



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **DX COMMUNICATIONS (EDINBURGH) LIMITED**

*Company Number:* **SC144905**



X7828BEB

*Received for filing in Electronic Format on the:* **05/06/2002**

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*Company Details*

*Period Ending:* **31/05/2002**

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

*Principle Business Activities:*

*SIC Codes*

**5248**

*Registered Office:  
Address:*

**NO.4 CLAREMONT  
CENTRE  
39 DURHAM STREET  
GLASGOW  
SCOTLAND  
G41 1BS**

*Register of  
Members Address:*

**NO.4 CLAREMONT  
CENTRE  
39 DURHAM STREET  
GLASGOW  
SCOTLAND  
G41 1BS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>O2 SECRETARIES LIMITED</b>	<i>Address:</i>	<b>5 LONGWALK ROAD STOCKLEY PARK UXBRIDGE MIDDLESEX UK UB11 1TT</b>
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*Director 1:*

*Name:* **MR DAVID BORTHWICK** *Address:* **DEEP MEADOW  
EDINGTON  
BRIDGWATER  
SOMERSET  
ENGLAND TA7 9JH**  
*Date of Birth:* **05/05/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Director 2:*

*Name:* **MR ROBERT JOHN  
HARWOOD** *Address:* **19 NAIRN COURT  
TRINITY ROAD  
WIMBLEDON  
LONDON  
ENGLAND SW19 8QT**  
*Date of Birth:* **28/03/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*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>1000</b>	<b>GBP1000.00000000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00000000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 31/05/2002**

*Name:* **DX COMMUNICATIONS LIMITED**

*Address:* **UNIT 4  
CLAREMONT CENTRE  
39 DURHAM STREET  
GLASGOW  
SCOTLAND G41 1BS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/06/2002** *Authenticated:* **Yes (SC)**