



Companies House

— for the record —

Company Name

ID TELECOMMUNICATIONS LTD

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3990177

Information extracted from
Companies House records on
18th April 2003

- > 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

Ref: 3990177/03/10

| Current details | Amended details | | | | | | | | | | | | |
|---|--|----------|-------------|-------------|---------------------------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> 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></p> <p>Cedar House 2 Fairfield Street Manchester M1 3GF</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | |
| <p>> 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></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 <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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6420</td> <td>Telecommunications</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 | 6420 | Telecommunications | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | |
| 6420 | Telecommunications | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | 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 Anthony Paul CLEGG Address 24 Selterdale Avenue Wyke Bradford West Yorkshire BD12 9LJ | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Paul CLEGG 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 Richard John BASS BA Address Bosley Brook Cottage Brooks Lane, Bosley Macclesfield SK11 0PT Date of birth 15/06/1941 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John BASS BA 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> | Name Steven John MACLEAN Address 7 Linden Grove Birchley Billinge Wigan Lancashire WN5 7QP Date of birth 22/06/1973 Nationality British Occupation Consultant | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Steven John MACLEAN 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> | Name Darren Michael WESTLAKE Address 7A Northen Grove Manchester Lancashire M20 2WL Date of birth 26/03/1969 Nationality British Occupation Director | Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Darren Michael WESTLAKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

> 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.

Current details

Name
Ian Gareth WESTLAKE

Address
~~1 Ansdell Avenue~~
~~Chorlton~~
~~Manchester~~
~~M21 6TP~~

Date of birth 13/04/1971

Nationality British

Occupation It Manager

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
86 FOLLY LANE
SWINTON
MANCHESTER

UK Postcode M 27 0DH

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ian Gareth WESTLAKE 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 Shares Nominal value of each share £1.00 Number of shares issued 300,000 Aggregate Nominal Value of issued shares £300,000.00 | 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 300,000 Total Nominal value of shares issued £300,000.00 | 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 0870 3333636. | | |

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 Richard John BASS Address Bosley Brook Cottage Brooks Lane Bosley Macclesfield Cheshire SK11 0PT Shares held Class Shares | Number 60000 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Richard John BASS <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 Kenneth John MACLEAN Address 7 Linden Grove Billinge Lancashire WN5 7QP Shares held Class Shares | Number 60000 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Kenneth John MACLEAN <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 Norman MYERSCOUGH Address 2 Palmyra Place Newport Gwent NP20 4EJ Shares held Class Shares | Number 29998 | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | Shares transferred by Norman MYERSCOUGH <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 Darren Michael WESTLAKE | | | Name | | Shares transferred by Darren Michael WESTLAKE | | |
| Address 7A Northen Grove West Didsbury Manchester M20 2WL | | | Address | | | | |
| UK Postcode _ _ _ _ _ | | | | | | | |
| Shares held Class Number Shares 75001 | | | Shares held Class Number | | | | |
| | | | | | Class Number Date of transfer | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| > Shareholder Name Ian Gareth WESTLAKE | | | Name | | Shares transferred by Ian Gareth WESTLAKE | | |
| Address 1 Ansdell Avenue Chorlton Manchester M21 8TP | | | Address 86 FOLLY LANE SWINTON MANCHESTER | | | | |
| UK Postcode M27 0DH | | | | | | | |
| Shares held Class Number Shares 75001 | | | Shares held 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 _ _ _ _ _ | | | |



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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

(Director / Secretary)

Date

21 / 05 / 2003

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 **11/5/2003** 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 **11th May 2004** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode