



C O M P A N I E S H O U S E

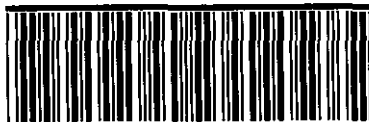
363b

MB / 15 / 100697

Annual Return

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A26 *A935PIEC* 599

COMPANIES HOUSE 28/07/99

COMPANIES HOUSE 15/07/99

of company number **CN** 3386788

P

company name

PHASE II INTERNATIONAL COMMUNICATIONS
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 26/05/99

2 AUSTINS MEAD
BOVINGDON
HEMEL HEMPSTEAD
HERTFORDSHIRE HP3 0JX

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

Day Month Year

DA 1 0 0 6 9 9

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA 7 4 4 0

Register of members

(See note 5)

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

RM

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.

RD

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

T1**T2** ✓**T3****T4****T5****T6****T7**

Please mark the appropriate box

Company Secretary(See note 8)

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

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** MRRODERICK HENRY
MACLENNAN**AD**

2 AUSTINS MEAD

BOVINGTON

Post Town

HEMEL HEMPSTEAD

County/Region

HERTS

Postcode

HP3 6JX

Country

ENGLAND

COMPANIES HOUSE

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

CHA236

Company Number

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

3386788

Company Name in full

PHASE II INTERNATIONAL COMMUNICATIONS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

Details of new directors must be notified on form 288

CD

MR

DEREK JAMES

MACLENNAN

AD

59 PENRHYN GARDENS

PENRHYN ROAD

Post Town KINGSTON - ON - THAMES

County/Region SURREY

Postcode KT1 2EG

Country ENGLAND

Day Month Year

DO 1 4 0 3 6 5Nationality **NA** BRITISH**OC**

DIRECTOR CLIENT SERVICES

OD**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DONationality **NA****OC****OD**

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>45000</u>	<u>£45,000</u>
Totals	<u>45000</u>	<u>£45,000</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
10/06/98

Elective resolutions

(See note 11)

(Private companies only)

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

If an election 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 **£15.**

Signed

R. MacLennan

Secretary/Director *
(* delete as appropriate)

Date

12/7/99

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MR R MACLENNAN

2 AUSTINS MEAD

BOVINGDON, HEMEL HEMPSTEAD

HERTS Postcode HP3 0JX

Telephone 01442 832124. Extension —

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?

