



# 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.

#### **Registered Office**

Show here the address at the date of this return.

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

	D	ау	Month	Year	DEPARTMENT OF ENTERPRISE
DA	2	9	0   3	2 0 0 8	TRADE AND INVESTMENT
			Show	/ date	/ 9 APR 2008
DB			1	1 1 1	POST CECCIVED COMPANY GOISTRY

RO c/o The Company Shop, 79 Chichester Street
Post town Belfast County/Region
Postcode BT1 4JE

#### 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
	·			,			T	
					<u></u>			

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

RM	37 Carr Lane
	Post town HULL
Cour	ty/Region E Yorkshire
	Postcode HU1 3RE

### **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.

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

### Company type

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

**T7** 

Please mark the appropriate box.

**Company Secretary** 

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

Private unlimited company with share capital

Private unlimited company without share

capital \_\_\_\_\_

Name

\*Style/Title

**Forenames** 

Surname

\*Honours etc

Previous forenames

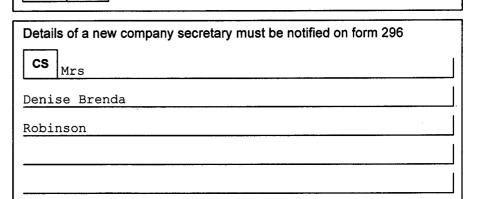
Previous surname

Address

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

BLUEPRINT

\* Voluntary details



AD 135 Belgrave Drive
Post town HULL
County/Region East Yorkshire
•

Country United Kingdom

Postcode HU4 6DP

Directors		Company No NI6
Please list directors in	n alphabetical order	Details of a new director must be notified on form 296
Name	*Style/Title	CD Mr
	Forenames	Malcolm James
	Surname	Fallen
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD Madleigh House, Village Road
given. In the case	I address must be of a corporation, give or principal office	Post town Coleshill  County/Region Bucks  Postcode HP7 OLQ  Country
,	Date of birth  Business occupation	DO 2 6 1 0 1 9 5 9 Nationality NA British  OC Director
	Other directorships	OD None
*Voluntary details		
Name	*Style/Title	CD
	Forenames	Paul Simon
	Surname	Simpson
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 14 Langwith Avenue
lleual residentia	l 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

AD	14 Lai	ngwi	th	Ave	nue				
Post town Collingham County/Region									
•	Postcode LS22 5DD Country								
DO	1 3	1	1	1	9	6   8	Nationality	NA	British
OC Director									
OD	OD <sub>None</sub>								

Issued share capital	Class	Number	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return	Ordinary	1,530	1,530.00
	Totals _	1,530	1,530.00
List of past and present members (Use attached schedule where appropriate)	There were no changes in the p	period X	Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.		on paper	not on paper
	A list of changes is enclosed		
	A full list of members is enclose	ed X.	
Elective resolutions (Private companies only)	If an election is in force at the dispense with annual general m		ox. X
	If an election is in force at the d dispense with laying accounts in this box.		mark X
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed DB 166	:Sa.	
I enclose the appropriate fee.	Date 06/04/06	Se (*D	cretary/ <del>Director.*</del> elete as appropriate)
Make cheques payable to the Department of Enterprise, Trade and Investment.	This return includes(enter no	L continua <i>umber</i> )	tion sheets
To whom should Commente Boolets	Mrg D B Dobinson VCOM	Croup DIC 27 C	arr Iano
To whom should Companies Registry direct any enquiries about the information shown in this return?	Mrs D B Robinson, KCOM Kingston upon Hull, Eas		
		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  Class: Ordinary	Number of shares or amount of stock held by existing members at date of this return.	the case of the fir incorporation of the (a) persons who and	the last return, or, in streturn since the	-				
Name and address		Number	Date of Registration of Transfer	Remarks				
Affiniti Integrated Solutions Ltd 37 Carr Lane, HULL, E Yorkshire, HU1 3RE, England	1,530							
,								

The Registrar of Companies Waterfront Plaza 8 Laganbank Road BELFAST BT1 3BS Corporate Centre 37 Carr Lane Hull East Yorkshire HU1 3RE

Tel: 01482 602349

www.kcom.com

08 April 2008

#### **Dear Sirs**

Please find enclosed a form 371(a) Annual Return for our subsidiary company Lloyds Communications Ltd.

Please would you arrange to stamp/sign the attached copy letter and return it to me in the attached SAE.

If you have any queries regarding this matter please do not hesitate to contact me.

COPY FOR PETERN PLS

Yours faithfully

Denise B Robinson

Deputy Company Secretary

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