



COMPANIES HOUSE

LB 000607  
£18.00

363s

## Annual Return

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



A26 \*A17BQK03\* 263  
COMPANIES HOUSE 20/03/96

of company number 03006948

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**company name**

EUROBELL (SOUTH WEST) HOLDINGS 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 13/12/95

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
06	01	96

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.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

MULTIMEDIA HOUSE  
LLOYDS COURT MANOR ROYAL  
CRAWLEY WEST SUSSEX  
RH10 2PT

**Principal business activities** (See note 4)

Please enter trade classification(s)

7080 POST/TELECOMS SERVICES


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

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

03006948

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 Secretary** (See note 7)

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

ALLAN  
RICHARDS  
3 STEWARTS GROVE  
LONDON  
SW3 6PD

Day	Month	Year

 Date of any change.

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.

JOHN ALBERT GORDON  
BONNER  
6 CLIFF COURT DRIVE  
FRENCHAY  
BRISTOL  
AVON BS16 1LP

Day	Month	Year

 Date of any change.

Date of Birth:- 26/10/42  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year
21	09	95

 Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

03006948

Particulars.

PETER JOHN WATLING  
CURTIS  
168 MANOR GREEN ROAD  
EPSOM  
SURREY KT19 8LL

Date of Birth:- 15/12/46  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

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Date of any change.

Day Month Year

1	1	2
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Date of resignation.

Particulars.

PETER DAVID  
HOOLE  
THE SMALL HOUSE  
HIGH ST SHERINGTON  
NEWPORT PAGNELL  
BUCKINGHAMSHIRE MK16 9NB

Date of Birth:- 31/08/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN PAUL  
JAGGARD  
WEST END HOUSE HIGH STREET  
BLAGDON  
BRISTOL  
BS18 6RA

Date of Birth:- 08/04/45  
Nat:BRITISH  
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Directors - continued**

03006948

Particulars.

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

Day Month Year

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Date of any change.

DEREK ARTHUR  
LICKORISH  
26 BUCKLANDS VIEW  
NAILSEA  
BRISTOL  
AVON BS19 2TZ

Date of Birth:- 26/04/51

Nat:BRITISH

Occ:CUSTOMER SERVICES &amp;MARKETING

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

GAIL CAROLYN  
MARKHAM  
THE STABLES OLD MINT HOUSE HIGH ROAD  
UPPER GATTON  
REIGATE  
SURREY RH2 0TY

Date of Birth:- 11/02/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DAVID  
MUTTON  
CHARLOTTE STABLES  
KENNEL LANE WEBBINGTON  
AXBRIDGE  
SOMERSET BS26 2HS

Date of Birth:- 25/08/46

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

03006948

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

Particulars.

Day	Month	Year

Date of any change.

MALCOLM JAMES  
RIDLEY  
MOOR LODGE  
SOUTH HOLMWOOD  
DORKING  
SURREY RH5 4NA

Date of Birth:- 10/03/41  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

ALAN STUART MACDONALD  
ROBINSON  
THE STABLE OLD MINT HOUSE  
HIGH ROAD UPPER CRATTON  
REIGATE  
SURREY RH2 0TY

Date of Birth:- 16/08/51  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

PETER BARRY  
WOODWARD  
BLUE CEDAS  
JEREMYS LANE BOLNEY  
HAYWARDS HEATH  
WEST SUSSEX RH17 5QE

Date of Birth:- 22/05/43  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

03006948

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)
'E' ORDINARY	420,100	£420,100
'S' ORDINARY	180,042	£180,042
<b>Totals</b>	<b>600,142</b>	<b>£600,142</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on  
paper☒☐**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

Secretary/Director \*

\*(delete as appropriate)

Date

18.3.96

This return includes

(enter number)

continuation sheets.

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?

CLIFFORD CHANCE

200 ALDERSGATE STREET

LONDON

Postcode EC1A 4JJ

REF: ISG/MSF

Telephone 0171 600 1000 Ext

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**