



COMPANIES HOUSE

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



A33 *AZ0089PR* 298
COMPANIES HOUSE 15/03/95

COU HS & CO
001365
E18

363s

Annual Return

of company number 02228743

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company name
VIRTUAL 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 21/02/95

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	03	95

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.

AUDREY HOUSE
16/20 ELY PLACE
LONDON
EC1N 6SN

32 NORTH END ROAD
LONDON W14 0SH

Principal business activities (See note 4)

Trade classification is
4860 PERIODICALS PRINTING/PUBLISHING

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

02228743

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

SUITE 4, HAMMIS COURT
LITTLEFORD LANE
BLACK HEATH
GUILDFORD Surrey GU4 0QZ

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

JANE CLAUDIA
HADFIELD
SIX PILLARS CRESCENT WOOD ROAD
LONDON
SE26 6RU

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JANE CLAUDIA
HADFIELD
SIX PILLARS CRESCENT WOOD ROAD
LONDON
SE26 6RU

Day	Month	Year

 Date of any change.

Date of Birth:- 12/06/53
Nat:BRITISH
Occ:HEALTH VISITOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

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Directors - continued

Particulars.

ROBERT MICHAEL
HADFIELD
SIX PILLARS CRESCENT WOOD ROAD
LONDON
SE26 6RU

Date of Birth:- 30/08/53
Nat:BRITISH
Occ:ADVERTISING EXECUTIVE

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

Other directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

IAN
THOMPSON
84A VALETTA ROAD
LONDON
W3 7TW

Date of Birth:- 03/03/53
Nat:BRITISH
Occ:CREATIVE MANAGER

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

Other directorships.

Day	Month	Year
11	01	95

 Date of any change.

Particulars.

STEVEN JOHN
THOMSON
10 SUDELEY STREET
LONDON
N1 8HP

Date of Birth:- 30/11/59
Nat:BRITISH
Occ:STOCKBROKER

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

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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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	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 14/03/94

A list of changes is enclosed

☐☐

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.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed

Matthew

Secretary/Director *

*(delete as appropriate)

Date

13/03/95

This return includes

0

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?

HANDLEY ROBERTS
HALLAM'S COURT
LITTLEFORD LANE
BLACKHEATH
LONDON
M11 2JY

Postcode GUY 4JZ

Telephone 0423-598983 Ext.



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