



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **PEARCE TECHNOLOGY LIMITED**

Company Number: **01417222**



X1YKNVFD

Received for filing in Electronic Format on the: **08/11/2000**

Company Details

Period Ending: **04/11/2000**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

*Register of
Members Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

*Register of Debenture
Holders Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CHRISTOPHER
WATERS**

Address: **THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ**

Director 1:

Name: **MR ROSS KING GRAHAM** *Address:* **STOURTON FARM HOUSE**
Date of Birth: **15/08/1947** **STOURTON**
Nationality: **BRITISH** **SHIPSTON ON STOUR**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE**
ENGLAND CV36 5HG

Director 2:

Name: **MR ROBERT OWEN EVANS** *Address:* **FIELD HOUSE**
Date of Birth: **25/01/1958** **ASHOW**
Nationality: **BRITISH** **KENILWORTH**
Occupation: **ACCOUNTANT** **WARWICKSHIRE**
ENGLAND CV8 2LE

*Share Capital**Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY £1	3300000	GBP3300000.00
A 8% PREF	2000000	GBP2000000.00
B 8% PREF	500000	GBP500000.00
TOTALS	5800000	GBP5800000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3300000 ORDINARY £1 Shares held as at 04/11/2000

Name: **MISYS HOLDINGS LIMITED**

Address: **BURLEIGH HOUSE**
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND WR11 5SH

Shareholding 2:

2000000 A 8% PREF Shares held as at 04/11/2000

Name: **MISYS HOLDINGS LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND WR11 5SH**

Shareholding 3:

500000 B 8% PREF Shares held as at 04/11/2000

Name: **MISYS HOLDINGS LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND WR11 5SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2000** *Authenticated:* **Yes (E/W)**