

BLUEPRINT

2000

426509/30
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number | 3208975

Company Name in full | RFL Communications Plc

Date of this return

The information in this return is made up to

Day		Month		Year		
0	7	0	6	2	0	9

Date of next return

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		
0	7	0	6	2	0	1

Registered Office

Show here the address at the date of this return.

Connect 17 Avon Way, Langley Park

Any change of registered office must be notified on form 287.

Post town | Chippenham

County / Region

UK Postcode | SN15 1GG

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6420

If the code number cannot be determined, give a brief description of principal activity.

Provider of Communications Equipment

SATURDAY
T

A39	11/07/2009	194
COMPANIES HOUSE		
A10	09/06/2009	319
COMPANIES HOUSE		

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

2 Temple Back East, Temple Quay

Post town | Bristol

County / Region |

UK Postcode | BS1 6EG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Ms

Forename(s)

Karen Yolaine

Surname

Broad

Address ††

9 Blinks Close, Hullavington

Post town

Nr Chippenham

County / Region

Wiltshire

UK Postcode

SN14 6HQ

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723A of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 0 6 1 9 4 1

Forename(s) Bruce

Surname Brain

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

West Sevington Farm, Yatton Keynell

Post town Nr Chippenham

County / Region Wiltshire

UK Postcode SN14 6HL

Country England

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 6 0 6 1 9 6 4

Forename(s) Peter

Surname Clapton

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

10 Stourton Park, Devizes Road

Post town Hilperton

County / Region Wiltshire

UK Postcode BA14 7TY

Country England

Nationality British

Business occupation General Manager

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

3 1 0 7 1 9 4 2

Forename(s) Christopher

Surname Crompton

☐

Address ††

1 Northgate Gardens

Post town Devizes

County / Region Wiltshire

UK Postcode SN10 1JY

Country England

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 0 0 5 1 9 4 1

Forename(s) Philip

Surname Whitehead

☐

Address ††

Latch End, Orchard Avenue, Tickenham

Post town Clevedon

County / Region

UK Postcode BS21 6RQ

Country

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

BLUEPRINT

2000

Issue share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1		208,000	£208,000.00
Totals		208,000	208,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

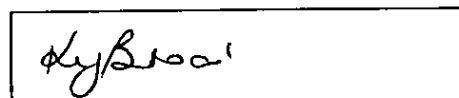
☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27-5-09

+ Please delete as appropriate

+ (Director / Secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes

4

continuation sheets.

(enter number)

Osborne Clarke, 2 Temple Back East, Temple Quay,

Bristol, BS1 6EG, England

Tel

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2000

DX number 7818

DX exchange Bristol

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

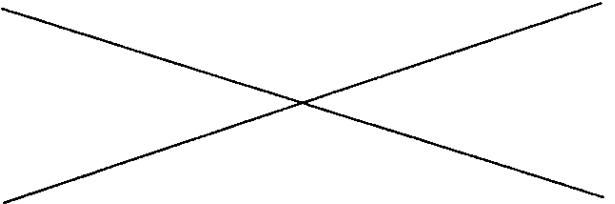
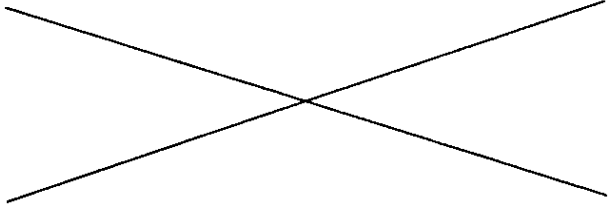
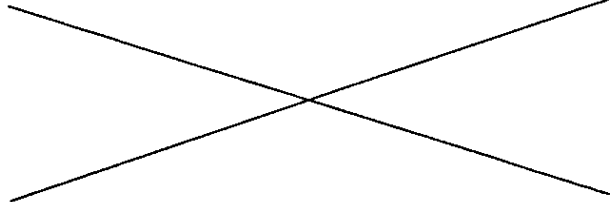
Company Number | 3208975

