



Companies House

for the record

Company Name

PRECISION BUSINESS SOFTWARE 363s Annual Return LIMITED

005742 / 15

Company Type

Private Company Limited By Shares

Company Number

1643615

Information extracted from
Companies House records on
13th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A31 0783
COMPANIES HOUSE 22/01/03

Ref: 1643615/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Business Centre
Hampden House Hitchin Road
Arlesey
Bedfordshire SG15 6RY**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

7220

**Software consultancy
and supply**

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column.
See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Norma ALCOCK Address Hall Croft Garth Road Letchworth SG6 3NG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Norma ALCOCK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martin Gerald ALCOCK Address Fairway House Garth Road Letchworth Hertfordshire SG6 3NG Date of birth 28/02/1943 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martin Gerald ALCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 106 Aggregate Nominal Value of issued shares £106.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £10.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 116 Total Nominal value of shares issued £116.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Martin ALCOCK		Name <hr/>			
Address Hall Croft Garth Road Letchworth SG6 3NG		Address <hr/> <hr/>		Shares transferred by Martin ALCOCK	
UK Postcode <hr/>		UK Postcode <hr/>			
Shares held Class Ordinary Ordinary A		Shares held Class <hr/>		Number <hr/>	
Number 100 6		Number <hr/>		Class <hr/>	
		Number <hr/>		Date of transfer <hr/>	
		<hr/>		<hr/>	
		<hr/>		<hr/>	
> Shareholder Name Norma ALCOCK		Name <hr/>			
Address Hall Croft Garth Road Letchworth SG6 3NG		Address <hr/> <hr/>		Shares transferred by Norma ALCOCK	
UK Postcode <hr/>		UK Postcode <hr/>			
Shares held Class Ordinary A		Shares held Class <hr/>		Number <hr/>	
Number 4		Number <hr/>		Class <hr/>	
		Number <hr/>		Date of transfer <hr/>	
		<hr/>		<hr/>	
		<hr/>		<hr/>	
> Shareholder Name Stephen MURPHY		Name <hr/>			
Address 13 Studlands Rise Royston Herts SG6 9EZ		Address <hr/> <hr/>		Shares transferred by Stephen MURPHY	
UK Postcode <hr/>		UK Postcode <hr/>			
Shares held Class Ordinary		Shares held Class <hr/>		Number <hr/>	
Number 6		Number <hr/>		Class <hr/>	
		Number <hr/>		Date of transfer <hr/>	
		<hr/>		<hr/>	
		<hr/>		<hr/>	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

____ / ____ / ____
 This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **1/1/2003** If you are making this return up to an earlier date, please give the date here

____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st January 2004** please give the new date here:

____ / ____ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

J. SIMMONS

Telephone number inc code

01438 740074

Address

Wentworth
 Wentworth
 Wentworth

DX number if applicable

____ - ____

DX exchange

Postcode

Wentworth
 Wentworth
 201 302