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PERSONAL COMMUNICATION NETWORKS LIMITED

Company Number

02301927

Status

Dissolved

Incorporation Date

4 October 1988 (over 29 years ago)

Dissolution Date

3 November 1998

Company Type

Private Limited Company

Jurisdiction

[United Kingdom](#)

Registered Address

- 1 GROSVENOR PLACE
- LONDON
- SW1X 7JH
- United Kingdom

Latest Accounts Date

1997-03-31

Annual Return Last Made Up Date

1997-09-27

[Inactive Directors / Officers](#)

- [ALAN HAGDRUP](#), director, 27 Sep 1991-30 Oct 1992
- [ALEX STADLER](#), director, 27 Sep 1991-23 Sep 1992
- [CHARLES WILLIAM HAMSHAW THOMAS](#), director, 30 Oct 1992-25 Mar 1994
- [CHRISTOPHER CHARLES CARTER](#), director, 27 Sep 1991-23 Sep 1992
- [DAVID STEADMAN](#), director, 27 Sep 1992-30 Oct 1992
- [GEOFFREY EDWIN PATTIE](#), director, 27 Sep 1991-10 Mar 1992
- [GRAHAM DRANSFIELD](#), director, 30 Oct 1992-
- [JONATHAN SEAGER CLARK](#), director, 27 Sep 1991-30 Oct 1992
- [KAJ ANDREW ARENDS](#), director, 27 Sep 1991-27 Feb 1992
- [MARTIN CHARLES MURRAY](#), director, 30 Oct 1992-31 Jan 1997

- [PAUL DEREK TUNNAcliffe](#), secretary, 31 Jan 1997-
- [ROBIN EVELYN LEO DERWENT](#), director, 27 Sep 1991-
- [ROGER THOMAS VIRLEY TYSON](#), secretary, 30 Oct 1992-31 Jan 1997
- [SAMANTHA JANE HURRELL](#), director, 31 Jan 1997-
- [YVETTE MONICA NEWBOLD](#), secretary, 27 Sep 1991-30 Oct 1992

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Registry Page

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[Filing dated 3 November 1998](#)

FINAL GAZETTE: DISSOLVED VIA VOLUNTARY STRIKE-OFF

7 Jul 1998

[Filing dated 7 July 1998](#)

FIRST GAZETTE NOTICE FOR VOLUNTARY STRIKE-OFF

22 May 1998

[Filing dated 22 May 1998](#)

APPLICATION FOR STRIKING-OFF

15 Dec 1997

[Annual Accounts](#)

FULL ACCOUNTS MADE UP TO 31/03/97

26 Oct 1997

[Filing dated 26 October 1997](#)

RETURN MADE UP TO 27/09/97; NO CHANGE OF MEMBERS

12 Feb 1997

[Terminating appointment as Director or Secretary](#)

SECRETARY RESIGNED

5 Feb 1997

[Appointment of Director or Secretary](#)

NEW DIRECTOR APPOINTED

5 Feb 1997

[Terminating appointment as Director or Secretary](#)

DIRECTOR RESIGNED

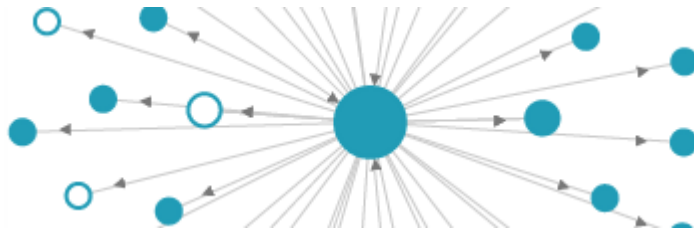
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Company network

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Corporate Grouping [User Contributed](#)

None known. [Add one now?](#)

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Industry codes alpha

Code	Description	Code scheme
74.99	Non-trading company	UK SIC Classification 2003 historic details

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5 Feb 1997

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DIRECTOR RESIGNED

5 Feb 1997

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NEW SECRETARY APPOINTED

27 Jan 1997

[Annual Accounts](#)

