



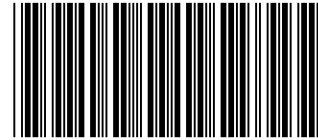
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** **TURNER & PARTNERS TELECOM SERVICES LIMITED**

**Company Number:** **04110215**



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*Received for filing in Electronic Format on the:* **20/11/2006**

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*Company Details*

*Period Ending:* **17/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7031**

*Registered Office:*  
*Address:*

**2 CAVENDISH SQUARE  
LONDON  
W1G 0PX**

*Register of*  
*Members Address:*

**2 CAVENDISH SQUARE  
LONDON  
W1G 0PX**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STANLEY ALAN ROYALL BILLIALD** *Address:* **HYDE COTTAGE  
HYDE LANE CHURT  
FARNHAM  
SURREY GU10 2LP**

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*Director 1:*

*Name:* **FRANCO MARTINELLI** *Address:* **HONEYFIELD  
OVERSTREAM  
LOUDWATER  
HERTFORDSHIRE WD3 4LD**  
*Date of Birth:* **16/10/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **WILLIAM TAME** *Address:* **THE RIDDINGS**  
*Date of Birth:* **04/07/1954** **LONG PRESTON**  
*Nationality:* **BRITISH** **SKIPTON**  
*Occupation:* **FINANCE DIRECTOR** **NORTH YORKSHIRE BD23 4QN**

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*Director 3:*

*Name:* **CHRISTOPHER TURNER** *Address:* **IVY COTTAGE**  
*Date of Birth:* **28/01/1961** **THE GREEN OLD SCRIVEN**  
*Nationality:* **BRITISH** **KNARESBOROUGH**  
*Occupation:* **DIRECTOR** **NORTH YORKSHIRE HG5 9DZ**

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*Director 4:*

*Name:* **ROBERT FRANK WHILEY** *Address:* **APARTMENT 2 SOUTH MUSKHAM**  
*Date of Birth:* **28/06/1955** **PREBAND CHURCH STREET**  
*Nationality:* **BRITISH** **SOUTHWELL**  
*Occupation:* **DIRECTOR** **NOTTINGHAMSHIRE NG25 0HQ**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100</b>
<b>ORDINARY</b>	<b>999900</b>	<b>GBP999900</b>
<b>TOTALS</b>	<b>1099900</b>	<b>GBP1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 17/11/2006**

*Name:* **BABCOCK NETWORKS LIMITED**

*Address:* **2 CAVENDISH SQUARE**  
**LONDON W1G 0PX**

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*Shareholding 2:*

**999900 ORDINARY Shares held as at 17/11/2006**

*Name:* **BABCOCK NETWORKS LIMITED**

*Address:* **2 CAVENDISH SQUARE  
LONDON W1G 0PX**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**