



Please complete in typescript,  
or in bold black capitals.

LIB  
010277  
t-33322  
**363a**

## Annual Return

Company Number

1417222

Company Name in full

Pearce Technology Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 11 1998

### 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

04 11 1999

### Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

BURLEIGH HOUSE

CHAPEL OAK

SALFORD PRIORS

WORCS.

WR11 5SH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A28 \*AF1P8BLJ\* 437  
COMPANIES HOUSE 25/11/98

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)  
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MRS

\*Honours etc

Forename(s)

ZOE VIVIENNE

Surname

DURRANT

\* Voluntary details.

Previous forename(s)

ZOE VIVIENNE

Previous surname(s)

CHESTER

Address

BEEHIVE COTTAGE

RADFORD ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ROUS LENCH

County / Region

WORCESTERSHIRE

Postcode

WR11 4UL

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				25	01	1958
	Forename(s)	ROBERT OWEN				
	Surname	EVANS				
	Previous forename(s)					
	Previous surname(s)	EVANS				
<b>Address</b>	HOLLYBANK, 32 BIRCHES LANE					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	KENILWORTH				
	County / Region	WARWICKSHIRE	Postcode	CV8 2AD		
	Country	ENGLAND	Nationality	BRITISH		
<b>Business occupation</b>	ACCOUNTANT					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

<b>Name</b>	* Style / Title	MR				
	* Honours etc		Date of birth	Day	Month	Year
				15	08	1947
	Forename(s)	ROSS KING				
	Surname	GRAHAM				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	STOURTON FARM HOUSE, STOURTON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHIPSTON ON STOUR				
	County / Region	WARWICKSHIRE	Postcode	CV36 5HG		
	Country		Nationality	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	THE BLACKWELL GOLF CLUB LIMITED					

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	3,300,000	£ 3,300,000
A 8% PREF	2,000,000	£ 2,000,000
B 8% PREF	500,000	£ 500,000
Totals	5,800,000	£ 5,800,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐

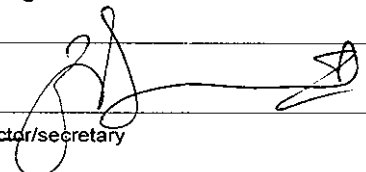
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

19 NOV 1998

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH	
Tel 01386 872129	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

Company Number 1417222

Company Name in full Pearce Technology Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

AREGON HOLDINGS LIMITED  
BURLEIGH HOUSE, CHAPEL OAK, SALFORD  
PRIORS, WORCS., WR11 5SH

ORDINARY £1  
0

3,300,000

20/05/1998

MISYS HOLDINGS LIMITED  
- TRANSFEREE

AREGON HOLDINGS LIMITED  
BURLEIGH HOUSE, CHAPEL OAK, SALFORD  
PRIORS, WORCS., WR11 5SH

A 8% Pref  
0

2,000,000

20/05/1998

MISYS HOLDINGS LIMITED  
- TRANSFEREE

AREGON HOLDINGS LIMITED  
BURLEIGH HOUSE, CHAPEL OAK, SALFORD  
PRIORS, WORCS., WR11 5SH

B 8% Pref  
0

500,000

20/05/1998

MISYS HOLDINGS LIMITED  
- TRANSFEREE

MISYS HOLDINGS LIMITED  
BURLEIGH HOUSE, CHAPEL OAK, SALFORD  
PRIORS, WORCS., WR11 5SH

ORDINARY £1  
3,300,000

MISYS HOLDINGS LIMITED  
BURLEIGH HOUSE, CHAPEL OAK, SALFORD  
PRIORS, WORCS., WR11 5SH

A 8% Pref  
2,000,000

## 4

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Number of shares or stock 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.	Date of registration of transfer	Remarks
MISYS HOLDINGS LIMITED BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCS., WR11 5SH	B 8% Pref 500,000			