



Companies House

— for the record —

Company Name

BIRCHFIELD INTERACTIVE PLC

363s Annual Return

Company Type

Public Limited Company

Company Number

3439052

Information extracted from
Companies House records on
7th September 2001

Section 1: Company details

- > 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



Ref: 3439052/03/10

Current details

Amended details

- > Registered Office Address

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

**The Media Centre
Culverhouse Cross
Cardiff
South Wales CF5 6XJ**

Address

UK Postcode

- > Register of Members

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

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders

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

Not Applicable

Address

UK Postcode

- > Principal Business Activities

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

SIC Code Description

7414 Business & management consultancy

SIC CODE Description

- > 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 288.	Name COMRUSCO UK LIMITED Address Plas Y Coed 3 Cwrt Y Cadno Cardiff South Wales CF5 4PJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date COMRUSCO UK LIMITED 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 288.	Name Jonathan Martin CASE Address 11 Birchfield Crescent Victoria Park Cardiff CF5 1AE Date of birth 05/10/1971 Nationality British Occupation Director	* NEW DIRECTOR - ADDITIONAL Name 288a submitted September 2001 Edward Rea Address Lechwedd, Y Parc Groesfaen Pontyclun UK Postcode CF72 8NP Date of birth 28/09/1930 Nationality BRITISH Occupation COMPANY DIRECTOR Date of change ^{appt} 30/07/2001 Date Jonathan Martin CASE ceased to be director (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 288.	Name Richard Anthony COLES Address 27 Priory Avenue Bridgend Mid Glamorgan CF31 3LP Date of birth 02/10/1971 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anthony COLES 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 288.</i>	Name Christopher John GRIFFITHS Address Chapel House Llancarfan CF62 3AD Date of birth 13/03/1970 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher John GRIFFITHS 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 Stephen Rhys JONES Address Melidan House 65 Stanwell Road Penarth South Glamorgan CF64 3LR Date of birth 23/12/1960 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Rhys JONES 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 Twamley PAUL Address 88A Plymouth Road Penarth CF64 5DL Date of birth 09/07/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Twamley PAUL 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 Ordinary Nominal value of each share £1.00 Number of shares issued 50,001 Aggregate Nominal Value of issued shares £50,001.00	Class of share Nominal value of each share Number of shares issued <u>55 853</u> Aggregate Nominal Value of issued shares <u>£55 853</u>
> 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 50,001 Total Nominal value of shares issued £50,001.00	Total number of shares issued <u>55 853</u> Total Nominal value of shares issued <u>£55 853</u>
> 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 Jonathan M. CASE		Name 		Shares transferred by Jonathan M. CASE		
Address 11 Birchfield Crescent Cardiff CF5 1AE		Address 				
Shares held Class Ordinary		Shares held Class 				
Number 16667		Number 				
		UK Postcode _ _ _ _ _		Class Number Date of transfer 		
> Shareholder Name Richard A. COLES		Name 		Shares transferred by Richard A. COLES		
Address Panyllyn Farm Milo Llandybie Ammanford Dyfed SA18 3PQ		Address 27 PRIORY AVENUE BRIDGEND MIDGLAMORGAN				
Shares held Class Ordinary		Shares held Class 				
Number 16667		Number 				
		UK Postcode CF31 3LP		Class Number Date of transfer 		
> Shareholder Name Christopher John GRIFFITHS		Name 		Shares transferred by Christopher John GRIFFITHS		
Address 19 Usk Way Barry South Glamorgan CF62 7XL		Address CHAPEL HOUSE LLANCAFFAN CARDIFF				
Shares held Class Ordinary		Shares held Class 				
Number 16667		Number 				
		UK Postcode CF62 3AD		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 <u>H ALWYN REA</u> Address <u>14 RUE DES JARDINS</u> <u>44330 VALLET</u> <u>FRANCE</u> UK Postcode _ _ _ _ _	ORDINARY 488		11.05.2001
Name <u>ELENA THOMAS</u> Address <u>C/O THOMAS + CO</u> <u>1-2 GOLDTORS</u> <u>NEWPORT</u> UK Postcode <u>NP20 4PG</u>	ORDINARY 488		11.05.2001
Name <u>JOHN REA</u> Address <u>LECHWEDD Y PARC</u> <u>GROESFAEN</u> <u>PONTYCLUN</u> UK Postcode <u>CE6 2 8NP</u>	ORDINARY 487		11.05.2001
Name <u>STEPHEN JONES</u> Address <u>MELIDAN HOUSE</u> <u>65 STANWELL ROAD</u> <u>PENARTH</u> UK Postcode <u>CE6 4 3LR</u>	ORDINARY 1463		11.05.2001

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>PAUL TWAMLEY</u> Address <u>88A PLYMOUTH ROAD</u> <u>PENARTH</u> UK Postcode <u>CE64 5DL</u>	ORDINARY 1463		11.05.2001
Name <u>MARTIN CASE</u> Address <u>6 ST JAMES CRESCENT</u> <u>BARRY</u> UK Postcode <u>CE62 6FP</u>	ORDINARY 1463		11.05.2001
Name _____ Address _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ UK Postcode - - - - -			



Companies House

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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 £15.

Signature Susan Dasant
(Director / Secretary)
for COMRUSCO UK LIMITED

Date 19/10/2001
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 24/9/2001 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 **24th September 2002** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 663253

(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
SUSAN DASENT

Telephone number inc code
01633 854333

Address
COMRUSCO UK LIMITED
% 47 TUNNEL TERRACE
NEWPORT

DX number if applicable

DX exchange

Postcode NP 20 4BX