

NW/010991/15

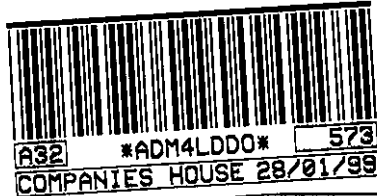


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03492429

R

company name
TETRA COMMUNICATIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/12/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
14	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

VICTORIA CHAMBERS 1 VICTORIA
ROAD,
NORTHAMPTON
NN1 5EB

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Principal business activities (See note 4)

Please enter trade classification(s).

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If the code cannot be determined from the notes, give a brief description of principal activity.

03492429

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

ROGER WILLIAM JAMES
CEYBIRD
48 ENNERDALE ROAD
NORTHAMPTON
NORTHAMPTONSHIRE NN3 6BD

Day Month Year
Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Particulars.

TEMPLE SECRETARIES LIMITED
788-790 FINCHLEY ROAD
LONDON
NW11 7UR

Day Month Year
Date of any change.

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If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

03492429

If the information shown needs amendment, give details below and the date of any change.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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GARY JOHN
AUSTIN
21 ST GEORGES PLACE
NORTHAMPTON
NORTHAMPTONSHIRE NN3 6BD

Date of Birth:- 04/11/48
Nat:BRITISH
Occ:COMMUNICATIONS ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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COMPANY DIRECTORS LIMITED
788-790 FINCHLEY ROAD
LONDON
NW11 7UR

Date of Birth:- 14/10/82
Nat:BRITISH
Occ:REGISTRATION AGENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

03492429

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Secretary/Director*
(delete as appropriate)
Date 25-1-99

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

SMITH, HOOGE & BAXTER
93 HEADLANDS
KETTERING
NORTHANTS Postcode NN15 6BL
Telephone (01536) 514871 Ext 4004

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03492429		Account of Shares		
Company Name: TETRA COMMUNICATIONS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
GARY JOHN AUSTIN				
21, ST. GEORGES PLACE				
NORTHAMPTON, NW3 6RD	1			
ROGER WILLIAM JAMES GYBIZ				
48, ENNERDALE ROAD				
NORTHAMPTON NW3 6BD	1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03492429		Account of Shares			
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Number currently held			Remarks		
	Name and address	Number Transferred		Date of Registration of Transfer	
Company Name: TETRA COMMUNICATIONS LIMITED			(a) persons who are still members, and		
			(b) persons who have ceased to be members.		

Continued overleaf