



Companies House

— for the record —

Company Name

BIG COMMUNICATIONS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3162997

Information extracted from
Companies House records on
8th February 2000

- > 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 capital letters.



A46
COMPANIES HOUSE

0528
23/03/00

Section 1: Company details

Ref: 3162997/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>252 Upper Third Street Grafton Gate East Central Milton Keynes MK9 1DZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																				
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7440</td> <td>Advertising</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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	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 HP SECRETARIAL SERVICES LIMITED Address Oxford House Cliftonville Northampton Northamptonshire NN1 5PN	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date HP SECRETARIAL SERVICES LIMITED 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 Dylan BOGG Address 65 Stoneygate Road Leicester Leicestershire LE2 2BP Date of birth 01/11/1969 Nationality British Occupation Art Director	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Dylan BOGG 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 Mark Paul FIRTH Address 17 Ring Road Leicester Leicestershire LE2 3RS Date of birth 28/12/1963 Nationality British Occupation Advertising	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Paul FIRTH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation Managing Director

Date Christopher MORRIS ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Occupation Managing Director

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

11/11/11

	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 029 2038 0801.		

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 65 Stoneygate Road Leicester Leicestershire LE2 2BP Shares held Class Ordinary	Number 10000	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 11,818	Shares transferred by Dylan BOGG <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ / _ / _</td> </tr> <tr> <td></td> <td></td> <td>_ / _ / _</td> </tr> </tbody> </table>		Class	Number	Date of transfer			_ / _ / _			_ / _ / _
Class	Number	Date of transfer													
		_ / _ / _													
		_ / _ / _													
>	Shareholder Name FARNLEY CAPITAL LTD Address Cornerstones 4 St. Luciuss Close Farnley Tyes Huddersfield W. Yorks Shares held Class Ordinary	Number 10000	Name Address UK Postcode _ _ _ _ _ Shares held Class	Number 	Shares transferred by FARNLEY CAPITAL LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>10,000</td> <td>13/05/99</td> </tr> <tr> <td></td> <td></td> <td>_ / _ / _</td> </tr> </tbody> </table>		Class	Number	Date of transfer	ORDINARY	10,000	13/05/99			_ / _ / _
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>	Shareholder Name Mark FIRTH Address 17 Ring Road Leicester LE2 3RS Shares held Class Ordinary	Number 10000	Name Address UK Postcode _ _ _ _ _ Shares held Class ORDINARY	Number 11,818	Shares transferred by Mark FIRTH <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>_ / _ / _</td> </tr> <tr> <td></td> <td></td> <td>_ / _ / _</td> </tr> </tbody> </table>		Class	Number	Date of transfer			_ / _ / _			_ / _ / _
Class	Number	Date of transfer													
		_ / _ / _													
		_ / _ / _													

Current details		Amended details		Shares transferred			
>	Shareholder Name Brian MCGOWAN	Name _____		Shares transferred by Brian MCGOWAN			
		Address _____					
	Address Beanhurst Hall Beanhurst Staffordshire	_____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1818	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	
>	Shareholder Name Christopher MORRIS	Name _____		Shares transferred by Christopher MORRIS			
		Address _____					
	Address Spring Cottage Kington Lane Claverdon Warwick CV35 8PL	_____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3636	Shares held Class ORDINARY	Number 8,182	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	
>	Shareholder Name Philip WRIGHT	Name _____		Shares transferred by Philip WRIGHT			
		Address _____					
	Address 9 Newland Street Braybrooke Market Harborough Leicestershire LE16 8LW	_____					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 10000	Shares held Class ORDINARY	Number 11,818	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	

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 tick 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

[Signature]
(Director/Secretary)

Date

21/03/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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
22/2/2000

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 2001** 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

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

HOWES PERUVAL (REF SLP)

Telephone number inc code

01908 672682

Address

252 UPPER THIRD ST.
GRAFTON GATE EAST
MILTON KEYNES

DX number if applicable

84750

DX exchange

MILTON KEYNES 3

Postcode

MK9 1DZ