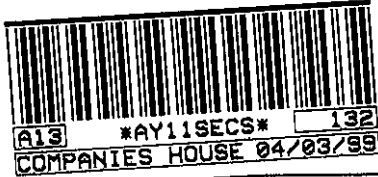




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	01	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

172 SCHOOL GROVE
WITHINGTON
MANCHESTER
LANCASHIRE M20 4RY

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

6	4	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

RBS
15
000087

363s

Annual Return

of company number 03499223

D

company name

CRITERION TELECOMMUNICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

03499223

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARGUERITE
SMITH
172 SCHOOL GROVE
WITHINGTON
MANCHESTER
LANCASHIRE M20 4RY

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GARY WILLIAM
SMITH
4 NEWBOULT ROAD
CHEADLE
CHESHIRE SK8 2AH

Day	Month	Year

 Date of any change.

Date of Birth:— 24/03/59

Nat:BRITISH

Occ:BANK CLERK

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03499223

Directors - continued

Particulars.

LEE PAUL
SMITH
172 SCHOOL GROVE
WITHINGTON
MANCHESTER
LANCASHIRE M20 4RY

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

Day	Month	Year

Date of any change.

Date of Birth:- 02/10/76

Nat:BRITISH

Occ:TELEPHONE ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARGUERITE
SMITH
172 SCHOOL GROVE
WITHINGTON
MANCHESTER
LANCASHIRE M20 4RY

Day	Month	Year

Date of any change.

Date of Birth:- 23/04/38

Nat:BRITISH

Occ:NURSERY NURSE

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.

03499223

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper

not on
paper

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 this box.*☐If an elective resolution 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 fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

x See Smith

Secretary/Director*

*(delete as appropriate)

Date 22/2/99

This return includes continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

PURCELL & Co
First Floor, 12 CARSON ST
WILTON
MANCHESTER Postcode M20 3HG

Telephone 0161 434 Ext
0906

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03499223		Account of Shares		
Company Name: CRITERION TELECOMMUNICATIONS LIMITED		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.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				TRANSFER
Lee Smith 172 School Grove Withington Manchester M20 6RY	ONE	ONE	26/1/98	FOUNDERS SHARE TO LEE SMITH
Marguerite Smith 172 School Grove Withington Manchester M20 6RY	ONE	—		
Gary William Smith 4 Newbould Rd Cheddle Cheshire SK8 2AH	ONE	—		
Jean Brown Kestrian Company Formations 82-86 Deansgate M3 2ER	MIL	ONE	26/1/98	TRANSFER FOUNDERS SHARE TO LEE SMITH

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]