



Companies House

for the record

Company Name

CSL (DUALCOM) LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3155883

Information extracted from
Companies House records on
15th January 2005

Section 1: Company details

Ref: 3155883/03/10



A36 *ADUCC34C* 0280
COMPANIES HOUSE 26/02/05

	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>	Salamander Quay West Park Lane Harefield Middlesex UB9 6NZ	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> 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>3663</td> <td>Other manufacturing</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	<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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> 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 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Thomas Martin COLGAN Address 214 Charlton Road Kenton Harrow Middlesex HA3 9HJ	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Martin COLGAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Simon James BANKS Address The Coach House West Street Ilchester Somerset BA22 8NL Date of birth 17/04/1967 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon James BANKS 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> <i>Particulars of a new Director must be notified on form 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher BROOKES 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Thomas Martin COLGAN 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> <i>Particulars of a new Director must be notified on form 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Anthony FINCH 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 288a.</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 <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael James HAWKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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	_____
	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**

- > 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 333636.

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 The Coach House West Street Ilchester Somerset BA22 8NL Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>1846</td> </tr> <tr> <td>Ordinary</td> <td>30000</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary B	1846	Ordinary	30000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>ORDINARY B</td> <td>0</td> </tr> <tr> <td>ORDINARY</td> <td>0</td> </tr> </table>	<i>Class</i>	<i>Number</i>	ORDINARY B	0	ORDINARY	0	Shares transferred by Simon BANKS <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORDINARY B</td> <td>1846</td> <td>30/03/2004</td> </tr> <tr> <td>ORDINARY</td> <td>30,000</td> <td>30/03/2004</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY B	1846	30/03/2004	ORDINARY	30,000	30/03/2004
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>	Shareholder Name Mrs Jane CLARKE Address Oakfield Smarts Hill Penshurst Kent TN11 8EE Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Ordinary B</td> <td>10259</td> </tr> </table>	<i>Class</i>	<i>Number</i>	Ordinary B	10259	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>ORDINARY B</td> <td>0</td> </tr> </table>	<i>Class</i>	<i>Number</i>	ORDINARY B	0	Shares transferred by Mrs Jane CLARKE <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>ORDINARY B</td> <td>10259</td> <td>30/03/2004</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY B	10259	30/03/2004			--/--/----				
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		--/--/----																								

Current details		Amended details		Shares transferred		
> Shareholder Name Tom CLARKE		Name 		Shares transferred by Tom CLARKE		
Address Oakfield Smarts Hill Penshurst Kent TN11 8EE		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class ORDINARY B				
Number	10259	Number	0	Class	Number	Date of transfer
				ORDINARY B	10259	30/03/2004
						__/__/____
> Shareholder Name Tim GEDDES		Name 		Shares transferred by Tim GEDDES		
Address Plummer House Gilston Park Gilston Harlow Essex CM20 2RG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class ORDINARY B				
Number	20000	Number	0	Class	Number	Date of transfer
				ORDINARY B	20,000	30/03/2004
						__/__/____
> Shareholder Name Mike HAWKER		Name 		Shares transferred by Mike HAWKER		
Address Manor Croft, 45 Lady Byron Lane Knowle Solihull West Midlands B93 8AT		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class ORDINARY B				
Number	15385	Number	0	Class	Number	Date of transfer
				ORDINARY B	15385	30/03/2004
						__/__/____

Current details			Amended details			Shares transferred		
> Shareholder Name Allen LEDDY			Name			Shares transferred by Allen LEDDY		
			Address					
			UK Postcode					
			Shares held					
	Address 11 Mulberry Court Holmer Green High Wycombe Buckinghamshire HP15 9TF		Class	Number		Class	Number	Date of transfer
Shares held			Ordinary B	5000	0	Ordinary B	5000	30/03/2004
Class			Ordinary	10000	0	Ordinary	10000	30/03/2004
> Shareholder Name Stuart MILES			Name			Shares transferred by Stuart MILES		
			Address					
			UK Postcode					
			Shares held					
	Address Stallion Lodge Epping Road Broadley Common Nazeing Essex EN9 2DH		Class	Number		Class	Number	Date of transfer
Shares held			Ordinary B	20000	0	Ordinary B	20,000	30/03/2004
Class								--/--/----
> Shareholder Name 3I GROUP PLC			Name			Shares transferred by 3I GROUP PLC		
			Address					
			UK Postcode					
			Shares held					
	Address 91 Waterloo Road London SE1 8XP		Class	Number		Class	Number	Date of transfer
Shares held			Ordinary B	68070	0	Ordinary B	68070	30/03/2004
Class			Preference	500000	0	Preference	500,000	30/03/2004
			Ordinary A	158714	0	Ordinary A	158,714	30/03/2004

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 <u>CSL Investments Limited</u> <hr/> Address <u>SALAMANDER QUAY WEST,</u> <u>PARK LANE, HAREFIELD,</u> <u>MIDDX.</u> <hr/> UK Postcode <u>UB9 6 NZ</u>		200,000 ORDINARY 175,395 <u>B</u> ORDINARY 158,714 <u>A</u> ORDINARY 500,000 PREFERENCE	30/3/04.
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> - - - - - </u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> - - - - - </u>			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u> - - - - - </u>			



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 £30.

Signature

T. Calger
(Director / Secretary)

Date

16 / 02 / 2005

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 6/2/2005
- 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 2006** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode