



Companies House

for the record

Company Name

CABOT COMMUNICATIONS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2817269

Information extracted from
Companies House records on
22nd April 2006

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 ca



A11 COMPANIES HOUSE 327 08/06/2006

A45 COMPANIES HOUSE 298 25/05/2006

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>	Verona House Filwood Road Bristol BS16 3RY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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 14 King Street Bristol BS1 4EF	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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 _ _ _ _ _																		
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Alp Aslan SOMYUREK</p> <p>Address 44 Guest Avenue Bristol Avon BS16 7GA</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alp Aslan SOMYUREK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Ihsaner ALKIM</p> <p>Address Pamukale 11 Giris 49 Kat 5 Daire 21 Mavisehir Izmir Turkey</p> <p>Date of birth 12/04/1954</p> <p>Nationality Turkish</p> <p>Occupation General Manager</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ihsaner ALKIM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> 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 288a.	Name Enis Turan ERDOGAN Address Mavisehir 2 Etap Kugublok 118-39 Bostanli-Izmir Izmir 35040 Turkey Date of birth 20/02/1955 Nationality Turkish Occupation Board Member Vestel	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Enis Turan ERDOGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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 288a.	Name Omer YUNGUL Address Mithatpasa Caddesi No 770 Daire 8 Nallioğlu Apt Kopru Izmir Kopru Mithatpasa 35280 Turkey Date of birth 04/07/1955 Nationality Turkish Occupation Company Director	Name <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 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	Class of share	Class of share
<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>	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	3,755	2,294,945
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£37.55	£22949.45
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£0.01	
	Number of shares issued	Number of shares issued
	46,245	22,705,055
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£462.45	£227050.55
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	50,000	25000,000
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£500.00	£250,000
> 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
<p>> Shareholder Name Enis Turan ERDOGAN</p> <p>Address Mavegehir 2 Etap Kigublok 118-39 Bostanli Izmir Turkey</p> <p>Shares held Class Ordinary A</p> <p>Number 1250</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class ORDINARY A</p> <p>Number 625,000</p>	<p>Shares transferred by Enis Turan ERDOGAN</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Jillian HELPS KENNETH</p> <p>Address Frenchay Lodge Beckspool Road Frenchay Bristol BS16 1NT</p> <p>Shares held Class Ordinary A</p> <p>Number 2500</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class NONE</p> <p>Number</p>	<p>Shares transferred by Jillian HELPS KENNETH</p> <p>Class Number Date of transfer</p> <p>ORDINARY A 2500 21/06/2004 ✓</p> <p>TRANSFERRED TO VESTEL</p>
<p>> Shareholder Name Jillian HELPS</p> <p>Address Frenchay Lodge Beckspool Road Bristol Turkey</p> <p>Shares held Class Ordinary A</p> <p>Number 1250 2500</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class NONE</p> <p>Number</p>	<p>Shares transferred by Jillian HELPS</p> <p>Class Number Date of transfer</p> <p>ORDINARY A 2500 21/06/2004 ✓</p> <p>TRANSFERRED TO VESTEL</p>

Current details	Amended details	Shares transferred
<p>> Shareholder Name Cevat KUMBASAR</p> <p>Address Vural Sok Caglayan Sitesi D Blok K 6 D 14 Narlidere Izmir Turkey</p> <p>Shares held Class Ordinary A</p> <p>Number 5</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p>	<p>Shares transferred by Cevat KUMBASAR</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name VESTEL ELEKTRONIK SANAYI V T SA</p> <p>Address Istanbul Ili Avcilar lices Ider Turkey</p> <p>Shares held Class Ordinary B</p> <p>Number 46245</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>ORDINARY B 22,705,055</p>	<p>Shares transferred by VESTEL ELEKTRONIK SANAYI V T SA</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>
<p>> Shareholder Name Omer YUNGUL</p> <p>Address Mithatpasa Caddesi 770 Daire 8 Nallioglu Apt Kopru Mithatpasa Turkey</p> <p>Shares held Class Ordinary A</p> <p>Number 1250</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>ORDINARY A 625,000</p>	<p>Shares transferred by Omer YUNGUL</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>

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 BODUR</u> Address <u>MERSCAN KOM HAM, B.BLOK,</u> <u>D.8 KUS, ISTANBUL</u> <u>TURKEY</u> UK Postcode <u> </u>	625,000 ORDINARY "A" SHARES		
Name <u>THOMAS GUEST</u> Address <u>65 COBOURG ROAD</u> <u>BRISTOL</u> UK Postcode <u>BS6 5HU</u>	90,000 ORDINARY "A" SHARES		
Name <u>TREVOR GROVER</u> Address <u>25 LANDSDOWN ROAD</u> <u>PICKLECHURCH</u> <u>BRISTOL</u> UK Postcode <u>BS16 9RG</u>	60,000 ORDINARY "A" SHARES		
Name <u>ALP ASLAN SOMYUREK</u> Address <u>44 GUEST AVENUE</u> <u>EMERSONS GREEN</u> <u>BRISTOL</u> UK Postcode <u>BS16 7AA</u>	150,000 ORDINARY "A" SHARES		

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>JAMIE CULLEN</u> Address <u>37 MAYFIELD PARK</u> <u>FISHPONDS</u> <u>BRISTOL</u> UK Postcode <u>BS163NQ</u>	60,000 ORDINARY "A" SHARES	/	/
Name <u>JENNIFER BENNETT</u> Address <u>14 BRARE CLOSE</u> <u>KINGSWOOD</u> <u>BRISTOL</u> UK Postcode <u>BS15 9TW</u>	30,000 ORDINARY "A" SHARES		
Name <u>PETER HEMMINGWAY</u> Address <u>6 MEADOW CROFT</u> <u>DOWNEND</u> <u>BRISTOL</u> UK Postcode <u>BS16 3DJ</u>	29,440 ORDINARY "A" SHARES		
Name <u>TOTAL OF "A" & "B" SHARES</u> Address _____ _____ _____ UK Postcode _____	<u>ISSUED</u> <u>= 25,000,000</u> <u>ie same figure as in Section 3.</u>	<u>(IGNORING KENNETH & GILLIAN HELPS WHO NO LONGER HOLD SHARES)</u>	



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 £30.

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 12/5/2006
- 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 2007 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

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

JENNIFER BENNETT

Telephone number inc code

01179 584232

Address

CABOT COMMUNICATIONS

DX number if applicable

VERONA HOUSE

DX exchange

FILWOOD RD, BRISTOL

Postcode

BS16 3RY