

COMPANIES HOUSE

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 29/06/99 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	Day Month	
1 0	0 5	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

INTT 3 RONALD ROLPH COURT WADLOES ROAD CAMBRIDGE CB5 8PX

Principal business activities (See note 4)

Trade classification is 6420 TELECOMMUNICATIONS

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



Annual Return

of company number 02501073

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company name

REGENCY AERIALS (CAMBRIDGE) 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.

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Day	/	Moi	nth	Yea	r
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02501073 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
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.	Day Month Year
STASIA HUMAN 64 CHURCHILL AVENUE NEWMARKET SUFFOLK CB8 0BU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars of a new director must be notified on form 288. PETER WILLIAM HUMAN 64 CHURCHILL AVENUE NEWMARKET SUFFOLK CB8 0BU	Day Month Year Date of any change.
Date of Birth:— 15/04/47 Nat:BRITISH Occ:ELECTRONICS SPECIALIST If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

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02501073	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	
STASIA	Date of any change.
HUMAN	
64 CHURCHILL AVENUE	***************************************
NEWMARKET	
SUFFOLK CB8 OBU	

	*
Date of Birth:- 01/11/49	
Nat:BRITISH	
Occ:ACCOUNTS CLERK	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, , , , , , , , , , , , , , , , , , ,	
Particulars.	Day Month Year
i ai tiodiais.	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.	***************************************
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
4" PINDIAND NAME OF MAILITHD AN LAIM FOOD.	
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	*
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

02501073 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. PETER Human	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
PETER Hurim STASIA Herin	13700	13700		
	Totals	27400	£27400-0	
List of past and present members (See note 9)	1			
(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. There were no changes in the period not on			
The last full members list was at 10/05/98	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	Signed	Milmo	· · ·	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /2-	7-99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	RE UNIT.3	GENCY AE BONALD ROI WADLOES RO AMBRIDGE CE 411107 VAT 5	PH.COURT AD \$ 8PX	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOT OF FAOT AND TITLDENT INCINDENTS	T		. 10 1011111 000
Company Number: 02501073		Account of Share Particulars of shares trans-	s
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
REGENCY AERIALS (CAMBRIDGE) LIMITED	amount of		
REGENCY MERIALS (CAMBRIDGE) LIMITED	stock held		
	by existing members at		
	date of this	l ' ' ' ' ' '	
	return.	(b) persons who have	
		ceased to be members.	
	Number	Data of	
Managara da 11	currently	Number Date of	
Name and address	1	Transferred ling stration	Remarks
	held	Oi Italisier	
DETER WILLIAM HUMAN	 	<u> </u>	
BU CHINCALL MIX AUMANAL CROSS	12700		
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SIASIA MUTTING 64 CAUCITION	17-00		
PETER WILLIAM HUMAN 64 CHUNCHILL AVE NUMMANUS CBSORU STASIA HUMAN 64 CHUNCHOLLANI NUMMUNICAS CBSOBU	10 100	<u> </u>	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			×s
Company Number: 02501073		Particulars of s	shares trans-	
	Number of	ferred since th	e date of the	
Company Name:	shares or	last return, or, in the case		
REGENCY AERIALS (CAMBRIDGE) LIMITED	amount of	of the first ret		į į
Received Marting (Withkingth) Hilling	stock held	incorporation o	of the	
	by existing	company, by	.ba.asa.as111	
	members at date of this		no are still	
	return.	(b) persons w		
	rotatii.		be members.	
	Number	Nicomban	Date of	
Name and address	currently	Number	Registration	Remarks
Hame and address		Transferred	of Transfer	nemarks
	held	'	or Fransier	
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