



Companies House

— for the record —

Company Name

ASTRAC LIMITED

Company Type

Private Company Limited By Shares

Company Number

2110600

Information extracted from
Companies House records on
15th June 2000

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.



A21
COMPANIES HOUSE

0344
22/07/00

Section 1: Company details

Ref: 2110600/03/10

	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 Innovation Centre Warwick Technology Park Warwick Warwickshire CV34 6UW</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>1 City Square Leeds LS1 2AL</p>	<p>Address</p> <p>The Innovation Centre Warwick Technology Park Warwick, Warwickshire</p> <p>UK Postcode CV34 6UW</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>1 City Square Leeds LS1 2AL</p>	<p>Address</p> <p>The Innovation Centre Warwick Technology Park Warwick, Warwickshire</p> <p>UK Postcode CV34 6UW</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 Description</p> <p>7260 Other computer related activities</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Alan Francis BIRCH Address Canberra Churchill Close, Ettington Stratford Upon Avon Warwickshire CV37 7SP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Alan Francis BIRCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Howard David CROFT Address 20 Eversley Court Sherburn in Elmet Leeds West Yorkshire LS25 6BP	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Howard David CROFT ceased to be secretary (if applicable) 31 / 10 / 1998
> 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.	Name Robert William COBLEY Address Touchwood Beeches Walk Tiddington Stratford Warwickshire CV37 7AT Date of birth 01/01/1946 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Managing Director</u> Date of change _ _ / _ _ / _ _ _ _ Date Robert William COBLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Clive James TITCOMB Address 25 Ascot Close Stratford Upon Avon Warwickshire CV37 9FN Date of birth 29/08/1958 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>Chief Executive Officer</u> Date of change _ _ / _ _ / _ _ _ _ Date Clive James TITCOMB ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon James TITCOMB FCA Address Plummerden House Park Lane Lindfield Haywards Heath West Sussex RH16 2QS Date of birth 31/03/1931 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon James TITCOMB FCA 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 £0.25 Number of shares issued 266,308 Aggregate Nominal Value of issued shares £66,577.00	Class of share <u>Ordinary</u> Nominal value of each share <u>£0.25</u> Number of shares issued <u>330,644</u> Aggregate Nominal Value of issued shares <u>£82,661.00</u>
	Class of share Deferred Nominal value of each share £0.25 Number of shares issued 450,000 Aggregate Nominal Value of issued shares £112,500.00	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 716,308 Total Nominal value of shares issued £179,077.00	Total number of shares issued <u>780,644</u> Total Nominal value of shares issued <u>£195,161.</u>
> 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 029 2038 0801.		

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 Geoff George BUTLER		Name _____		Shares transferred by Geoff George BUTLER		
Address 79 Lean Terrace Leamington Spa Warwickshire CV31 1DE		Address _____				
Shares held Class Ordinary		UK Postcode _____				
Number 4020		Shares held Class Ordinary				
		Number 6020		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Robert William COBLEY		Name _____		Shares transferred by Robert William COBLEY		
Address Touchwood Beeches Walk Tiddington Stratford-Upon-Avon Warwickshire CV37 7AT		Address _____				
Shares held Class Ordinary		UK Postcode _____				
Number 10050		Shares held Class Ordinary				
		Number 13,400		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		
> Shareholder Name Adrian David COLBOURNE		Name _____		Shares transferred by Adrian David COLBOURNE		
Address 35 Chepstow Close Stratford-Upon-Avon Warwickshire CV37 9JP		Address Lakeview, 2 New Cottages Upper Billosley, Stratford-upon- Avon, Warwickshire				
Shares held Class Ordinary		UK Postcode CV37 9RA				
Number 500		Shares held Class _____				
		Number _____		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Garry HILL Address Willow Cottage 95 Madcroft Road Tackley Oxfordshire OX5 3AH Shares held Class Ordinary	Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 500	Shares transferred by Garry HILL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Phillipp Adrian KING Address 3 Hazel Grove Hockley Heath Solihull West Midlands B94 6QW Shares held Class Ordinary	Number 1407	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 3,407	Shares transferred by Phillipp Adrian KING Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Andrew LISTER Address 16 Acacia Road Leamington Spa Warwickshire CV32 6EF Shares held Class Ordinary	Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 1,000	Shares transferred by Andrew LISTER Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
> Shareholder Name MANAGEMENT SECURITIES LTD Address Top Floor 48 Onslow Gardens London SW7 3AH Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by MANAGEMENT SECURITIES LTD Class Number Date of transfer 		
Number 51000		Number 		 		
> Shareholder Name Peter Stewart MCDONALD Address Bramley Queens Close Harbury Leamington Spa Warwickshire CV33 9JJ Shares held Class Ordinary		Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary		Shares transferred by Peter Stewart MCDONALD Class Number Date of transfer 		
Number 3015		Number 4,000		 		
> Shareholder Name Jocasta Helen Margery RICKMA Address Nucott New Street Leamington Spa Warwickshire CV31 1EL Shares held Class Ordinary		Name Address 42, Combrook Nr Warwick UK Postcode CV35 9HP Shares held Class Ordinary		Shares transferred by Jocasta Helen Margery RICKMAN Class Number Date of transfer 		
Number 500		Number 600		 		

