



Companies House

— for the record —

Company Name

BIG COMMUNICATIONS LIMITED

363s Annual Return

0396478/30

Company Type

Private Company Limited By Shares

Company Number

3162997

Information extracted from Companies House records on 29th January 2005

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



A10 COMPANIES HOUSE 0034 06/07/05

A18 COMPANIES HOUSE 0445 31/03/05
A38 COMPANIES HOUSE 19/03/05

Section 1: Company details

Ref: 3162997/03/10

	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>	252 Upper Third Street Grafton Gate East Central Milton Keynes MK9 1DZ	Address <u>223 LONDON ROAD</u> <u>LEICESTER</u> UK Postcode <u>LE2 1ZE</u>																		
> 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 <u> </u>																		
> 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 <u> </u>																		
> 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>7440</td> <td>Advertising</td> </tr> </tbody> </table>	SIC Code	Description	7440	Advertising	<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> <tr><td> </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description		_____		_____		_____		_____		_____		_____
SIC Code	Description																			
7440	Advertising																			
SIC CODE	Description																			

> 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
> 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 288a.</i>	Name HP SECRETARIAL SERVICES LIMITED Address Oxford House Cliftonville Northampton Northamptonshire NN1 5PN	Name JERRAM SHURVILLE <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 59 BERKS HILL CHORLEYWOOD HERTFORDSHIRE UK Postcode WD3 5AJ Date of change 21/2/2005 Date HP SECRETARIAL SERVICES LIMITED 2/2/2005 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 288a.</i>	Name Dylan BOGG Address 8 Hornbeam Close Oadby Leicester Leicestershire LE2 4EQ Date of birth 01/11/1969 Nationality British Occupation Art 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 Dylan BOGG ceased to be director (if applicable) 2/2/2005

Amended details

> 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 _____

Name
Mark Paul FIRTH

Address

**The Old Farm House
Mayns Lane
Burton Overy
LE8 9DP**

Date of birth 28/12/1963

Nationality British

Occupation Advertising

Name

☐ 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 00 / 00 / 0000

Nationality _____

Occupation _____

Date of change / /

Date Mark Paul FIRTH ceased to be director (if applicable)

2, 2, 2005

> 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 _____

Christopher MORRIS

Address

Address
Spring Cottage
Kington Lane
Claverdon
Warwickshire
CV35 8PL

Date of birth 09/03/1950

Nationality British

Occupation	Managing Director
-------------------	--------------------------

Name _____

☐ 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 MORRIS ceased to be director (if applicable)

2, 2, 2005

> 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.

Current details

Name
Philip Charles WRIGHT

Address
Cleavers
Church Lane
Welford On Avon
Warwickshire
CV37 8EL

Date of birth 14/11/1964

Nationality British

Occupation Managing Director

Amended details

Name

☐ 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 Philip Charles WRIGHT ceased to be director (if applicable)

21/2/2005

DIRECTOR:

NAME: JERRAM SHURVILLE

ADDRESS: 59 BERKS HILL
CHORLEYWOOD
HERTS
WD3 5AJ

DATE OF BIRTH: 23/10/56

NATIONALITY: BRITISH

OCCUPATION: ACCOUNTANT

DIRECTOR:

NAME: MARTIN BANBURY

ADDRESS: ROOKERY FARM
COLES OAK LANE
DEDHAM
ESSEX
CO7 6DN

DATE OF BIRTH: 30/03/57

NATIONALITY: BRITISH

OCCUPATION: DIRECTOR

Added as new director 02/02/05

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 Ordinary Nominal value of each share £1.00 Number of shares issued 45,454 Aggregate Nominal Value of issued shares £45,454.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> 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 45,454 Total Nominal value of shares issued £45,454.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 Dylan BOGG Address 8 Hornbeam Close Oadby Leicester LE2 4EQ Shares held Class Ordinary Number 11818	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Dylan BOGG <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>Ordinary</td> <td>11818</td> <td>21/2/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	Ordinary	11818	21/2/2005	_____	_____	__/__/____
Class	Number	Date of transfer									
Ordinary	11818	21/2/2005									
_____	_____	__/__/____									
> Shareholder Name Mark FIRTH Address The Old Farm House Mayns Lane Burton Overy LE8 9DP Shares held Class Ordinary Number 11818	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Mark FIRTH <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>Ordinary</td> <td>11818</td> <td>21/2/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	Ordinary	11818	21/2/2005	_____	_____	__/__/____
Class	Number	Date of transfer									
Ordinary	11818	21/2/2005									
_____	_____	__/__/____									
> Shareholder Name Christopher MORRIS Address Spring Cottage Kington Lane Claverdon Warwick CV35 8PL Shares held Class Ordinary Number 10000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Christopher MORRIS <table> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>Ordinary</td> <td>10,000</td> <td>21/2/2005</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	Class	Number	Date of transfer	Ordinary	10,000	21/2/2005	_____	_____	__/__/____
Class	Number	Date of transfer									
Ordinary	10,000	21/2/2005									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred		
> Shareholder Name Philip WRIGHT		Name 		Shares transferred by Philip WRIGHT		
		Address 				
Address Cleavers Church Lane Welford On Avon Warwickshire CV37 8EL		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 11818		Class 	Number 	Class Ordinary	Number 11818	Date of transfer 21/2/2005

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>THE MISSION MARKETING GROUP LIMITED</u> Address <u>TRELAWNEY HOUSE, PARK LANE</u> <u>EARLS COLNE, COLCHESTER</u> UK Postcode <u>CO6 2RH</u>	ORDINARY 45,454		
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 £30.

Signature

(Director / Secretary)

Date

17 / 3 / 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 22/2/2005
- 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 22nd 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

CHRIS KING

Telephone number inc code

02071 057052

Address

OSBORNE CLARKE

DX number if applicable

466

1 LONDON WALL

DX exchange

LONDON EC2Y 5EB

LDE

Postcode

EC2Y 5EB