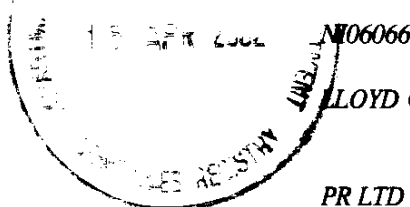


COMPANIES REGISTRY
IDB HOUSE
64 CHICHESTER STREET
BELFAST
BT1 4JX

Telephone: (028) 9054 1900
Facsimile: (028) 9054 4999
E-mail: info.companiesregistry@detini.gov.uk
Website: www.companiesregistry-ni.gov.uk

371s

ANNUAL RETURN



06066
LLOYD COMMUNICATION LIMITED

PR LTD SH

07/03/2002

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces opposite. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See note 1)

The information in this return should be made up to a date not later than 29/03/2002

DAY MONTH YEAR

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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

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REGISTERED OFFICE (See note 3)

This is the address registered by Companies Registry

UNIT 3
MONTGOMERY BUSINESS PARK
3 MONTGOMERY ROAD
BELFAST
BT6 9HL

PRINCIPAL BUSINESS ACTIVITIES (See note 4)

3659 OTH BRDCAST REC/SOUND/REPO EQUIP
3630 TELEGRAPH/TELEPHONE EQUIPMENT

REGISTER OF MEMBERS (See note 5)
This address must be in Northern Ireland

if the information shown needs amendment,
give details below, and for secretary and
director particulars, the date of any change.

REGISTER OF DEBENTURE HOLDERS

(See note 6)

This address must be in Northern Ireland
AT REGISTERED OFFICE ADDRESS

Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Company Secretary

JOHN PHILIP CURETON
BAILEY
7 THORNLEYS
CHERRY BURTON
EAST YORKSHIRE

HU17 7SJ

If this person has ceased to be secretary
director please state when.

DAY MONTH YEAR

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Particulars of a new director or secretary
must be notified on form 296 (see note 7)

Director

MR DAVID
DOUGLAS
45 VICTORIA RISE
CARRICKFERGUS
CO. ANTRIM

BT38 7UR

DATE OF BIRTH: 29/10/1959

NATIONALITY: BRITISH

OCCUPATION: TELECOMMUNICATIONS DEALER

If this person has ceased to be a director/
secretary, please state when.

DAY MONTH YEAR

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Show any relevant current and previous
directorships.

Director

MR MALCOLM JAMES
FALLEN ✓
WYKEN HOUSE
LEDBOROUGH GATE
BEACONSFIELD

HP9 2DG
DATE OF BIRTH: 26/10/1959
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

If the information shown needs amendment,
give details below and the date of any
change.

DAY MONTH YEAR

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If this person has ceased to be director
secretary please state when.

Show any relevant current and previous
directorships.

Director

PAUL ANDREW
HUDSON ✓
12 THE BEECHES
WETHERBY
NORTH YORKSHIRE

LS22 6ST
DATE OF BIRTH: 05/01/1963
NATIONALITY: BRITISH
OCCUPATION: FINANCE DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director
secretary please state when.

Show any relevant current and previous
directorships.

Director

MR STEVE
MAINE ✓
DAYSPRING
HIGH STREET
ENELME
WALLINGFORD

OX10 6HQ
DATE OF BIRTH: 07/12/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director
secretary please state when.

Show any relevant current and previous
directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371 S

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.		
Class: Ordinary					
Name and address		Number	Date of Registration of Transfer		Remarks
Kingston Business Communications Limited 37 Carr Lane, HULL, East Yorkshire, HU1 3RE, England		1,530			

SCHEDULE TO FORM 371S

Company Number:	NI6066
Company Name:	Lloyds Communications Ltd
Director's Name:	Ian Robert McKenzie

LIST OF OTHER DIRECTORSHIPS**SCHEDULE TO FORM 371S**

CRFA 0002

Company Number:	NI6066
Company Name:	Lloyds Communications Ltd
Director's Name:	Malcolm James Fallen

Company Name	Resignation
Milgo Solutions Limited	20/11/2001
Milgo Solutions Trustees Ltd	
PEH UK Holdings Limited (UK)	
Timeplex Group Limited	
Timeplex Holdings Limited	

LIST OF OTHER DIRECTORSHIPS**SCHEDULE TO FORM 3715**

CRFA 0002

Company Number:	NI6066
Company Name:	Lloyds Communications Ltd
Director's Name:	Steven Maine

Company Name	Resignation
Hull & Humber Chamber of Commerce, Industry & Shipping	
Kingston Call Centres Ltd	21/06/2000
Kingston SCL Limited	20/07/1998
Milgo Solutions Limited	
Milgo Solutions Trustees Ltd	20/11/2001
PEH UK Holdings Limited (UK)	
Timeplex Group Limited	
Timeplex Holdings Limited	

Director

If the information shown needs amendment,
give details below and the date of any
change.

MR SEAMUS K.V.
MCGUIRE
24 WANDSWORTH ROAD
BANGOR

BT19 1BB
DATE OF BIRTH: 05/04/1948
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

Director

MR IAN ROABERT
MCKENZIE
LANGCLIFFE CLOSE
SPOFFORTH
HARROGATE
NORTH YORKSHIRE
H93 1BL
DATE OF BIRTH: 07/01/1951
NATIONALITY: BRITISH
OCCUPATION: DIRECTOR

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

DAY MONTH YEAR

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If this person has ceased to be director/
secretary please state when.

Show any relevant current and previous
directorships.

ISSUED SHARE CAPITAL (See note 8)
Enter details of all shares in issue at the date of this return.

CLASS	NUMBER	AGGREGATE NOMINAL VALUE
<u>ORD</u>	<u>1,530</u>	<u>£1,530.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	<u>1,530</u>	<u>£1,530.00</u>

LIST OF PAST AND PRESENT MEMBERS

(See note 9)

(Use attached schedule and additional sheets where appropriate)

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

Please mark appropriate box

There were no changes in the period



A list of changes is enclosed



A full list of members is enclosed



ELECTIVE RESOLUTIONS (See note 10)

(Private companies only)

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



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



CERTIFICATE

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

SIGNED *B. B. Robinson*
Secretary/Director
(delete as appropriate)

DATE 21st April 2002

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes 4 continuation sheets.

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, HULL
HU1 3RE
Telephone 01482 Ext. 602349