



Companies House

— for the record —

Company Name

PRECISION BUSINESS SOFTWARE **363s Annual Return**
LIMITED

NW
5297
E15-0

Company Type

Private Company Limited By
Shares

Company Number

1643615

Information extracted from
Companies House records on
14th December 2001

- > 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

Ref: 1643615/03/10

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

| | | |
|---|---|---|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>The Business Centre Hampden House Hitchin Road Arlesey Bedfordshire SG15 6RY</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|---|---|

| | | |
|---|---|---|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|---|---|

| | | |
|---|------------------------------|---|
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> |
|---|------------------------------|---|

| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>SIC Code</p> <p>7220</p> | <p>Description</p> <p>Software consultancy and supply</p> | <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">SIC CODE</th> <th style="width: 80%;">Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
|---|---|---|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| SIC CODE | Description | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | |

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

Section 2: Details of Officers of the Company

| | 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 Fairway House Garth Road Letchworth Herts SG6 3NG | Name Address <u>HALL CROFT</u> <u>GARTH ROAD</u> <u>LETCHWORTH</u> UK Postcode <u>SG6</u> <u>3NG</u> 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 Address <u>HALL CROFT</u> <u>GARTH ROAD</u> <u>LETCHWORTH</u> UK Postcode <u>SG6</u> <u>3NG</u> 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 _____ | | Shares transferred by Martin ALCOCK | | |
| Address Fairway House, Garth Road Letchworth Herts SG6 3NG | | Address HALL CROFT GARTH ROAD LETCHWORTH | | | | |
| | | UK Postcode SG6 3NG | | | | |
| Shares held Class Ordinary Ordinary A | | Shares held Class Number 100 6 | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | ___/___/___ |
| | | | | _____ | _____ | ___/___/___ |
| > Shareholder Name Norma ALCOCK | | Name _____ | | Shares transferred by Norma ALCOCK | | |
| Address Fairway House, Garth Road Letchworth Herts SG6 3NG | | Address HALL CROFT GARTH ROAD LETCHWORTH | | | | |
| | | UK Postcode SG6 3NG | | | | |
| Shares held Class Ordinary A | | Shares held Class Number 4 | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | ___/___/___ |
| | | | | _____ | _____ | ___/___/___ |
| > Shareholder Name Stephen MURPHY | | Name _____ | | Shares transferred by Stephen MURPHY | | |
| Address 13 Studlands Rise Royston Herts SG6 9EZ | | Address _____ _____ _____ | | | | |
| | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | | Shares held Class Number 6 | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | _____ | _____ | ___/___/___ |
| | | | | _____ | _____ | ___/___/___ |

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

[Signature]
(Director / ~~Secretary~~)

Date

01 / 01 / 2002

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 1/1/2002
- 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 2003
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?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number 5297

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Mr. J. Simmonds

Telephone number inc code

01 438 740074

Address

Wagstaffs
Richmond House, Walkern Road,
Stevenage, Herts.

DX number if applicable

DX exchange

Postcode

SG1 3QP