

 for the record —— Company Name **TALK TIME LIMITED**

Company Type Private Company Limited By Shares

Company Number 4222354

Information extracted from Companies House records on

4th May 2002

363s Annual Return

- > 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 in capitals.

Section 1: Company details



A26 COMPANIES HOUSE

11/06/02

Ref: 4222354/01/01		Current details Amended details		
_	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	131 The Broadway Southall Middlesex UB1 1LW	Address UK Postcode	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
>	Principal Business Activities 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.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description LE 1 ML PHONE SHOC	

Company Number - 4222354	

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike	Name Farhat AZIZ	Name
	them through and fill in the correct details in the "Amended details" column,	Address 16 Keith Road Hayes Middlesex UB3 4HW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new		
	Company Secretary must be notified on form 288.		UK Postcode / /
>	Company Secretary If any of the details for this	Name BRIGHTON SECRETARY LIMITED	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 381 Kingsway Hove East Sussex BN3 4QD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Particulars of a new Company Secretary must		
	be notified on form 288.		UK Postcode
			Date of change / / Date BRIGHTON SECRETARY LIMITED
			ceased to be secretary (if applicable)
			· ·

, 0	mpany Number - 4222354 ,	Current details	Amended details
>	Director If any of the details for this	Name Farhat AZIZ	Name
	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 16 Keith Road Hayes Middlesex UB3 4HW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 27/06/1960	
		Nationality British	UK Postcode
	Particulars of a new Director	•	Date of birth
	must be notified on form	Occupation Trader	Nationality
	288.		Occupation
			: Date of change / / /
			Date Farhat AZIZ ceased to be director (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Rizwana AZIZ	Name
		Address 16 Keith Road Hayes Middlesex UB3 4HW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
		Date of birth 22/02/1960	
		Nationality British	UK Postcode
	Particulars of a new Director	0	Date of birth / /
	must be notified on form	Occupation Trader	Nationality
	288.		Occupation
			Date of change / /
			Date Rizwana AZIZ ceased to be director (if applicable)
			1

Company Number - 4222354		Section 2: Details of Officers of the Company (continued)			
		Current deta	ils	Amended details	
>	Director If any of the details for this person are wrong, strike	Name BRIGHTON DI	RECTOR LIMITED	Name	
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form	Address 381 Kingsway Hove East Sussex BN3 4QD		Tick this box if this a address for the bene Confidentiality Order granted of the Companies Act 1985. Address	ficiary of a
		b	lease supply date of irth, if applicable tritish	UK Postcode	
		Occupation L	imited Company	Date of birth / Nationality	1
	288.		•	Occupation	
		:		Date of change /	<i>I</i>
				Date BRIGHTON DIRECTO	
		; ;		1	<i>I</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	Class of Share	Number of shares issued
capital by class (eg.	ORDINARY	THREE
ordinary, preference etc) that has been issued to the company's shareholders.		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
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
> Please fill in the number of issue shares and their	d	Number of shares issued
nominal value.		Aggregate Nominal Value of issued shares

> 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 seperately.
- 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)	
Name FARHAT AZIZ Address 16 KEITH ROAD IHAYES MIDOX UK Postcode UB3_4HB	OFDINARY 2		
Name R/ZWANA AZIZ Address 16 KEMH ROAD HAYES M, DDX UK Postcode UB3_4HW	ORDINARY 1		
Name Address UK Postcode			
Name Address UK Postcode			

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.

f 1	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		en 1965, trade (1967)
Name			
Address			
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	UK Postcode		
Name		*	
Address			
		į.	}
			}
Name	UK Postcode		
rvame			
Address			
	UK Postcode		
Name			
Address			[-
	UK Postcode		

Company Number - 4222354



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 10,6_02__ 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 23/5/2002

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 23rd May 2003 please give the new date here:

OR

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

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 600145

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name Telephone number inc code Address DX number if applicable

DX exchange

Postcode