



Companies House

— for the record —

Company Name

TETRA COMMUNICATIONS LIMITED

363s Annual Return

002418/15

- > 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.

Company Type

Private Company Limited By Shares

Company Number

3492429

Information extracted from Companies House records on **20th December 2003**

Section 1: Company details



A16 COMPANIES HOUSE 0644 11/02/04

Ref: 3492429/03/10

Current details

Amended details

<p>> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Victoria Chambers 1 Victoria Road, Northampton NN1 5EB</p>	<p>Address <input checked="" type="checkbox"/></p> <p>UK Postcode _____</p>
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<p>> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>Address where the Register is held At Registered Office</p>	<p>Address <input checked="" type="checkbox"/></p> <p>UK Postcode _____</p>
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<p>> 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.</p>	<p>Not Applicable</p>	<p>Address <input checked="" type="checkbox"/></p> <p>UK Postcode _____</p>
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> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</p>	<p>6420</p>	<p>Telecommunications</p>	<p>_____</p>	<p><input checked="" type="checkbox"/></p>

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Craig AUSTIN</p> <p>Address 7 Waterlee Furlong Brixworth Northamptonshire NN6 9UY</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address <input checked="" type="checkbox"/></p> <hr/> <p>UK Postcode _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Craig AUSTIN ceased to be secretary (if applicable) ____ / ____ / _____</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Craig AUSTIN</p> <p>Address 7 Waterlee Furlong Brixworth Northamptonshire NN6 9UY</p> <p>Date of birth 30/08/1969</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address <input checked="" type="checkbox"/></p> <hr/> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / _____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / _____</p> <p>Date Craig AUSTIN ceased to be director (if applicable) ____ / ____ / _____</p>
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	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Gary John AUSTIN</p> <p>Address 21 St Georges Place Northampton Northamptonshire NN3 6BD</p> <p>Date of birth 04/11/1948</p> <p>Nationality British</p> <p>Occupation Communications Engineer</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Gary John AUSTIN ceased to be director (if applicable) ____ / ____ / ____</p>

<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Scott AUSTIN</p> <p>Address 18 The Weavers East Hunsbury Northampton NN4 0PQ</p> <p>Date of birth 16/04/1971</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><input type="checkbox"/> 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.</p> <p>Address</p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Scott AUSTIN ceased to be director (if applicable) ____ / ____ / ____</p>
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	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued <u>250</u> Aggregate Nominal Value of issued shares <u>£250.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued <u>250</u> Total Nominal value of shares issued <u>£250</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name Gary John AUSTIN</p> <p>Address 21 St. Georges Place Northampton Northamptonshire NN3 6BD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 45</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>✓</p> <p>Shares transferred by Gary John AUSTIN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Janet AUSTIN</p> <p>Address 21 St. Georges Place Northampton Northamptonshire NN3 6BD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 10</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>✓</p> <p>Shares transferred by Janet AUSTIN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name Roger William James CEYBIRD</p> <p>Address 48 Ennerdale Road Northampton Northamptonshire NN3 6BD</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 45</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by Roger William James CEYBIRD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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>CRAIG AUSTIN</u> Address <u>7. WATER LEE</u> <u>FURLONG</u> <u>BRIDEWORTH</u> UK Postcode <u>NN6 9YU</u>	50		
Name <u>KIRSTY AUSTIN</u> Address <u>7. WATER LEE</u> <u>FURLONG</u> <u>BRIDEWORTH</u> UK Postcode <u>NN6 9YU</u>	50		
Name <u>SCOTT AUSTIN</u> Address <u>18 THE WEAVERS</u> <u>EAST HUNGBURY</u> <u>NORTHAMPTON</u> UK Postcode <u>NN4 0PQ</u>	50		
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

363s Annual Return Declaration



Companies House
for the record

- > 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

[Handwritten Signature]
(Director / Secretary)

Date

24 / 1 / 2004

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
14/1/2004

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 January 2005 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?

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

GARY AUSTIN

Telephone number inc code

01604 714806
or 234333

Address

21 St GEORGES PLACE
NORTHAMPTON
NN2 6EP

DX number if applicable

DX exchange

Postcode
