



Companies House

019600/30

for the record

Company Name

PACSCOM LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1655859

Information extracted from
Companies House records on
24th June 2006

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through
in the "Amended details" column.

> Please use black pen and write in capitals



A21 COMPANIES HOUSE 172 31/07/2006

A29 COMPANIES HOUSE 400 06/07/2006

Section 1: Company details

Ref: 1655859/10/28

	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>Nursling Industrial Estate Unit 6 Majestic Road Nursling Southampton SO16 0YT</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>6 Nursling Industrial Estate Majestic Road, Nursling Southampton Hampshire SO16 0YT</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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3330</td> <td>Mfr indust process control equip</td> </tr> </tbody> </table>	SIC Code	Description	3330	Mfr indust process control equip	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<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 288a.</i>	Name Nicholas Stephen SHORT Address 2 Devonshire Gardens Bursledon Southampton Hampshire SO31 8HE	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 Nicholas Stephen SHORT 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 288a.</i>	Name Michael John GEARY Address 17 King Street Emsworth Hampshire PO10 7AX Date of birth 18/06/1950 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 Michael John GEARY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Graeme WOOD	Name
	Address 2 High Pines Homefield Road Warlingham Surrey CR6 9HQ	<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
	Date of birth 11/11/1938	
	Nationality Australian	UK Postcode _ _ _ _ _
	Occupation C.Eng.	Date of birth _ _ / _ _ / _ _ _ _
		Nationality _ _ _ _ _
		Occupation _ _ _ _ _
		Date of change _ _ / _ _ / _ _ _ _
		Date Graeme WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ordinary

Number of shares issued

29,661,889

Aggregate Nominal Value of issued shares

£29,662

Class of Share

Ordinary Debentures

✗

Number of shares issued

1,433,432.5611,433,432.561

Aggregate Nominal Value of issued shares

£1433,432

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,465,094.450

Aggregate Nominal Value of issued shares

£1483,094**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 03/07/2003

A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Full list of members

<u>Name</u>	<u>Address</u>	<u>Ord Shares</u>	<u>Def shares</u>
Brian Douglas Neve	Bradgate Manor, Netley Abbey Southampton.	5%	1,502,089
Linsey Neve	Bradgate Manor, Netley Abbey Southampton.	1%	197,405
KBC Advanced Technologies	KBC House, Churchfield Road, Weybridge, Surrey	0%	8,427
Lyndon Neil Owen	Barn End, Salmon Leap, Green Hill, Romsey, Hants	0%	3,051
Krikor Vahe Krikorian	The Shieling, Pyrford Heath, Pyrford, Woking, Surrey	0%	6,667
Peter John Close	20 Chateau Du Jardin, Kenner, LA 70065 USA	0%	6,668
Graeme Wood	2 High Pines Homefield Road Warlingham Surrey	6%	1,744,119
Ailsa Wood	2 High Pines Homefield Road Warlingham Surrey	0%	0
Michael Geary	Gresham House Lower Plantation Loudwater Rickmansworth Herts	26%	7,755,416
MJG Ltd	Gresham House Lower Plantation Loudwater Rickmansworth Herts	2%	600,000
Faith Patterson	Gresham House Lower Plantation Loudwater Rickmansworth Herts	34%	10,068,186
M Childerstone	Gresham House Lower Plantation Loudwater Rickmansworth Herts	14%	4,167,919
EVBV	Julian a Plein 10 5211 BC 's-Herogensbosch The Netherlands	0%	0
Noel Brooks	14 Lionheart Way Bursledon Southampton	0%	1
Nicholas Short	2 Devonshire Gardens Bursledon Southampton	0%	1
Christopher Richard Bell	79 Dukeswood Drive, Dibden Purieu, Hants	0%	32,435
Andrew Edward Ogden-Swift	15 Wren Close, Winchester, Hants	0%	243
Roy Deabill	The Glen Fletchwood Lane Totton	0%	1
Maurice Wilkins	5 Laburnum Drive, Everton, Hants	0%	100
Lynne Chattaway	18 Meredith Gardens Totton	0%	1
Gwynneth Dyer	5 Seward Ring, Halterworth Lane, Romsey, Hants	0%	20
Anthony Howe	28 Crawford Drive, Fareham, Hampshire	0%	40
Terry Neil Dicks	5 Fry Close, Hamble, Hampshire	0%	40
Ronald Frederick Weaver	6 New Forest Drive, Brockenhurst, Hampshire	0%	40
Claire Wilcott	24 Balmoral Close Lordswood Southampton	0%	1
Michael Brookes	Woodpeckers, Stokw Row, Henley-on-Thames, Oxon	3%	772,104
Pannell Kerr Forster Trustee Co Ltd	PO Box 296, Suites 13/15 Samia House, Le Truchot, St. Peterport, G	9%	2,704,321
KBC Retirement Fund	KBC House, Churchfield Road, Weybridge, Surrey	0%	3,984
State Street	525 Ferry Road Edingburgh EH5 2AW	0%	56,615
Michael Norman Knights	Packridge Farm, Toothill, Romsey, Hants	0%	31,992
Angharad Knights	Packridge Farm, Toothill, Romsey, Hants	0%	1
Bethan Knights	Packridge Farm, Toothill, Romsey, Hants	0%	1
Chrissie Knights	Packridge Farm, Toothill, Romsey, Hants	0%	1
			29,661,889
			1,453,432,561



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 £30.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

05/07/2006

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
3/7/2006

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 **3rd July 2007** 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

N. Smith

Telephone number *inc code*

02380 737557

Address

As over

DX number *if applicable*

DX exchange

Postcode
