



Companies House

— for the record —

Company Name

KENWOOD TELECOM LTD

# 363s Annual Return

B.B  
100057  
L15-00

Company Type

Private Company Limited By Shares

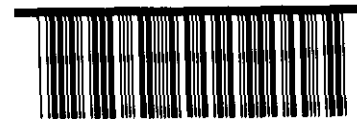
Company Number

3811636

Information extracted from  
Companies House records on  
5th July 2001

- > 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 capitals.

## Section 1: Company details



A17  
COMPANIES HOUSE

0727  
30/07/01

Ref: 3811636/03/10

	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>	<b>10 Stratton Street</b> <b>London</b> <b>W1X 5FD</b>	Address 10 STRATTON STREET MAYFAIR LONDON UK Postcode W 1 X 5 F D
> 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>	<b>Address where the Register is held</b> <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode _____
> 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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode _____
> 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>	<b>SIC Code</b> <b>6420</b> <b>Description</b> <b>Telecommunications</b>	<b>SIC CODE</b> _____ <b>Description</b> _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Andri KARAOLI</b>  <b>Address</b> <b>10 Mnasiadou Street</b> <b>Elma House</b> <b>Nicosia</b> <b>Cyprus</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Andri KARAOLI</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Andri KARAOLI</b>  <b>Address</b> <b>10 Mnasiadou Street</b> <b>Elma House</b> <b>Nicosia</b> <b>Cyprus</b>  <b>Date of birth</b> 04/01/1964  <b>Nationality</b> Cypriot  <b>Occupation</b> Internal Legal Advisor	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Andri KARAOLI</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Nicholas LARCOS</b>  <b>Address</b> <b>Flat 401 8 Ermokleous Street</b> <b>Po Box 29000</b> <b>2084 Nicosia</b> <b>Cyprus</b>  <b>Date of birth</b> 07/03/1966  <b>Nationality</b> Australian  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b> <b>4TH FLOOR, 5 COSTIS PALAMAS STREET</b> <b>PO BOX 29000</b> <b>2084 NICOSIA, CYPRUS</b>  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Nicholas LARCOS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
>	<b>Shareholder Name</b> Nicholas LARCOS  <b>Address</b> Flat 401, 8 Ermokleous Street 2084 Nicosia Cyprus	Name _____  Address 4TH FLOOR, 5 COSTIS PALAMAS STREET PO BOX 29000 2084 NICOSIA, CYPRUS _____ UK Postcode    _ _ _ _ _	<b>Shares transferred by</b> Nicholas LARCOS			
	<b>Shares held</b> Class                      Number Ordinary                      1	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	Class                      Number                      Date of transfer _____                      _____                      __/__/____ _____                      _____                      __/__/____			
>	<b>Shareholder Name</b> MOROVO INVESTMENTS LTD  <b>Address</b> 10 Mnasiadou Street Elma House Nicosia Cyprus	Name _____  Address _____ _____ _____ UK Postcode    _ _ _ _ _	<b>Shares transferred by</b> MOROVO INVESTMENTS LTD			
	<b>Shares held</b> Class                      Number Ordinary                      99	<b>Shares held</b> Class                      Number _____                      _____ _____                      _____	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 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

(Director / Secretary)

Date

19 / 07 / 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 **22/7/2001** 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 **22nd July 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 100057

*(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

THE BONALBO GROUP (UK) LTDTelephone number *inc code*020 75468651

Address

10 STRATTON STREETDX number *if applicable*MAYFAIR

DX exchange

LONDON, UNITED KINGDOM

Postcode

W1J 8LG