



COMPANIES HOUSE

2001/16

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*ASU9VET7\* 212  
COMPANIES HOUSE 15/09/95

of company number 02967311

M

company name  
Q2Q COMMUNICATIONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95

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
13	09	95

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

BROMLEY HOUSE WOODFORD ROAD  
BRAMHALL  
STOCKPORT  
CHESHIRE SK7 1JN

### Principal business activities (See note 4)

Please enter trade classification(s).

8	6	5	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

ANTHONY MICHAEL  
BREGER  
230 TWICKENHAM ROAD  
ISLEWORTH  
MIDDLESEX TW7 7DS

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

ANTHONY MICHAEL  
BREGER  
230 TWICKENHAM ROAD  
ISLEWORTH  
MIDDLESEX TW7 7DS

Day	Month	Year

Date of any change.

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Date of Birth:- 10/03/46

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

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.....

.....

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

ROBIN STEPHEN DAVID  
KEW  
4 VERNON DRIVE  
BLYTHE WOOD  
ASCOT  
BERKSHIRE SL5 8TW

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

# **Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2</u>

## **List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper      paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

*[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 13/09/95

This return includes 1 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?

.....**STYLES & GEORGE**.....  
.....**CHARTERED ACCOUNTANTS**.....  
.....Bromley House,.....  
.....Woodford Road, Bramhall,.....  
.....Stuckport, Cheshire. **SK7 1JN.**.....  
.....Postcode .....



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02967311		Account of Shares			
Company Name: Q2Q COMMUNICATIONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
GRAHAM ROBERTSON STEPHENS		-	(1)	13.9.94	TRANSFER OF SUBSCRIBER SHARE
129 QUEEN STREET					
CARDIFF CF1 4BJ					
KATHRYN JONES		-	(1)	13.9.94	TRANSFER OF SUBSCRIBER SHARE
129 QUEEN STREET					
CARDIFF CF1 4BJ					
ROBIN STEPHEN DAVID KEW		1		13.9.94	TRANSFER OF SUBSCRIBER SHARE
4 VERNON DRIVE					
BLYTHE WOOD					
ASCOT					
BERKSHIRE SL5 8TW					
ANTHONY MICHAEL BREGER		1		13.9.94	TRANSFER OF SUBSCRIBER SHARE
230 TWICKENHAM ROAD					
ISLEWORTH					
MIDDLESEX TW7 7DS					

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]