _____

_____ / _____ / _____

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

T. Colgan
(Director / Secretary)

Date

07 / 02 / 2002

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 6/2/2002 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 **6th February 2003** 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

Tom Colgan

Telephone number inc code

01895-474474

Address

SALAMANDER QUAY WEST,
PARK LANE, HAREFIELD,
MIDDX.

DX number if applicable

DX exchange

Postcode

UB9 6NZ