



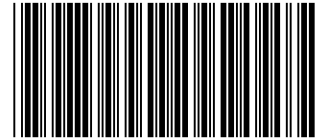
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMMS FACTORY LIMITED**

*Company Number:* **04613736**



XCA4TLRS

*Received for filing in Electronic Format on the:* **29/12/2006**

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*Company Details*

*Period Ending:* **10/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6420**

*Registered Office:*  
*Address:*

**15 GRAFTON ROAD  
WORTHING  
WEST SUSSEX  
BN11 1QR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **OWEN BLOODWORTH**

*Address:* **THORNHILL FARM  
COOLHAM  
HORSHAM  
WEST SUSSEX RH13 8QN**

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*Director 1:*

*Name:* **OWEN BLOODWORTH**  
*Date of Birth:* **29/07/1966**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **THORNHILL FARM  
COOLHAM  
HORSHAM  
WEST SUSSEX RH13 8QN**

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*Director 2:*

*Name:* **STEPHEN FLETCHER** *Address:* **VAN EEGHENSTRAAT 104**  
*Date of Birth:* **01/06/1967** **AMSTERDAM**  
*Nationality:* **BRITISH** **1071GM**  
*Occupation:* **DIRECTOR** **THE NETHERLANDS**

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*Director 3:*

*Name:* **GRAHAM MICHAEL** *Address:* **28 LESSER FOXHOLES**  
**THORNLEY** **SHOREHAM BY SEA**  
*Date of Birth:* **07/03/1952** **WEST SUSSEX BN43 5NT**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>150</b>	<b>GBP150</b>
<b>TOTALS</b>	<b>150</b>	<b>GBP150</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**150 ORDINARY Shares held as at 10/12/2006**

*Name:* **ONE BILL PLC**  
*Address:* **PREMIUM HOUSE**  
**BRIGHTON ROAD**  
**WORTHING**  
**WEST SUSSEX BN11 2BJ**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 10/12/2006**

**36 Disposed of in period on 22/05/2006**

*Name:* **WINCHESTER HOLDING B V**

*Address:* **VAN EE GHENSTRAAT 104  
1071 GM AMSTERDAM  
NETHERLANDS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/12/2006** *Authenticated:* **Yes (E/W)**