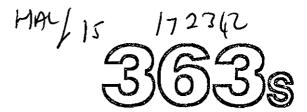


COMPANIES HOUSE



Annual Return

of company number 03229870

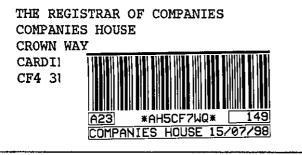
a

company name

CLIFTON BUSINESS 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 10/07/98

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
216	017	9 8

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. 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.

		1
Day	Month	Year
		,

Month

Year

Dav

Registered Office (See note 3)

This is the address registered by Companies House.

CLIFTON MOUNT 14A CLIFTON ROAD WINCHESTER HAMPSHIRE SO22 5BP

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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03229870 Register of members (See note 5)	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.	Day Month Year
ELIZABETH ANN WITTS CLIFTON MOUNT 14A CLIFTON ROAD WINCHESTER HAMPSHIRE SO22 5BP	
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.	Day Month Year Date of any change.
VIVIAN PAUL SHEARS CLIFTON MOUTN 14A CLIFTON ROAD WINCHESTER HAMPSHIRE SO22 5BP	
Date of Birth:- 16/01/73 Nat:BRITISH Occ:FISHERY MANAGEMENT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03229870	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ELIZABETH ANN	Date of any change.
WITTS CLIFTON MOUNT 14A CLIFTON ROAD WINCHESTER HAMPSHIRE SO22 5BP	
Date of Birth:- 14/02/61 Nat:BRITISH Occ:CONSULTANT	
	Day Month Very
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
ratificulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
on binderons host be notified on form 200d.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 3

03229870 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY					
	OLDINARY	1				
			-			
	Totals	2	12			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on					
The last full members list was at 26/07/97	on paper pa A list of changes is enclosed					
	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	Signed (Lizbettor	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 W	4.98	*(delete as appropriate)			
I enclose the fee of £15.	This return in	رب دلیاdes	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	CLIFTON 14A CLI Winched	s mount iftod RC	de 5022 5BR			
	Cicphone U	こうたっしつしん	· · · · · · · · · · · · · · · · · · ·			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O Number	Account of Shares			3
Company Number: 03229870		Particulars of		
Company Namo:	Number of		he date of the	
Company Name:	shares or	iast return, or	r, in the case eturn,since the	
CLIFTON BUSINESS COMMUNICATIONS LIMITED	amount of stock held			
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members (b) persons		
	return.		be members.	
	Number		D-1	
	currently	Number	Date of	
Name and address	1 1	Transferred	Registration	Remarks
:	held	Tansier red	of Transfer	
E. WITTS - AS STATED				
V. SHOARS -AS STATED	1			
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Company Number 0200000	Account of Shares			
Company Number: 03229870		Particulars of	shares trans-	
Company Name:	Number of shares or			
CLIFTON BUSINESS COMMUNICATIONS LIMITED	amount of	of the first r	eturn, since the	
	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Pogistration	Remarks
	held	Transferred	of Transfer	1 SOTIAL NO
				,
				