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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3837152

Company Name in full

ALERT COMMUNICATIONS (HOLDINGS) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	7	0	9	2	0	0
						1

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		

Registered Office

Show here the address at the date of
this return.

20 Lincoln's Inn Fields

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

Post town

London

County / Region

UK Postcode

WC2A 3ES

Principal business activities

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

6712

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



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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

STEPHEN JOHN

CROWTHER

7 COURT HILL

COULSDON

SURREY

UK Postcode CR5 3NQ

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	8	1	1
			1	9
			6	4
Forename(s)	KEVIN ROGER			
Surname	CAWOOD			
Address	19 GREAT PORTWAY			
Post town	BIDDENHAM			
County / Region	BEDFORDSHIRE		UK Postcode	MK40 4GA
Country			Nationality	BRITISH
Business occupation	ENGINEER			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	3
			1	9
			5	6
Forename(s)	STEPHEN JOHN			
Surname	CROWTHER			
Address	7 COURT HILL			
Post town	COULSDON			
County / Region	SURREY		UK Postcode	CR5 3NQ
Country			Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	4	0	5
	1	9	5	0
Forename(s)	CHRISTOPHER JAMES			
Surname	ELLIOTT			
Address	29 KIPPERTON ROAD			
Post town	SEVENOAKS			
County / Region	KENT		UK Postcode	TN13 2LJ
Country			Nationality	BRITISH
Business occupation	BANKER			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	5	1	0
	1	9	3	9
Forename(s)	ALAN WINGATE			
Surname	JONES			
Address	THE GRANGE, NORTH CADBURY			
Post town	NR. YEOVIL			
County / Region	SOMERSET		UK Postcode	BA22 7BY
Country			Nationality	BRITISH
Business occupation	COMPANY			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	2 1 9 6 5
Forename(s)	ROBERT SEAN			
Surname	MCCLATCHEY			
Address	FLAT B, 23 HOLLAND ROAD			
Post town	LONDON			
County / Region			UK Postcode	W14 8HJ
Country			Nationality	BRITISH
Business occupation	BANKER			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

Issued 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	312,000	£312,000.00
Totals	312,000	312,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

24-9-01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretarial Department - LBU7, 12

Plumtree Court, London, EC4A 4HT

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

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Company Number

3837152

Company Name in full

ALERT COMMUNICATIONS (HOLDINGS) LIMITED

- > 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 the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name 3I GROUP PLC Address 91 WATERLOO ROAD, LONDON UK postcode SE1 8XP	£1.00 Ordinary Shares Held 90,480		
Name COSTPOOL LIMITED Address 20 LINCOLN'S INN FIELDS, LONDON UK postcode WC2A 3ES	£1.00 Ordinary Shares Held 62,400		
Name BARCLAYS INFRASTRUCTURE LIMITED Address 54 LOMBARD STREET, LONDON UK postcode EC3P 3AH	£1.00 Ordinary Shares Held 159,120	90,480	17/05/2001

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List of past and present shareholders (Continued)

Company Number 3837152

Shareholders' details	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 MITRE HOUSE NONINEES LIMITED Address UK postcode <input type="text"/>	£1.00 Ordinary Shares Held 0	1	28/04/2000
Name Address UK postcode <input type="text"/>			
Name Address UK postcode <input type="text"/>			
Name Address UK postcode <input type="text"/>			