



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

A25 *ANX49TZZ* 273
COMPANIES HOUSE 14/03/97

363s

Annual Return

of company number 03162997

Y

company name
BIG COMMUNICATIONS 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 08/02/97

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
2	2	97

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

Registered Office (See note 3)

This is the address registered by Companies House.
252 UPPER THIRD STREET
GRAFTON GATE EAST
CENTRAL MILTON KEYNES
MK9 1DZ

Principal business activities (See note 4)

Please enter trade classification(s)

7	4	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

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.

HP SECRETARIAL SERVICES LIMITED
OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE NN1 5PN

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.

DYLAN
BOGG
73 HOWARD ROAD
LEICESTER
LE2 1XN

Day	Month	Year

Date of any change.

Date of Birth:- 01/11/69

Nat: BRITISH

Occ: ART 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.

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

Directors - continued

Particulars.

MARK PAUL
FIRTH
286 VICTORIA PARK ROAD
LEICESTER
LEICESTERSHIRE LE2 1XE

Date of Birth:- 28/12/63
Nat:BRITISH
Occ:ADVERTISING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

HP DIRECTORS LIMITED
OXFORD HOUSE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE NN1 5PN

Date of Birth:- N/A
Nat:BRITISH
Occ:FORMATION AGENT

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

Show any relevant current and previous directorships.

Day Month Year

07	03	97
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Date of any change.

Resigned

Day Month Year

07	03	97
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Date of resignation.

Particulars.

CHRISTOPHER
MORRIS
SPRING COTTAGE
KINGTON LANE
CLAVERTON
WARWICKSHIRE CV35 8PL

Date of Birth:- 09/03/50
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued**Particulars.**

PHILIP
WRIGHT
FLAT 2 ~~CHESTNUT COURT~~
8 GUYS CLIFFE AVENUE
LEAMINGTON SPA
WARWICKSHIRE CV32 6LY

Date of Birth:- 14/11/64
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

FLAT 2 CRANESHOPE COURT
8 GUYS CLIFFE AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LY

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03162997

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	45454	£45454
Totals	45454	£45454

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper**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.

Signed

Date

7/3

Secretary/Director *
(delete as appropriate)

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes 1 continuation sheets.

(enter number)
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?

P. WRIGHT MANAGING DIRECTOR
BIG COMMUNICATIONS LTD, 139, QUEENS ROAD
LEICESTER Postcode LE2 3FL

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03162997		Account of Shares			
Company Name: BIG COMMUNICATIONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
MARK FETH 286, VICTORIA PARK ROAD, LEICESTER LE2 1XE		10,000			
DYLAN BOSS 73, HOWARD ROAD LEICESTER LE2 1XN		10,000			
PHILIP WRIGHT FLAT 2, 8 QUAYS CUFFLEY, LEAMINGTON SPA, WARMS CV32 6LY		10,000			
CHRIS MORRIS SPRING COTTAGE, KINGTON LANE, CLAVERTON WARMS CV35 8PL		3,636			
BRIAN M ^c CONAN BEAMHURST HALL, BEAMHURST NR. UTTONGER, STAFFS		1818			
OPEN COMPUTERS AND FINANCE PC LOTUNNA BUSINESS PARK, CHARLETON, SHEFFIELD		10,000			
H.P. NOMINEES LIMITED		0	1	22/5/96	

OXFORD HOUSE, CLIFTON VILLE
NPT 23 1AA. PTON

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Continued overleaf