



Companies House

— for the record —

Company Name

JD TELECOM UK LIMITED

NATWEST

£15 "000193"

## 363s Annual Return

- > 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.

Company Type

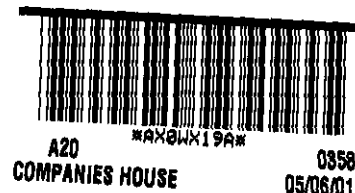
Private Company Limited By Shares

Company Number

3996945

Information extracted from  
Companies House records on  
2nd May 2001

### Section 1: Company details



Ref: 3996945/01/01

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><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>6 Forest Road Oldbury West Midlands B68 0EE</p>	<p>Address</p> <p><u>UNIT 10, BUSINESS TECHNOLOGY CENTRE</u> <u>POUNDS ROAD, OLDBURY</u> <u>WARLEY, WEST MIDLANDS</u></p> <p>UK Postcode <u>B 6 8 - 8 N E</u></p>																
<p>&gt; Register of Members</p> <p><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>&gt; Register of Debenture Holders</p> <p><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>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p>None held, please enter SIC code or description in the amended details column.</p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td><u>SALE OF TOP-UP</u></td> </tr> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td><u>TELEPHONE CARDS</u></td> </tr> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td>_____</td> </tr> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td>_____</td> </tr> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td>_____</td> </tr> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td>_____</td> </tr> <tr> <td><u>  </u> <u>  </u> <u>  </u> <u>  </u></td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<u>SALE OF TOP-UP</u>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	<u>TELEPHONE CARDS</u>	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	_____	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	_____	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	_____	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	_____	<u>  </u> <u>  </u> <u>  </u> <u>  </u>	_____
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	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>Dalbir Singh HAYER</b>  <b>Address</b> <b>11 Landswood Road</b> <b>Oldbury</b> <b>West Midlands</b> <b>B68 9QE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dalbir Singh HAYER</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>Joga Singh GARCHA</b>  <b>Address</b> <b>6 Forest Road</b> <b>Oldbury</b> <b>West Midlands</b> <b>B68 0EE</b>  <b>Date of birth</b> 23/06/1966  <b>Nationality</b> Indian  <b>Occupation</b> Unemployed	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>COMPANY DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joga Singh GARCHA</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

ONE

ORDINARY

One

2

£ 2.00

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>JOGA SINGH GARCHA</u> Address <u>6 FOREST ROAD</u> <u>OLDBURY</u> <u>WEST MIDLANDS</u> UK Postcode    _ _ _ _ _	ORDINARY  1		
Name <u>DALBIR SINGH HAYER</u> Address <u>11 LANDSWOOD ROAD</u> <u>OLDBURY</u> <u>WEST MIDLANDS</u> UK Postcode <u>B68 9QE</u>	ORDINARY  1		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name  Address    UK Postcode    _ _ _ _ _		
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

[Signature]  
(Director / Secretary)

Date

01 / 06 / 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 **18/5/2001** 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 **18th May 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

000193

*(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

MR JOGA SINGH GARCHA

Telephone number inc code

— — — — —

Address

6 FOREST ROAD

DX number if applicable

— — — — —

OLDBURY

DX exchange

WEST MIDLANDS

Postcode

B68 0EE