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371(a)

## Annual Return

This form should be completed in black.

CRFA 0002

Company Number

Company Name

CN	NI6066	
Lloyds Communications Ltd		

## Date of this return

The information in this return is made up to

## 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 Registry will then send a form at the appropriate time.

	Day	Month	Year
DA	2	9	0 3 2 0 0 5
Show date			
DB			

DEPARTMENT OF  
TRADE &  
18 APR 2005  
POSTAL  
COMPANIES

## Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 295.

RO	Unit 3, Montgomery Business Park, 3 Montgomery
Road	
Post town	Belfast
County/Region	
Postcode	BT6 9HL

## Principal business activities

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

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

PA	3	6	5	9	3	6	3	0

**Register of members**

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

<b>RM</b>	37 Carr Lane
Post town <u>HULL</u>	
County/Region <u>E Yorkshire</u>	
Postcode <u>HU1 3RE</u>	

**Register of Debenture holders**

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	37 Carr Lane
Post town <u>HULL</u>	
County/Region <u>E Yorkshire</u>	
Postcode <u>HU1 3RE</u>	

**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 Article 40 .....

Private company limited by guarantee exempt under Article 40 .....

Private unlimited company with share capital .....

Private unlimited company without share capital .....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

*Please mark the appropriate box.*

**Company Secretary**

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Details of a new company secretary must be notified on form 296	
<b>CS</b>	Mr
John Philip Cureton	
Bailey	
<b>AD</b>	7 Thornleys, Bishop Burton Road
Post town <u>Cherry Burton</u>	
County/Region <u>E Yorkshire</u>	
Postcode <u>HU17 7SJ</u>	Country <u>England</u>

\* Voluntary details

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2000

## Directors

Company No NI6066

*Please list directors in alphabetical order*

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

\*Voluntary details

Details of a new director must be notified on form 296

CD

Mr

John Philip Cureton

Bailey

AD

7 Thornleys, Bishop Burton Road

Post town Cherry Burton

County/Region E Yorkshire

Postcode HU17 7SJ

Country England

DO

0 9 0 7 1 9 4 7

Nationality

NA

British

OC

Company Secretary

OD

None

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

\*Voluntary details

Other directorships

CD

Mr

Malcolm James

Fallen

AD

Wyken House, Ledborough Gate

Post town Beaconsfield

County/Region

Postcode HP9 2DG

Country England

DO

2 6 1 0 1 9 5 9

Nationality

NA

British

OC

Director

OD

None

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2000

**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class	Number	Aggregate Nominal Value
Ordinary	1,530	1,530.00
Totals	1,530	1,530.00

**List of past and present members**

(Use attached schedule where appropriate)

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

Please mark the appropriate box(es)

There were no changes in the period

☒

on paper

not on paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒
**Certificate**

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

I enclose the appropriate fee.

Make cheques payable to the Department of Enterprise, Trade and Investment.

Signed 

Secretary/Director\*  
(\*Delete as appropriate)

Date \_\_\_\_\_

This return includes 1 continuation sheets  
(enter number)

To whom should Companies Registry direct any enquiries about the information shown in this return?

Mrs D B Robinson, Kingston Communications (Hull) Plc,  
37 Carr Lane, Kingston upon Hull, East Yorkshire,  
England Postcode HU1 3RE  
Telephone \_\_\_\_\_ Extension \_\_\_\_\_

When you have signed the return send it with the fee to the Registrar of Companies at

**Waterfront Plaza, 8 Laganbank Road, BELFAST,  
BT1 3BS**

Company Number: NI6066		Account of Shares		
Company Name: Lloyds Communications Ltd	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Class: Ordinary				
Name and address		Number	Date of Registration of Transfer	
Kingston Business Communications Limited 37 Carr Lane, HULL, E Yorkshire, HU1 3RE, England	1,530			