



**Companies House**

— for the record —

Company Name

**ADVANCED PERSONNEL  
TECHNOLOGY LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**1819939**

Information extracted from  
Companies House records on  
**23rd November 2002**

## 363s Annual Return

- > 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: 1819939/03/10

#### 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 Pavilion  
1 Atwell Place  
Thames Ditton  
Surrey KT7 ONE**

Address

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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

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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

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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**

**7414**

**Description**

**Business &  
management  
consultancy**

**SIC CODE**

**7499**

**Description**

**NON TRADING**

**COMPANY**

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

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>David Robert PRICE</b>  <b>Address</b> <b>1 Titchfield Close</b> <b>Burgess Hill</b> <b>West Sussex</b> <b>RH15 0RX</b>	<b>Name</b>   <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. <b>Address</b>    UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Robert PRICE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jonathan Michael BERGWERK</b>  <b>Address</b> <b>The Paddocks</b> <b>7 Copperkins Lane</b> <b>Amersham</b> <b>Bucks</b> <b>HP6 5QB</b>  <b>Date of birth</b> 19/12/1959  <b>Nationality</b> British  <b>Occupation</b> Management Consultant	<b>Name</b>  <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. <b>Address</b>    UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Michael BERGWERK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

**Current details**

**Name**  
David Robert PRICE

**Address**  
1 Titchfield Close  
Burgess Hill  
West Sussex  
RH15 0RX

**Date of birth** 23/02/1958

**Nationality** British

**Occupation** Accountant

**Amended details**

Name

☐ 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 David Robert PRICE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <b>111,955</b> <b>Aggregate Nominal Value of issued shares</b> <b>£11,195.50</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>111,955</b> <b>Total Nominal value of shares issued</b> <b>£11,195.50</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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 <b>Jonathan Michael BERGWERK</b>		Name _____		Shares transferred by <b>Jonathan Michael BERGWERK</b>	
		Address _____			
Address <b>The Paddocks</b> <b>7 Copperkins Lane</b> <b>Amersham</b> <b>Bucks</b> <b>HP6 5QB</b>		UK Postcode _____			
Shares held Class <b>Ordinary</b>		Shares held Class _____			
Number <b>96000</b>		Number _____	Class <b>ORDINARY</b>	Number <b>96000</b>	Date of transfer <b>09/02/2001</b>
		_____		_____	
> Shareholder Name <b>John BRADBURY</b>		Name _____		Shares transferred by <b>John BRADBURY</b>	
		Address _____			
Address <b>48 Westeridge Road</b> <b>Battersea London</b> <b>SW11 3PW</b>		UK Postcode _____			
Shares held Class <b>Ordinary</b>		Shares held Class _____			
Number <b>500</b>		Number _____	Class <b>ORDINARY</b>	Number <b>500</b>	Date of transfer <b>09/02/2001</b>
		_____		_____	
> Shareholder Name <b>Roger EDWARDS</b>		Name _____		Shares transferred by <b>Roger EDWARDS</b>	
		Address _____			
Address <b>81 Harrow Road</b> <b>Leighton Buzzard</b> <b>LU7 8UG</b>		UK Postcode _____			
Shares held Class <b>Ordinary</b>		Shares held Class _____			
Number <b>2255</b>		Number _____	Class <b>ORDINARY</b>	Number <b>2255</b>	Date of transfer <b>09/02/2001</b>
		_____		_____	

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> <b>Elizabeth EVANS</b>	<b>Name</b> 			
		<b>Address</b> 			
	<b>Address</b> <b>29 Telford Court</b> <b>Streatham Hill London</b> <b>SW2 4RH</b>			<b>Shares transferred by</b> <b>Elizabeth EVANS</b>	
		<b>UK Postcode</b> - - - - -			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	<b>Shares held</b> <b>Class</b> 	<b>Number</b> 	<b>Class</b> <b>ORDINARY</b>
				<b>Number</b> <b>1000</b>	<b>Date of transfer</b> <b>09/02/2001</b>
					<b>--/--/----</b>
>	<b>Shareholder Name</b> <b>Brian HALLAM</b>	<b>Name</b> 			
		<b>Address</b> 			
	<b>Address</b> <b>6 Banbury Close</b> <b>Northampton</b> <b>NN4 9UA</b>			<b>Shares transferred by</b> <b>Brian HALLAM</b>	
		<b>UK Postcode</b> - - - - -			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1500</b>	<b>Shares held</b> <b>Class</b> 	<b>Number</b> 	<b>Class</b> <b>ORDINARY</b>
				<b>Number</b> <b>1500</b>	<b>Date of transfer</b> <b>09/02/2001</b>
					<b>--/--/----</b>
>	<b>Shareholder Name</b> <b>Elaine KENT</b>	<b>Name</b> 			
		<b>Address</b> 			
	<b>Address</b> <b>22 Carters Close</b> <b>Sherington Buckinghamshire</b> <b>MK16 9NW</b>			<b>Shares transferred by</b> <b>Elaine KENT</b>	
		<b>UK Postcode</b> - - - - -			
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1500</b>	<b>Shares held</b> <b>Class</b> 	<b>Number</b> 	<b>Class</b> <b>ORDINARY</b>
				<b>Number</b> <b>1500</b>	<b>Date of transfer</b> <b>09/02/2001</b>
					<b>--/--/----</b>

