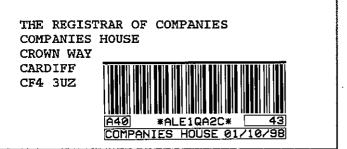


# COMPANIES HOUSE



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/09/98 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
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### 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.

464 DENBY DALE ROAD EAST DURKAR WAKEFIELD WEST YORKSHIRE WF4 3AE

## Principal business activities (See note 4)

Please enter trade classification(s).

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



# Annual Return

of company number 03445265	D
company name EFFECTIVE COMMUNICATION SOLUTIONS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

υay	Month	rear
Day	Month	Year

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03445265 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    Date of any change.		
SHEILA MARIAN SCHOLES 464 DENBY DALE ROAD EAST DURKAR WAKEFIELD WEST YORKSHIRE WF4 3AE			
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.  CHARLES RODNEY SCHOLES 464 DENBY DALE ROAD EAST DURKAR WAKEFIELD WEST YORKSHIRE WF4 3AE	Date of any change.		
Date of Birth:— 20/12/46 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Masth Voc-		
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			

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03445265	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year          Date of any change.
MARTIN	Date of any change.
STONE	
74 HEATHER WALK	
BOLTON UPON DEARNE	
ROTHERHAM	
SOUTH YORKSHIRE S63 8BZ	
Date of Birth:- 20/11/55	
Nat:BRITISH Occ:SALESMAN	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Onlow any rototant current and provides an accompany	
Particulars.	Day Month Year
	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	Day Month Year
state when.	Date of resignation.
Others and provious directorships	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Faiticulais.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	*
Page 3	

03445265 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)		
	ORD	10	\$10		
	Totals	10	£10		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	embers is enclos	ed 🗸		
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	A			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/9/	98	Secretary/Director * *(delete as appropriate)		
l enclose the fee of £15.	This return inc	ludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MR C.R	Scholes			
To whom should Companies House direct any enquiries about the information shown in this return?>	A.>	over	•••••		
	Postcode				
	Telephone OI	709 878988	Ext		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03445265		Particulars of		<del>*************************************</del>
	Number of		he date of the	
Company Name:	shares or		r, in the case	
EFFECTIVE COMMUNICATION SOLUTIONS	amount of	of the first re incorporation	eturn,since the	_
LIMITED	stock held by existing	company, by	VI 1130	
·	members at		who are still	
	date of this	members	, and	
	return.	(b) persons		
	l	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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M. STONE - 74 HEATHON WALK, ROTHORHAM	5			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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Company Number: 03445265	Account of Shares Particulars of shares trans-			es 
Company Name:	Number of	ferred since the date of the		
	shares or amount of	last return, or, in the case of the first return, since the		
EFFECTIVE COMMUNICATION SOLUTIONS	stock heid	incorporation		
LIMITED	by existing members at		who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number		<u> </u>	
Name and address		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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