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371(a)^{Jn}

Annual Return

This form should be completed in black.
CRFA 0002

Company Number

Company Name

CN	NI6066	<input type="checkbox"/>
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 8
Show date			
DB			

DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

/ 9 APR 2003

POST RECEIVED
COMPANIES REGISTRY

Registered Office

Show here the address at the date of this return.

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

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

Register of members

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

RM	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.

RD	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

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

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	
CS	Mrs
Denise Brenda	
Robinson	
AD	135 Belgrave Drive
Post town <u>HULL</u>	
County/Region <u>East Yorkshire</u>	
Postcode <u>HU4 6DP</u>	Country <u>United Kingdom</u>

BLUEPRINT

2000

* Voluntary details

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

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

Malcolm James

Fallen

AD

Madleigh House, Village Road

Post town Coleshill

County/Region Bucks

Postcode HP7 0LQ

Country

DO

2 6 1 0 1 9 5 9

Nationality

NA

British

OC

Director

OD

None

CD

Paul Simon

Simpson

AD

14 Langwith Avenue

Post town Collingham

County/Region

Postcode LS22 5DD

Country

DO

1 3 1 1 1 9 6 8

Nationality

NA

British

OC

Director

OD

None

BLUEPRINT

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

D B Robinson

Secretary/Director*
(*Delete as appropriate)

Date

28/04/06

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, KCOM Group 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**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 371

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		
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.

Yours faithfully

COPY FOR RETURN PLS

Denise B Robinson
Deputy Company Secretary

Enc.