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Claire LITTLE	<b>Name</b> _____					
		<b>Address</b> _____					
	<b>Address</b> 100 Eyre Road Battersea London SW11 6BA	<b>UK Postcode</b> _____	<b>Shares transferred by</b> Claire LITTLE				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1850	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> ORDINARY	<b>Number</b> 1850	<b>Date of transfer</b> 09/02/2001
			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Paul MACLEAN	<b>Name</b> _____					
		<b>Address</b> _____					
	<b>Address</b> 220 Downs Barn Boulevard Downs Barn Milton Keynes MK14 7QH	<b>UK Postcode</b> _____	<b>Shares transferred by</b> Paul MACLEAN				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 2200	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> ORDINARY	<b>Number</b> 2200	<b>Date of transfer</b> 09/02/2001
			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Nicola MILLS	<b>Name</b> _____					
		<b>Address</b> _____					
	<b>Address</b> 23 Ganges Road Shotley Gate Ipswich Suffolk IP9 1RJ	<b>UK Postcode</b> _____	<b>Shares transferred by</b> Nicola MILLS				
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1000	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> ORDINARY	<b>Number</b> 1000	<b>Date of transfer</b> 09/02/2001
			_____	_____	_____	_____	____/____/____

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Jane MOLLOY		Name  		<b>Shares transferred by</b> Jane MOLLOY	
Address 5 Putman Place Henley On Thames Oxfordshire RG9 1BZ		Address  			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  			
Number 1100	Number  		Class ORDINARY Number 1100 Date of transfer 09/02/2001  		
<b>&gt; Shareholder Name</b> Mick O'DONNELL		Name  		<b>Shares transferred by</b> Mick O'DONNELL	
Address 50 Mackenzie Road Beckenham Kent BR3 4UZ		Address  			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  			
Number 1000	Number  		Class ORDINARY Number 1000 Date of transfer 09/02/2001  		
<b>&gt; Shareholder Name</b> Nicola POWELL		Name  		<b>Shares transferred by</b> Nicola POWELL	
Address 119D Ferndale Road Balham London SW12 9RP		Address  			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  			
Number 1000	Number  		Class ORDINARY Number 1000 Date of transfer 09/02/2001  		



Current details		Amended details		Shares transferred		
<div> <div> <div>&gt;</div> <div> Shareholder Name  Ben THOMPSON-MCCAUSLAND </div> </div> <div> <div>Address  91 Blenheim Crescent  London  W11 2EQ </div> <div> UK Postcode </div> </div> <div> <div>Shares held  Class  Ordinary </div> <div> Number  50 </div> </div> </div> <div> <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div> <div>Shares held  Class  Number </div> <div> </div> </div> </div> <div> <div>Shares transferred by  Ben THOMPSON-MCCAUSLAND </div> <div> <div>Class  ORDINARY </div> <div> <div>Number  50 </div> <div> Date of transfer  09/02/2001 </div> </div> </div> </div>						

| >  Shareholder Name  Gillian WARD  Address  82 Manor Vale  Brentford Middlesex  TW8 9JN  UK Postcode  Shares held  Class  Ordinary  Number  1000  Name  Address  UK Postcode  Shares held  Class  Number  Shares transferred by  Gillian WARD  Class  ORDINARY  Number  1000  Date of transfer  09/02/2001 | | | | | | |

**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 <u>SHL Group plc</u> Address <u>THE PAVILION, 1 ATWELL PLACE</u> <u>THAMES DITTON</u> <u>SURREY</u> UK Postcode <u>KT 7 ONE</u>	ORDINARY £0.10 nominal 111,955		
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

06 / 01 / 2003

*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 **13/12/2002** 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 **13th December 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?**

## 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

DAVID PRICE

Telephone number *inc code*

0208 3358191

Address

THE PAVILION, 1 ATWELL PLACE

THAMES DITTON

SURREY

DX number *if applicable*

DX exchange

Postcode

KT7 0NE