

BS
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211532

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1967931

Company Name in full

TALKLAND TELECOMMUNICATIONS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	5	0	2	2	0	0

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 House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

THE COURTYARD, 2-4 LONDON ROAD

Any change of
registered office **must**
be notified on form
287.

Post town

NEWBURY

County / Region

BERKSHIRE

UK Postcode

RG14 1JX

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6420

If the code number cannot be determined, give a brief description of principal activity.



A05
COMPANIES HOUSE

0707
26/02/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

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 section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

PHILIP ROBERT SUTHERLAND

HOWIE

12 MICHELDEVER GARDENS

WHITCHURCH

HAMPSHIRE

UK Postcode RG28 7JY

ENGLAND

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 1 1 1 9 4 9

Forename(s) | IAN _____

Surname | GRAY _____

Address | 61 BATHURST MEWS _____

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

Post town | LONDON _____

County / Region | _____ UK Postcode | W2 2SB _____

Country | ENGLAND _____ Nationality | BRITISH _____

Business occupation | DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 0 3 1 9 5 9

Forename(s) | ANDREW NIGEL _____

Surname | HALFORD _____

Address | THE OXDROVE HOUSE, BURGHCLERE _____

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

Post town | NEWBURY _____

County / Region | BERKSHIRE _____ UK Postcode | RG20 9HJ _____

Country | ENGLAND _____ Nationality | BRITISH _____

Business occupation | DIRECTOR _____

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	206	£206.00
Totals	206	206.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

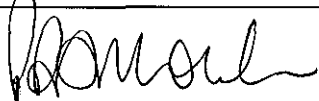
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

21 02 02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

S R SCOTT, VODAFONE GROUP SERVICES LIMITED, THE

COURTYARD, 2-4, LONDON ROAD, NEWBURY, RG14 1JX, BERKS

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1967931

Company Name in full | TALKLAND TELECOMMUNICATIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name VODAFONE UK LIMITED Address THE COURTYARD, 2-4 LONDON ROAD, NEWBURY, BERKSHIRE, ENGLAND UK postcode RG14 1JX	£1.00 ORDINARY Shares Held 206		
Name Address UK postcode			
Name Address UK postcode			