



Companies House

100115

— for the record —

Company Name

**CABOT COMMUNICATIONS
LIMITED**

363s Annual Return

Company Type

**Private Company Limited By
Shares**

Company Number

2817269

Information extracted from
Companies House records on
20th April 2002

- > 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.



Section 1: Company details

Ref: 2817269/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Queen Square Bristol BS1 4JE	Address <u>VERONA HOUSE</u> <u>FILWOOD ROAD</u> <u>BRISTOL</u> UK Postcode <u>BS1 6 3RY</u>
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <u>14 KING STREET</u> <u>BRISTOL</u> UK Postcode <u>BS1 4EE</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u>
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 9305 Description Other service activities	SIC CODE _____ _____ _____ Description _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Alp Aslan SOMYUREK Address 27 Hawkins Crescent Bradley Stoke South Gloucestershire BS32 8EH	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alp Aslan SOMYUREK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Enis Turan ERDOGAN Address Mavigehir 2 Etap Kugublok 118-39 Bostanlı-Izmir Izmir 35040 Turkey Date of birth 20/02/1955 Nationality Turkish Occupation Board Member Vestel	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Enis Turan ERDOGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288.*

Address
Frenchay Lodge Beckspool Road
Frenchay
Bristol
BS16 1NT

Date of birth 25/02/1953

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Kenneth Royston HELPS ceased to be director (if applicable)

U L / L L / U L L L

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Address
Cagalayan Sitesi D Blok K6 D.14
Narlidere
Izmir
Turkey

Date of birth 04/04/1953

Nationality Turkish

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Cevat KUMBASAR ceased to be director (if applicable)

01, 04, 2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Omer YUNGUL

Address

Mithatpasa Caddesi No 770 Daire 8
Nallioglu Apt Kopru Izmir
Kopru
Mithatpasa 35280
Turkey

Date of birth 04/07/1955

Nationality Turkish

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Omer YUNGUL ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share ORDINARY 'A' ORDINARY 'B' Nominal value of each share 1p 1p Number of shares issued 20 180 Aggregate Nominal Value of issued shares £0.20 £1.80
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 200 Total Nominal value of shares issued £2
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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		
> Shareholder Name Jillian HELPS		Name 		Shares transferred by Jillian HELPS		
Address Frenchay Lodge Beckspool Road, Frenchay Bristol Avon BS16 1NT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY 'A'				
Number 1		Number 10				
				Class Number Date of transfer ORDINARY 'A' 90 01/05/2001 		
> Shareholder Name Kenneth Royston HELPS		Name 		Shares transferred by Kenneth Royston HELPS		
Address Frenchay Lodge Beckspool Road Frenchay Bristol BS16 1NT		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORDINARY 'A'				
Number 1		Number 10				
				Class Number Date of transfer ORDINARY 'A' 90 01/05/2001 		

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 <u>CEM BOUR</u> Address <u>MERCAN KONYALP, B BAY,</u> <u>018, ULUS, ISTANBUL,</u> <u>TURKEY</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORDINARY 'B' 5		7/11/2001
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

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- > 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 <u>VESTEL ELEKTRONİK SANAYİ VE</u> <u>TİCARET ŞA</u> Address <u>İSTANBUL İLİ AVCILAR İLÇESİ</u> <u>TURKEY</u> UK Postcode _ _ _ _ _	ORDINARY 'B' 160	ORDINARY 'B' 20	11/5/2001 7/11/2001
Name <u>ENS TURAN EROĞAN</u> Address <u>MANİŞEHİR 2 ETAP KÜÇÜK</u> <u>118/39 BOSTANSI İZMİR</u> <u>TURKEY</u> UK Postcode _ _ _ _ _	ORDINARY 'B' 5		7/11/2001
Name <u>ÖMER YUNGUL</u> Address <u>MİTHATPAŞA CADDESİ</u> <u>NO: 710 DAİRE 8, NALLIOĞLU APT,</u> <u>KOPRU, İZMİR, TURKEY</u> UK Postcode _ _ _ _ _	ORDINARY 'B' 5		7/11/2001
Name <u>CENAT KUMBASER</u> Address <u>GAGLAYAN SİTESİ</u> <u>0 Blok 116 D14</u> <u>NARLIDERE, İZMİR, TURKEY</u> UK Postcode _ _ _ _ _	ORDINARY 'B' 5		7/11/2001



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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

[Handwritten Signature]
(Director / Secretary)

Date

_ _ / _ _ / _ _ _ _

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

What to do now

*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 **12/5/2002** 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 **12th May 2003** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ALP A. SOMYUREKTelephone number *inc code*01179 584232

Address

VERONA HOUSEDX number *if applicable*

_ _ _ _ _

FILWOOD ROAD

DX exchange

BRISTOL

Postcode

BS16 3RY