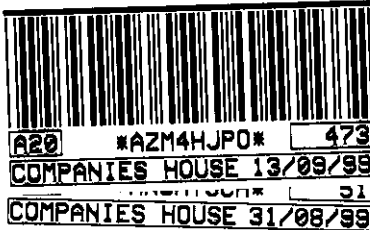




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WA  
CARDIFF  
CF4 3UZ



NW | 000452 / ELS

363s

## Annual Return

of company number 03573591

M

company name

KONNECT COMMUNICATIONS LTD

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 14/08/99

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
02	06	99

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.

Day	Month	Year

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

~~C/O MESSRS B A RAHM & CO~~  
C C A & REGISTERED AUDITORS  
YSTRAD ROAD FFORESTFACH  
SWANSEA SA5 4JS

ASHMOLE RAHM & CO

### Principal business activities (See note 4)

Please enter trade classification(s).

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MANUFACTURE AND SALE OF  
TELECOMMUNICATION SYSTEMS.

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

03573591

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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.

JULIE DENISE  
PELUSI  
10 HEOL PENTYLA  
LLANSAMLET  
SWANSEA  
SA7 9SD

Day	Month	Year

 Date of any change.

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.

JULIE DENISE  
PELUSI  
10 HEOL PENTYLA  
LLANSAMLET  
SWANSEA  
SA7 9SD

Day	Month	Year

 Date of any change.

Date of Birth:— 28/01/66  
Nat:BRITISH  
Occ:ADMINSTRATOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

LUCIANO  
 PELUSI  
 10 HEOL PENTYLA  
 LLANSAMLET  
 SWANSEA  
 SA7 9SD

Date of Birth:- 28/09/61  
 Nat:BRITISH  
 Occ:COMMUNICATION ENGINEER

If this person has ceased to be director, please  
 state when.

Day Month Year

Day	Month	Year

Date of any change.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie, Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

**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 not on paper

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**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 27-8-99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.  
(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?----->

ASHMOLE BATHING & CO  
ABERGAVIE HOUSE, YSTRAD ROAD  
FORESTACH, SWANSE

Postcode SA5 4SS

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03573591	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the 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.		
Company Name: KONNECT COMMUNICATIONS LTD	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JULIE DENISE PELUSI	1		28.7.98	
10 HEOL PENTYLA				
LLANSANLET				
SWANSEA				
LUCIANO PELUSI	1		28.7.98	
10 HEOL PENTYLA				
LLANSANLET				
SWANSEA				
HEATHER ANN LAZARUS	NIL		28.7.98	
3 WIMMERFIELD CRESCENT				
KILLAY				
SWANSEA				
SA2 7BU				
HARRY PIERRE LAZARUS	NIL		28.7.98	
3 WIMMERFIELD CRESCENT				
KILLAY				
SWANSEA SA2 7BU				

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]