

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

Annual Return

CHFP010

Company Number

3510105

Company Name in full

Kingston Network Holdings 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.

37 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.

7415

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.

37 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.

37 Carr Lane

Post town HULL

County / Region E Yorkshire

UK Postcode HU1 3RE

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

☐☒☐☐☐☐☐

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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	6
		1	0
		1	9
		5	9
Forename(s)	Malcolm James		
Surname	Fallen		
Address	Wyken House, Ledborough Gate		
Post town	Beaconsfield		
County / Region		UK Postcode	HP9 2DG
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

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

Issued share capital

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, or total amount of stock)
ORDINARY £1	20,218,346	£20,218,346.00
Totals	20,218,346	20,218,346.00

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

13/02/03

† 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.

Mrs D B Robinson, Kingston Communications (Hull)

Plc, 37 Carr Lane, Kingston upon Hull, East

Yorkshire, Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3510105

Company Name in full | Kingston Network Holdings 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
Name Kingston Communications (Hull) Plc Address 37 Carr Lane, HULL, E Yorkshire, England UK postcode HUl 3RE	£1.00 ORDINARY £1 Shares Held 20,218,346	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			