FULL ACCOUNTS MADE UP TO 31/03/96

29 Oct 1996

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RETURN MADE UP TO 27/09/96; FULL LIST OF MEMBERS

1 Feb 1996

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FULL ACCOUNTS MADE UP TO 31/03/95

28 Sep 1995

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RETURN MADE UP TO 27/09/95; FULL LIST OF MEMBERS

29 Nov 1994

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S386 DISP APP AUDES 25/11/94

11 Oct 1994

[Filing dated 11 October 1994](#)

RETURN MADE UP TO 27/09/94; FULL LIST OF MEMBERS

11 Oct 1994

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SECRETARY'S PARTICULARS CHANGED

23 Sep 1994

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FULL ACCOUNTS MADE UP TO 31/03/94

11 Apr 1994

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DIRECTOR RESIGNED

28 Jan 1994

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FULL ACCOUNTS MADE UP TO 31/03/93

20 Oct 1993

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DIRECTOR RESIGNED

20 Oct 1993

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DIRECTOR'S PARTICULARS CHANGED;DIRECTOR RESIGNED

22 Dec 1992

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FULL ACCOUNTS MADE UP TO 31/03/92

18 Nov 1992

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NEW DIRECTOR APPOINTED

18 Nov 1992

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SECRETARY RESIGNED;NEW SECRETARY APPOINTED

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DIRECTOR'S PARTICULARS CHANGED;DIRECTOR RESIGNED

13 Oct 1992

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9 Oct 1992

[Filing dated 9 October 1992](#)

DIRECTOR RESIGNED

9 Oct 1992

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DIRECTOR RESIGNED

13 Mar 1992

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DIRECTOR RESIGNED

10 Mar 1992

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4 Mar 1992

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DIRECTOR RESIGNED

10 Oct 1991

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RETURN MADE UP TO 27/09/91; FULL LIST OF MEMBERS

3 Sep 1991

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DIRECTOR RESIGNED

3 Sep 1991

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DIRECTOR RESIGNED

19 Oct 1990

[Companies Annual Return](#)

RETURN MADE UP TO 27/09/90; FULL LIST OF MEMBERS

18 Oct 1990

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FULL ACCOUNTS MADE UP TO 31/03/90

20 Jun 1990

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DIRECTOR RESIGNED

17 May 1990

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RETURN MADE UP TO 31/12/89; FULL LIST OF MEMBERS

22 Nov 1989

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NEW DIRECTOR APPOINTED

16 Nov 1989

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NEW DIRECTOR APPOINTED

16 Nov 1989

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NEW DIRECTOR APPOINTED

29 Oct 1989

[Filing dated 29 October 1989](#)

AD 29/09/89-----, £ SI 98@1=98, £ IC 2/100

26 Oct 1989

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NEW DIRECTOR APPOINTED

25 Oct 1989

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NEW DIRECTOR APPOINTED

25 Oct 1989

[Filing dated 25 October 1989](#)

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NEW DIRECTOR APPOINTED

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NEW DIRECTOR APPOINTED

25 Oct 1989

[Filing dated 25 October 1989](#)

SECRETARY RESIGNED;NEW SECRETARY APPOINTED;DIRECTOR RESIGNED

25 Oct 1989

[Filing dated 25 October 1989](#)

REGISTERED OFFICE CHANGED ON 25/10/89 FROM:, G OFFICE CHANGED 25/10/89, 5 STONE BUILDINGS, LINCOLN'S INN, LONDON, WC2A 3XT

25 Oct 1989

[Filing dated 25 October 1989](#)

NEW DIRECTOR APPOINTED

25 Oct 1989

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NEW DIRECTOR APPOINTED

5 Sep 1989

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MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION

22 Feb 1989

[Certificate of Incorporation on Change of Name](#)

COMPANY NAME CHANGED, TUCKWOOD NO.3 LIMITED, CERTIFICATE ISSUED ON 23/02/89

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