

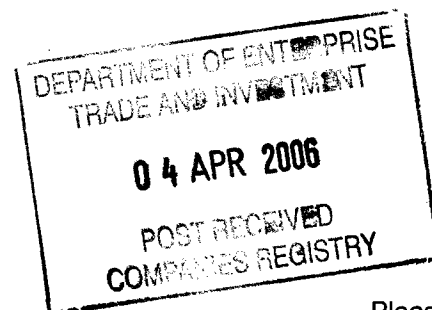


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Tel: 0845 604 88 88  
 Fax: 028 9090 5291  
 Email: info.companiesregistry@detini.gov.uk  
 Web: www.companiesregistry.detini.gov.uk

371s

## ANNUAL RETURN



Company Number: NI006066  
 Company Name: LLOYD COMMUNICATION LIMITED  
 Company Type: 0 - NI PR LTD SH  
 Date: 09/03/2006

Please mark appropriate box

There were no changes in the period

☐

A list of changes is enclosed

☐

A full list of members is enclosed

☒

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. 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

29/03/2006

DAY MONTH YEAR

2	9	0	3	0	6
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## DATE OF NEXT RETURN

If you wish to make up 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

10 THE COMPANY SHOP  
 79 CHICHESTER STREET  
 BELFAST BT1 4JE  
 NORTHERN IRELAND

\* Form 295 submitted 16/02/06 \*

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

**PRINCIPAL BUSINESS ACTIVITIES**

(See Note 4)

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

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**LOCATION OF REGISTER OF MEMBERS (See Note 5)**

This address must be in Northern Ireland

**37 CARR LANE  
HULL  
E YORKSHIRE  
HU1 3RE**

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**LOCATION OF REGISTER OF DEBENTURE HOLDERS**

(See Note 6)

This address must be in Northern Ireland

**37 CARR LANE  
HULL  
E YORKSHIRE  
HU1 3RE**

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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**

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

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Particulars of a new director or secretary  
**must** be notified on form 296 (See Note 7)

**Director**  
**MR MALCOLM JAMES**  
**FALLEN**  
**WYKEN HOUSE**  
**LEDBOROUGH GATE**  
**BEACONSFIELD**  
**HP9 2DG**

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**DATE OF BIRTH: 26/10/1959**  
**NATIONALITY: BRITISH**  
**OCCUPATION: DIRECTOR**

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

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**Show any relevant current and previous  
directorships.**

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**Director**  
**JOHN PHILIP CURETON**  
**BAILEY**  
**7 THORNLEYS**  
**BISHOP BURTON ROAD**  
**CHERRY BURTON**  
**E YORKSHIRE**  
**HU17 7SJ**

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**DATE OF BIRTH: 09/07/1947**  
**NATIONALITY: BRITISH**  
**OCCUPATION: COMPANY SECRETARY**

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

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**Show any relevant current and previous  
directorships.**

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SHARE CAPITAL (See Note 8)

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

Nominal Capital 70,000.00  
Paid Up Capital 1,530.00

CLASS	NUMBER	AGGREGATE VALUE
_____	_____	_____
_____	_____	_____
_____	_____	_____
TOTALS	1,530	£ 1,530.00

(The above details are those currently held on our records)

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.

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



Secretary/Director  
(delete as appropriate)

DATE

29/03/06

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

This return includes Continuation sheets

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

Mrs D Robinson

Kwintor Communications (Hull) Ltd

37 CARR LANE

HULL. HU1 3RE

Tel 01482 602349 Ext

# SCHEDULE TO FORM 371s

COMPANY NUMBER: NI006066

COMPANY NAME: LLOYD COMMUNICATION LIMITED

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
<p>Torch Communications Ltd (Formerly Kingston Business Communications Ltd) 37 Carr Lane, Hull HU1 3RE</p>	0	1,530	31/03/05	
<p>Affinity Integrated Solutions Ltd 37 Carr Lane, Hull HU1 3RE</p>	1,530			

# SCHEDULE TO FORM 371s

## LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	