

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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2022378

Annual return of (note 1)

EXCHANGE TRANSMISSIONS LIMITED

The information in this return is as at

31 MARCH 1990	† (The date of this return note 1)
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Address of registered office of the company

KINGSLAND HOUSE, HOBGATE ROAD, HEATH TOWN, WOLVERHAMPTON, WEST MIDLANDS.	Postcode
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Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NONE

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

REGISTERED OFFICE

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	MARTIN FREDERICK JONES
Previous name(s) (note 3)	
Address (notes 4 and 5)	2 HILLBANK, WOLLESCOTE, STOURBRIDGE WEST MIDLANDS
Postcode	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _____ continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):

WORTON, HOBBS & MORRIS
15 & 17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
DY8 1LU

For official Use
General Section

Post room

MHD 300

200205

P15

COMMERCIAL
17 APR 1990

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) PHILIP CHARLES RHEAD		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) RODNA COTTAGE, BRIDGNORTH ROAD WIGHTWICK, WOLVERHAMPTON, WEST MIDLANDS		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) MARTIN FREDERICK JONES		Business Occupation DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 2 HILLBANK, WOLLESCOTE, STOURBRIDGE, WEST MIDLANDS		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Please do not
write in
this margin

£100

divided into:-

1

100

Class

Nominal value of each share

2

3

e

	£	p
1000	1000	00
100	100	00
10	10	00
1	1	00
1/2	0	50
1/4	0	25
1/8	0	12 1/2
1/16	0	6 1/4
1/32	0	3 1/8
1/64	0	1 5/8
1/128	0	0 7/8
1/256	0	0 3/4
1/512	0	0 3/8
1/1024	0	0 3/16
1/2048	0	0 3/32
1/4096	0	0 3/64
1/8192	0	0 3/128
1/16384	0	0 3/256
1/32768	0	0 3/512
1/65536	0	0 3/1024
1/131072	0	0 3/2048
1/262144	0	0 3/4096
1/524288	0	0 3/8192
1/1048576	0	0 3/16384
1/2097152	0	0 3/32768
1/4194304	0	0 3/65536
1/8388608	0	0 3/131072
1/16777216	0	0 3/262144
1/33554432	0	0 3/524288
1/67108864	0	0 3/1048576
1/134217728	0	0 3/2097152
1/268435456	0	0 3/4194304
1/536870912	0	0 3/8388608
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1/18446744073709551616	0	0 3/288230376151711744
1/36893488147419103232	0	0 3/576460752303423488
1/73786976294838206464	0	0 3/1152921504606846976
1/147573952589676412928	0	0 3/2305843009213693952
1/295147905179352825856	0	0 3/4611686018427387904
1/590295810358705651712	0	0 3/9223372036854775808
1/1180591620717411303424	0	0 3/18446744073709551616
1/2361183241434822606848	0	0 3/36893488147419103232
1/4722366482869645213696	0	0 3/73786976294838206464
1/9444732965739290427392	0	0 3/147573952589676412928
1/1888946593147		

£

13

**Please complete
legibly, preferably
in black type, or
bold block lettering**

Number	Class
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1.Number of shares of each class taken up to the date of this return.

1

12

ORDINARY

2

3

2. Number of shares of each class issued subject to payment wholly in cash

1

2

ORDINARY

2

3

4

3. Number of shares of each class issued as fully paid up for consideration other than cash

1

2

3

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

1

£

2

£

3

£

5. Number of shares (if any) of each class issued at a discount

1

2

3

Continued on page 4

LIST OF PAST

[illegible]

