

# COMPANIES HOUSE

Mid 100235 E15



# Annual Return

of company number 02647815

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company name

INTERNATIONAL NETWORK COMMUNICATIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 09/09/98 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
2   3	019	8   9

### 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.

5 CARLTON HILL LONDON NW8 OJX

# Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

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	Month	Year
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02647815 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 Secretaries (See note 7)				
_	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
101 H 200.	Date of any change.			
NICOLE DEBORAH				
WEISZ				
5 CARLTON HILL				
LONDON				
NW8				
•				
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	Date of resignation.			
	S. Maraka Vana			
- · · ·	Day Month Year			
Particulars.	Date of any change.			
ANDREW JONATHAN				
WELSZ				
5 CARLTON HILL				
LONDON				
NW8 OJX				
	•••••••••••••••••			
	***************************************			
	Day Month Year			
If this person has ceased to be secretary, please				
state when.	214 1 P 9 7 Date of resignation.			

02647815	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
<b>Directors</b> (See note 7) Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER RICHARD	
BRINHAM	
11 KERRY DRIVE	***************************************
CRANHAM	
UPMINSTER	
ESSEX RM14 1JB	
0.1.00.400.400	
Date of Birth:- 08/07/65	
Nat:BRITISH	
Occ:STOCKBROKER	
If this person has especial to be director places	Day Month Year
If this person has ceased to be director, please	2 <sub>1</sub> 4 1 <sub>10</sub> 9 <sub>1</sub> 7 Date of resignation.
state when.	-[(]1]0](].
Chay any relevant autrent and provious directorchine	
Show any relevant current and previous directorships.	
	Doy Month Year
Particulars.	Day Month Year
	Date of any change.
RUSSELL GORDON	
FRANKS	
BURWAY	
RICKMANSWORTH ROAD	
NORTHWOOD	
MIDDLESEX HA6 2RD	
MIDDLESEA RAG ZAD	
Data of Dinth 14/06/61	
Date of Birth:- 14/06/61	
Nat:BRITISH	
Occ:MANAGEMENT CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	214 110 917 Date of resignation.
State Wholi.	
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
	Day Month Year
Show any relevant current and previous directorships.  Particulars.	
	Day Month Year
Particulars.	Date of any change.
Particulars.  ANDREW JONATHAN	Date of any change.
Particulars.  ANDREW JONATHAN WELSZ	Date of any change.
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Particulars.  ANDREW JONATHAN WELSZ 5 CARLTON HILL LONDON	Date of any change.
Particulars.  ANDREW JONATHAN WELSZ 5 CARLTON HILL LONDON NW8 0JX  Date of Birth:- 25/04/61	Date of any change.
Particulars.  ANDREW JONATHAN WELSZ 5 CARLTON HILL LONDON NW8 OJX	Date of any change.
Particulars.  ANDREW JONATHAN WELSZ 5 CARLTON HILL LONDON NW8 0JX  Date of Birth:- 25/04/61	Date of any change.
Particulars.  ANDREW JONATHAN WELSZ 5 CARLTON HILL LONDON NW8 0JX  Date of Birth:— 25/04/61 Nat:BRITISH Occ:STOCKBROKER	Date of any change.
Particulars.  ANDREW JONATHAN WELSZ 5 CARLTON HILL LONDON NW8 OJX  Date of Birth:— 25/04/61 Nat:BRITISH Occ:STOCKBROKER  If this person has ceased to be director, please	Day Month Year
Particulars.  ANDREW JONATHAN WELSZ 5 CARLTON HILL LONDON NW8 0JX  Date of Birth:— 25/04/61 Nat:BRITISH Occ:STOCKBROKER	Date of any change.
Particulars.  ANDREW JONATHAN WELSZ 5 CARLTON HILL LONDON NW8 OJX  Date of Birth:— 25/04/61 Nat:BRITISH Occ:STOCKBROKER  If this person has ceased to be director, please	Day Month Year

Page 3

02647815 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DROINARY	10,000	£10,000		
			***************************************		
	Totals	le oct	€10,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	nembers is enclose	ed 🚺		
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	Afulia	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12	10/98	(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return inc	cludes ]	continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
			2_		
To whom should Companies House direct any enquiries about the information shown in this return?>			HLL		
Cturil (	Postcode NW8 OFK				
	Telephone 👸	171 - 328 322	<del>7</del> €xt		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02647815			f shares trans-	
Company Name:	Number of		the date of the or, in the case	Ī
	shares or amount of		return, since the	
INTERNATIONAL NETWORK COMMUNICATIONS	stock held	incorporation		
LIMITED	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.		who have to be members.	
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		Number	Date of	į
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 02647815		Particulars of			
Campany Nama:	Number of		he date of the	1	
Company Name:	shares or amount of	f of the first return, since the dincorporation of the			
INTERNATIONAL NETWORK COMMUNICATIONS	stock held				
LIMITED	by existing				
HILLED	members at	(a) persons	who are still		
•	date of this	members	, and		
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		ceased t	o be members.		
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		Number			
Name and address	currently	Transferred	Registration	Remarks	
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