

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

**Annual Return**

NW  
000107  
E15XS

3317871

**Company Name in full**

Kingston Communications Limited

**Date of this return**

The information in this return is made up to

Day		Month		Year		
1	3	0	2	2	0	0

**Date of next return**

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**

Show here the address at the date of this return.

Telephone House, Carr Lane

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

Post town

HULL

County / Region

E Yorkshire

UK Postcode

HU1 3RE

**Principal business activities**

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

6420

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



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

**Companies House, Crown Way, Cardiff, CF14 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**

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

Telephone House, Carr Lane

Post town HULL

County / Region E Yorkshire UK Postcode HU1 3RE

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

Mr

Forename(s)

John Philip Cureton

Surname

Bailey

Address

7 Thornleys, Bishop Burton Road

Post town

Cherry Burton

County / Region E Yorkshire UK Postcode HU17 7SJ

Country

England

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
		1	0
		0	6
		1	9
		4	3
<b>Date of birth</b>			
	<b>Forename(s)</b>	Ernest David Robertson	
	<b>Surname</b>	Keddie	
<b>Address</b>		14 Manland Avenue	
	<b>Post town</b>	Harpenden	
	<b>County / Region</b>	Hertfordshire	<b>UK Postcode</b>
			AL5 4RF
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Director	

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
		0	5
		0	9
		1	9
		4	7
<b>Date of birth</b>			
	<b>Forename(s)</b>	Ernest William	
	<b>Surname</b>	Linguard	
<b>Address</b>		28 Drovers Rise	
	<b>Post town</b>	Elloughton	
	<b>County / Region</b>	East Yorkshire	<b>UK Postcode</b>
			HU15 1LN
	<b>Country</b>	England	<b>Nationality</b>
			British
	<b>Business occupation</b>	Director	

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	6
		0	8
		1	9
		5	0
<b>Forename(s)</b>	Graham Denis		
<b>Surname</b>	Jackson		
<b>Address</b>	24 St Stephens Close		
<b>Post town</b>	Willerby		
<b>County / Region</b>	East Yorkshire	<b>UK Postcode</b>	HU10 6DG
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	7
		0	1
		1	9
		5	1
<b>Forename(s)</b>	Ian Robert		
<b>Surname</b>	McKenzie		
<b>Address</b>	Langcliffe Close, Spofforth		
<b>Post town</b>	Harrogate		
<b>County / Region</b>	North Yorkshire	<b>UK Postcode</b>	HG3 1BL
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	9
		0	7
		1	9
		4	7
	<b>Forename(s)</b>	John Philip Cureton	
	<b>Surname</b>	Bailey	
<b>Address</b>	7 Thornleys, Bishop Burton Road		
	<b>Post town</b>	Cherry Burton	
	<b>County / Region</b>	E Yorkshire	<b>UK Postcode</b>
			HU17 7SJ
	<b>Country</b>	England	<b>Nationality</b>
			British
<b>Business occupation</b>	Company Secretary		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	0
		0	5
		1	9
		5	9
	<b>Forename(s)</b>	Neil Geoffrey	
	<b>Surname</b>	Gower	
<b>Address</b>	9 Hillsway Close, Gilshill Road		
	<b>Post town</b>	Hull	
	<b>County / Region</b>	East Yorkshire	<b>UK Postcode</b>
			HU8 0JF
	<b>Country</b>	England	<b>Nationality</b>
			British
<b>Business occupation</b>	Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	Date of birth	0	7
		1	2
		1	9
		5	1
	Forename(s)	Steven	
	Surname	Maine	
<b>Address</b>	Dayspring, High Street, Ewelme		
	Post town	Wallingford	
	County / Region	Oxon	UK Postcode
			OX10 6HQ
	Country	England	Nationality
			British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	Date of birth		
	Forename(s)		
	Surname		
<b>Address</b>			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
<b>Business occupation</b>			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY £1	2	2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

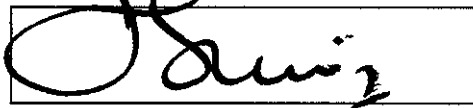
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

15/2/01

† 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

1

continuation sheets.

(enter number)

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

Mr J P C Bailey, Telephone House, Carr Lane, HULL HU1

3RE

Tel

DX number DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

3317871

**Company Name in full**

Kingston Communications Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - ☐ The company's first annual return following the incorporation;
  - ☐ Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Kingston Network Holdings Limited  <b>Address</b> Telephone House, Carr Lane, HULL, E Yorkshire, England  <b>UK postcode</b>   HUL 3RE	£1.00 ORDINARY £1          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			