



Companies House
— for the record —

363a^(ef)

Annual Return



XRVKBBC1

Received for filing in Electronic Format on the: **07/07/2009**

Company Name: **PRACTICAL PROGRAMS LIMITED**

Company Number: **01824845**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ONE KINGDOM STREET
PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

*Register of
Members Address:*

**ONE KINGDOM
STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

*Register of Debenture
Holders Address:*

**ONE KINGDOM
STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Details of Officers of the Company

Company Secretary 1:

Name: **GURBINDER BAINS**

Address: **36 KINGSTON ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4AP**

Director 1 :

Name: **JAMES CHEESEWRIGHT**

Address: **HORTON MEADOW HEYSHOTT
MIDHURST
WEST SUSSEX
UK
GU29 0DL**

Date of Birth: **06/10/1962** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR. RICHARD LAURENCE
HAM**

Address: **AVON HOUSE HIGH STREET
WELFORD-ON-AVON
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 8EA**

Date of Birth: **29/03/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **RUSSELL ALAN JOHNSON** Address: **14 WORCESTER AVENUE
KINGS HILL WEST MALLING
KENT
ENGLAND
UNITED KINGDOM
ME19 4FL**

Date of Birth: **01/03/1956** Nationality: **British** Occupation: **ACCOUNTANT**

Director 4 :

Name: **MISYS CORPORATE
DIRECTOR LIMITED** Address: **ONE KINGDOM STREET PADDINGTON
LONDON
UNITED KINGDOM
W2 6BL**

Date of Birth: Nationality: **British** Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<input type="checkbox"/>	15000	GBP15000.00
TOTALS	15000	GBP15000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14900 ☐ **Shares held as at 20/05/2009**

Name:

QUOTIENT PLC

Address:

Shareholding 2:

100 ☐ **Shares held as at 20/05/2009**

Name:

P BYRNE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**