



Companies House

for the record  
Company Name  
A B TELECOM LTD

## 363s Annual Return

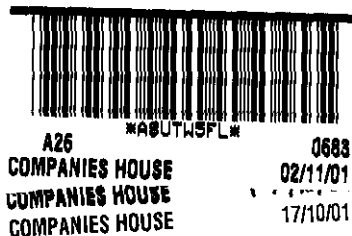
BARC #15  
100002

Company Type  
Private Company Limited By  
Shares

Company Number  
4071775

Information extracted from  
Companies House records on  
30th August 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write



### Section 1: Company details

Ref: 4071775/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	110-112 Lancaster Road Barnet Hertfordshire EN4 8AL	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="0"> <tr> <td>SIC CODE</td> <td>Description</td> </tr> <tr> <td>_____</td> <td>TELECOMS CONSULTANCY</td> </tr> <tr> <td>_____</td> <td>AND INSTALLATION</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	SIC CODE	Description	_____	TELECOMS CONSULTANCY	_____	AND INSTALLATION	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description															
_____	TELECOMS CONSULTANCY															
_____	AND INSTALLATION															
_____	_____															
_____	_____															
_____	_____															
_____	_____															

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Nicole Marie-France HEPTINSTALL</b>  <b>Address</b> <b>104 Ravenscourt Grove</b> <b>Hornchurch</b> <b>Essex</b> <b>RM12 6HH</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Nicole Marie-France HEPTINSTALL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Giselle Philippa BERGER</b>  <b>Address</b> <b>Flat 2</b> <b>76 Hadley Road</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN5 5QR</b>  <b>Date of birth</b> 11/11/1953  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Giselle Philippa BERGER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Paul Bertram GOWERS</b>  <b>Address</b> <b>Flat 2</b> <b>76 Hadley Road</b> <b>Barnet</b> <b>Hertfordshire</b> <b>EN5 5QR</b>  <b>Date of birth</b> 18/08/1958  <b>Nationality</b> British  <b>Occupation</b> Engineering Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Bertram GOWERS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Ken Andrew HEPTINSTALL</b>  <b>Address</b> <b>104 Ravenscourt Grove</b> <b>Hornchurch</b> <b>Essex</b> <b>RM12 6HH</b>  <b>Date of birth</b> 05/05/1958  <b>Nationality</b> British  <b>Occupation</b> Engineering Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Ken Andrew HEPTINSTALL ceased to be director (if applicable)   
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nicole Marie-France HEPTINSTALL</b>  <b>Address</b> <b>104 Ravenscourt Grove</b> <b>Hornchurch</b> <b>Essex</b> <b>RM12 6HH</b>  <b>Date of birth</b> 22/06/1958  <b>Nationality</b> British  <b>Occupation</b> Secretary	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> /    / <b>Date of birth</b> /    / <b>Nationality</b> <b>Occupation</b> <b>Date of change</b> /    / <b>Date</b> Nicole Marie-France HEPTINSTALL ceased to be director (if applicable)    /    /
<i>Particulars of a new Director must be notified on form 288.</i>		

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

FOUR

Aggregate Nominal Value of issued shares

£4

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

FOUR

Aggregate Nominal Value of issued shares

£4

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GISELLE BERGER</u> Address <u>76 HADLEY ROAD</u> <u>NEW BARNET</u> <u>HERTS</u> UK Postcode <u>EN5 5QR</u>	ONE ORDINARY	ONE ORDINARY	14-9-2000
Name <u>NICOLE HEPTINSTALL</u> Address <u>104 RAVENSCOURT RD</u> <u>HORNCHURCH</u> <u>ESSEX</u> UK Postcode <u>RM12 6HH</u>	ONE ORDINARY		
Name <u>PAUL GOWERS</u> Address <u>76 HADLEY ROAD</u> <u>NEW BARNET</u> <u>HERTS</u> UK Postcode <u>EN5 5QR</u>	ONE ORDINARY		
Name <u>KENNETH HEPTINSTALL</u> Address <u>104 RAVENSCOURT RD</u> <u>HORNCHURCH</u> <u>ESSEX</u> UK Postcode <u>RM12 6HH</u>			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SWIFT INCORPORATIONS LTD Address 6 MITCHELL LANE BRISTOL  UK Postcode    _ _ _ _ _	ONE ORDINARY	14.9.2000
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

\_ \_ / \_ \_ / \_ \_ \_ \_

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to **14/9/2001**

If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **14th September 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_ \_ \_ \_ \_

Address

DX number *if applicable*

Robt Harrison & Hewitt  
Chartered Accountants  
110/112 Lancaster Road  
New Barnet, Hertfordshire EN4 8AL

\_ \_ \_ \_ \_

DX exchange

\_\_\_\_\_

\_\_\_\_\_

Postcode

\_ \_ \_ \_ \_