Company Name in full | RFL Communications Plc

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bruce Brain 	£1.00 ORDINARY £1 Shares Held 44,334			
Name Karen Yolaine Broad 	£1.00 ORDINARY £1 Shares Held 1,195			
Name Brian Roy Chapman 	£1.00 ORDINARY £1 Shares Held 17,332			

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 3208975

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Peter Clapton</div> <div></div> <div></div>	<div>£1.00 ORDINARY £1</div> <div></div> <div>Shares Held 21,850</div>		
<div>Name Close Securities Limited</div> <div></div> <div></div>	<div>£1.00 ORDINARY £1</div> <div></div> <div>Shares Held 20,800</div>		
<div>Name Christopher Crompton</div> <div></div> <div></div>	<div>£1.00 ORDINARY £1</div> <div></div> <div>Shares Held 10,600</div>		
<div>Name Gillian Spurway</div> <div></div> <div></div>	<div>£1.00 ORDINARY £1</div> <div></div> <div>Shares Held 8,758</div>		

Schedule A

for private or non-traded public companies

List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 3208975

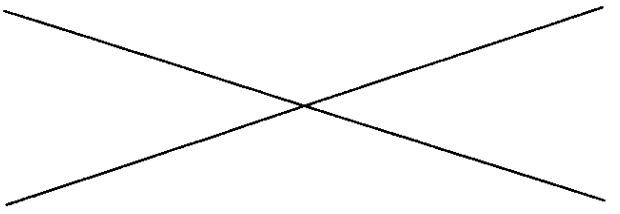
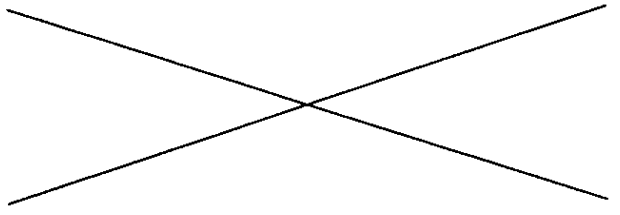
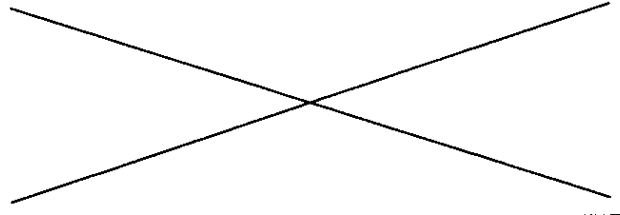
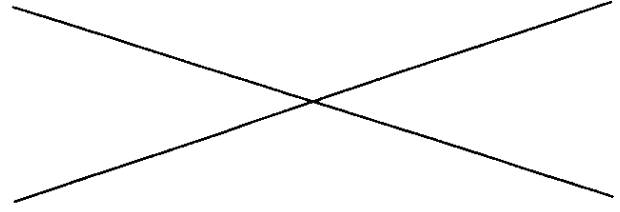
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Mr D Utterson	£1.00 ORDINARY £1		
	Shares Held 14,945		
Name Mrs F Milner	£1.00 ORDINARY £1		
	Shares Held 14,445		
Name Mrs H Borrelli	£1.00 ORDINARY £1		
	Shares Held 14,444		
Name RFL Electronics Inc - The Corp Trust Co	£1.00 ORDINARY £1		
	Shares Held 9,360		

Schedule A
for private or non-traded public companies
List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 3208975

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Colin Spurway	£1.00 ORDINARY £1		
	Shares Held 13,137		
Name Alice Laura Watson	£1.00 ORDINARY £1		
	Shares Held 5,200		
Name Philip Whitehead	£1.00 ORDINARY £1		
	Shares Held 11,600		
Name			
			



Companies House

— for the record —

353

Register of members

*Please complete in typescript,
or in bold black capitals.*

CHWP000

Company Number

Company Name in full

The register of members is kept at:

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

Address

Post town

County / Region

Postcode

Signed

Date

† Please delete as appropriate.

You do not have to give any contact information in the box opposite 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.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

<input type="text"/>	
<input type="text"/>	
<input type="text"/>	
Tel	
DX number	DX exchange

Companies House receipt date barcode

***This form has been provided free of charge
by Companies House.***

Form revised 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2