

700042/330
363a



*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010 **Company Number** 5393074

Company Name in full Cast Communications Limited

Date of this return
The information in this return is made up to

Day	Month	Year
1	5	03
2	0	08

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

Crawley Court

Any change of registered office must be notified on form 287 Post town Winchester

County / Region Hampshire

UK Postcode SO21 2QA

Principal business activities

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

7499

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

SATURDAY



A24 22/03/2008 24
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
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

☐☒☐☐☐☐☐

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Thomas Kerry

O'Connor

3 Tudor Wood Close, Bassett

Southampton

Hampshire

UK Postcode SO16 7NQ

England

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

BLUEPRINT

OneWorld

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

Date of birth

Day	Month	Year
2	6	1 0 1 9 5 7

Forename(s) Thomas Meikle

Surname Bennie

Address

Udimore Cottage, 21 Chapel Lane, Otterborne

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

Post town Winchester

County / Region Hampshire

UK Postcode SO21 2HX

Country England

Nationality British

Business occupation Chartered Engineer

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
0	5	0 3 1 9 4 7

Forename(s) Peter Gray

Surname Douglas

Address

Orchard House, Southdown Road, Shawford

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

Post town Winchester

County / Region England

UK Postcode SO21 2BY

Country United Kingdom

Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	2	3	0 5 1 9 7 0
	Forename(s)	Peter		
	Surname	Harbison		
Address	22 Peninsula Square			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Post town	Winchester		
	County / Region	Hampshire	UK Postcode	SO23 8GJ
	Country	England	Nationality	Australian
Business occupation	Chief Financial Officer			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth			
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office 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	1	£1 00
Totals	1	1 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

☐

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

19.03.08

† Please delete as appropriate

† 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

1

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

Vivien Lane, Arqiva Limited, Crawley Court,

Winchester, Hampshire, England, SO21 2QA

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5393074

Company Name in full | Cast Communications 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Arqiva Limited Address Crawley Court, Winchester, Hampshire, England UK postcode SO21 2QA	£1 00 Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			