



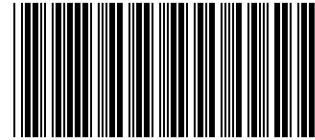
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MAXIM COMMUNICATIONS LIMITED

**Company Number:** 03750161



Received for filing in Electronic Format on the: 07/04/2006

XCFCPEDG

### Company Details

**Period Ending:** 07/04/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

7011

7020

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

22 WYCOMBE END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1NB

At Registered Office

AS REGISTERED OFFICE

### Details of Officers of the Company

**Company Secretary:**

**Name:** DONALD MARTIN WRIGHT

**Address:** 139 EMBER LANE  
ESHER  
SURREY KT10 9EH

-----  
**Director 1:**

**Name:** JOHN MARTIN CLARK  
**Date of Birth:** 16/07/1956  
**Nationality:** BRITISH  
**Occupation:** LITHOGRAPHER

**Address:** SUNLEY FARM  
RED LANE CHINNOR HILL  
CHINNOR  
OXFORDSHIRE OX9 4BN

---

*Director 2:*

*Name:* **TIMOTHY ROBERT FRANCIS DIPLOCK** *Address:* **15 LITTLE HILL  
HERONSGATE  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5BX**  
*Date of Birth:* **13/01/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTS DIRECTOR**

---

*Director 3:*

*Name:* **VINOD KAPUR** *Address:* **64 SYKE CLUAN  
RICHINGS PARK  
IVER  
BUCKINGHAMSHIRE SL0 9EJ**  
*Date of Birth:* **13/08/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT DIRECTOR**

---

*Director 4:*

*Name:* **DONALD MARTIN WRIGHT** *Address:* **139 EMBER LANE  
ESHER  
SURREY KT10 9EH**  
*Date of Birth:* **24/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **PRODUCTION DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/04/2006**

*Name:* **JOHN MARTIN CLARK**  
*Address:* **SUNLEY FARM  
RED LANE, CHINNOR HILL CHINNOR  
OXFORDSHIRE OX9 4BN**

---

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 07/04/2006**

*Name:* **TIMOTHY ROBERT FRANCIS DIPLOCK**

*Address:* **15 LITTLE HILL  
HERONSGATE  
RICKMANSWORTH  
HERTFORDSHIRE WD3 5BX**

---

*Shareholding 3:*

**0 ORDINARY Shares held as at 07/04/2006**

**1 Disposed of in period on 23/07/2004**

*Name:* **FREDERICK JOHN TREVOR GRIMSDALE**

*Address:* **25 HOME WOOD  
HARLEYFORD HENLEY ROAD  
MARLOW  
BUCKINGHAMSHIRE SL7 2SW**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 07/04/2006**

*Name:* **VINOD KAPUR**

*Address:* **64 SYKE CLUAN  
RICHINGS PARK  
IVER  
BUCKINGHAMSHIRE SL0 9EJ**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 07/04/2006**

*Name:* **DONALD MARTIN WRIGHT**

*Address:* **139 EMBER LANE  
ESHER SURREY KT10 9EH**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**