



**Companies House**

— for the record —  
Company Name

**TALKING TECHNOLOGIES  
INTERNATIONAL LIMITED**

B.B. 115  
103064

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**2675608**

Information extracted from  
Companies House records on  
**6th December 1999**

### Section 1: Company details



A34  
COMPANIES HOUSE

\*A3NRG0UP\*

0503  
16/03/00

Ref: 2675608/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**34A Glazbury Road  
London  
W14 9AS**

Address

UK Postcode

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

| SIC Code    | Description                                |
|-------------|--|
| <b>7220</b> | <b>Software consultancy<br/>and supply</b> |

| SIC CODE | Description |
|----------|-------------|
|          |             |
|          |             |
|          |             |
|          |             |
|          |             |

- > *If no entries are shown,  
please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes.*

|  | Current details   | Amended details   |
|--|---|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br><b>Robin CAMERON</b><br><br><b>Address</b><br><b>34A Glazbury Road</b><br><b>London</b><br><b>W14 9AS</b>  | <b>Name</b><br><b>Petra Paula WENNBERG</b><br><br><b>Address</b><br><b>34a Glazbury Road</b><br><b>London</b><br><br><b>UK Postcode</b> <b>W14 9AS</b><br><b>Date of change</b> <b>28/07/1999</b><br><b>Date Robin CAMERON</b><br><b>ceased to be secretary (if applicable)</b><br><b>28/07/1999</b>  |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><b>Robin CAMERON</b><br><br><b>Address</b><br><b>34A Glazbury Road</b><br><b>London</b><br><b>W14 9AS</b><br><br><b>Date of birth</b> <b>29/10/1944</b><br><br><b>Nationality</b> <b>British</b><br><br><b>Occupation</b> <b>Product Development Director</b>  | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____/____/_____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____/____/_____<br><b>Date Robin CAMERON</b> <b>ceased to be</b><br><b>director (if applicable)</b><br>____/____/_____<br>                                    |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br><b>William Stewart Kingswell Oldham</b><br><b>DE MARVELL</b><br><br><b>Address</b><br><b>8 Hailes Street</b><br><b>Winchcombe</b><br><b>Gloucestershire</b><br><b>GL54 5HG</b><br><br><b>Date of birth</b> <b>01/04/1944</b><br><br><b>Nationality</b> <b>British</b><br><br><b>Occupation</b> <b>Education Director</b> | <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b> _____<br><b>Date of birth</b> ____/____/_____<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> ____/____/_____<br><b>Date William Stewart Kingswell Oldham</b><br><b>DE MARVELL</b> <b>ceased to be director (if</b><br><b>applicable)</b> <b>28/07/1999</b> |

## Section 3: Share Capital

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>  | <b>Class of share</b><br><b>Ordinary</b><br><b>Nominal value of each share</b><br><b>£1.00</b><br><b>Number of shares issued</b><br><b>9,000</b><br><b>Aggregate Nominal Value of issued shares</b><br><b>£9,000.00</b> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>   | <b>Total number of shares issued</b><br><b>9,000</b><br><b>Total Nominal value of shares issued</b><br><b>£9,000.00</b>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |                              | Amended details                    |               | Shares transferred  |               |  |
|---|------------------------------|------------------------------------|---------------|---|---------------|--|
| <b>&gt; Shareholder Name</b><br><b>R. CAMERON</b>               |                              | <b>Name</b><br><br>                |               | <b>Shares transferred by</b><br><b>R. CAMERON</b>           |               |  |
| <b>Address</b><br><b>34A Glazbury Road</b>                      |                              | <b>Address</b><br><br>             |               |   |               |  |
| <br>  |                              | <br>                               |               |   |               |  |
| <b>UK Postcode</b> _ _ _ _ _                                    |                              | <br>                               |               |   |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>           | <b>Number</b><br><b>4500</b> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ |
|   |                              |                                    |               | _ _ / _ _ / _ _   |               |  |
|   |                              |                                    |               | _ _ / _ _ / _ _   |               |  |
|   |                              |                                    |               |   |               |  |
| <b>&gt; Shareholder Name</b><br><b>Mr William DEMARVELL</b>     |                              | <b>Name</b><br><br>                |               | <b>Shares transferred by</b><br><b>Mr William DEMARVELL</b> |               |  |
| <b>Address</b><br><b>Old Mint House 8 Hailes Street</b>         |                              | <b>Address</b><br><br>             |               |   |               |  |
| <b>Winchcombe Cheltenham Gloucestershire</b><br><b>GL54 5HU</b> |                              | <br>                               |               |   |               |  |
| <b>UK Postcode</b> _ _ _ _ _                                    |                              | <br>                               |               |   |               |  |
| <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>           | <b>Number</b><br><b>4500</b> | <b>Shares held</b><br><b>Class</b> | <b>Number</b> | <b>Class</b>  | <b>Number</b> | <b>Date of transfer</b><br>_ _ / _ _ / _ _ |
|   |                              |                                    |               | _ _ / _ _ / _ _   |               |  |
|   |                              |                                    |               | _ _ / _ _ / _ _   |               |  |
|   |                              |                                    |               |   |               |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

X 10 bin cameron  
(Director / ~~Secretary~~)

Date

08 03 00

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to  
**31/12/1999**

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

Send  
→  
here