



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

BB/100003/518

363a

Annual Return

Company Number

3119270

Company Name in full

1st COMMUNICATIONS INSTALLATION
AND MAINTENANCE LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 10 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

24 THE GROVE

COULSDON SURREY

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

CR52BH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7080

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



A06 *AEJ40TH9* 293
COMPANIES HOUSE 24/02/97

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Ms

*Honours etc

Forename(s)

JOANNE ELIZABETH

Surname

LOCK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

88 DUNBLANE ROAD

ELTHAM

Post town

SE9 6RT

County / Region

LONDON

Postcode

SE9 6RT

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	03	09	60
	Forename(s)	THOMAS GEORGE						
	Surname	JACQUES						
	Previous forename(s)							
	Previous surname(s)							
Address	12 LATIMER COURT							
	BRYANSTONE ROAD							
	Post town	WALTHAM CROSS						
	County / Region	HERTS			Postcode	EN8 7RL		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	DIRECTOR COMMUNICATIONS ENGINEER							
Other directorships								
* Voluntary details.								

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	28	06	56
	Forename(s)	MALCOLM PHILIP						
	Surname	LOCK						
	Previous forename(s)							
	Previous surname(s)							
Address	24 THE GROVE							
	COULSDON							
	Post town							
	County / Region	SURREY			Postcode	CR5 2BH		
	Country	ENGLAND			Nationality	BRITISH		
Business occupation	DIRECTOR COMMUNICATIONS ENGINEER							
Other directorships								

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	03	06	57
	Forename(s)	GARRY EDWARD						
	Surname	HOWARD						
	Previous forename(s)							
	Previous surname(s)							
Address	26 FRS PARK GARDENS							
	WINCHMORE HILL							
	Post town	LONDON						
	County / Region				Postcode	NZ1 2PX		
	Country				Nationality	BRITISH		
	Business occupation	DIRECTOR COMMUNICATIONS ENGINEER						
	Other directorships							

* Voluntary details.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	600	600
Totals	600	600

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)


If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

21/2/97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

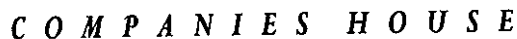
Tel	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							
* Voluntary details							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
Address							
Usual residential address	Post town						
	County / Region		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							



List of past and present members Schedule to form 363a, 363b

3119270

1st COMMUNICATIONS INSTALLATION AND MAINTENANCE LTD

Particulars of shares or stock 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.

[illegible]

1

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]