Current details		Amended details		Shares transferred		
> Shareholder Name John Anthony RICKMAN		Name _____		Shares transferred by John Anthony RICKMAN		
Address Old Bakehouse Gaydon Warwickshire CV5 0EU		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 7500		Shares held Class Number Ordinary 10,000				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name George Edward Harmnan SMYTH		Name _____		Shares transferred by George Edward Harmnan SMYTH		
Address 31 St. James Meadow Road Leamington Spa Warwickshire CV32 6BZ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 3316		Shares held Class Number Ordinary 4156				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Ann Constance TITCOMB		Name _____		Shares transferred by Ann Constance TITCOMB		
Address Plummerden House Paxhill Park Lane Haywards Heath West Sussex RH16 2QS		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 20000		Shares held Class Number Ordinary —				
				Class Number Date of transfer Ordinary 20,000 20/03/2000 _____ _____ __/__/____		

Current details		Amended details		Shares transferred																	
> Shareholder Name Clive James TITCOMB		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Clive James TITCOMB																	
Address 25 Ascot Close Stratford Upon Avon Warwickshire CV37 9FN		Shares held <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Deferred</td> <td>132000</td> </tr> <tr> <td>Ordinary</td> <td>99000</td> </tr> </tbody> </table>		Class	Number	Deferred	132000	Ordinary	99000	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																			
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> Shareholder Name Simon James TITCOMB FCA		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by Simon James TITCOMB FCA																	
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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>Alan Francis Birch</u> Address <u>'Canberra', Churchill Close</u> <u>Ettington, Stratford-upon-</u> <u>Avon, Warwickshire</u> UK Postcode <u>CV377SP</u>	Ordinary 1,000		
Name <u>David Compton</u> Address <u>Ashby House, Northend</u> <u>Near Leamington Spa</u> <u>Warwickshire</u> UK Postcode <u>CV330TH</u>	Ordinary 2,000		
Name <u>Kevin Frost</u> Address <u>66 Foresters Road, Burbage</u> <u>Hinckley, Leicestershire</u> UK Postcode <u>LE102RX</u>	Ordinary 400		
Name <u>Vincent Foley</u> Address <u>129, Leam Terrace</u> <u>Leamington Spa</u> <u>Warwickshire</u> UK Postcode <u>CV311DF</u>	Ordinary 400		

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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>Elive James Titcomb</u> Address <u>25 Ascot Close</u> <u>Stratford-upon-Avon</u> <u>Warwickshire</u> UK Postcode <u>CV37 9FN</u>	{ Ordinary 16,261		
Name <u>Simon James Titcomb</u> Address <u>c/o 25 Ascot Close</u> <u>Stratford-upon-Avon</u> <u>Warwickshire</u> UK Postcode <u>CV37 9FN</u>			
Name <u>Santhouse Pensioners Trustee Co. Ltd</u> Address <u>c/o 25 Ascot Close</u> <u>Stratford-upon-Avon</u> <u>Warwickshire</u> UK Postcode <u>CV37 9FN</u>			
Name <u>Nicholas Oliver</u> Address <u>157 School Road, Hurlay Heath</u> <u>Solihull</u> <u>West Midlands</u> UK Postcode <u>B94 6RP</u>	Ordinary 2,000		

Section 5: Details of Other Shareholders

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- > 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>Anthony Millatt</u> <hr/> Address <u>90 Wychwood Avenue</u> <u>Knowle, Solihull</u> <u>West Midlands</u> <hr/> UK Postcode <u>B93 9DQ</u>	<u>Ordinary</u> <u>2,000</u>		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> 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 tick 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

Alan Birch

(Director / Secretary)

Date

21 / 07 / 2000

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

What to do now

Please detach and retain the covering letter, 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 30/6/2000 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 **30th June 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

(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

ALAN BIRCH

Telephone number inc code

01926 623073

Address

ASTRA Limited

DX number if applicable

 The Innovation Centre,

DX exchange

Warwick Technology ParkWarwick

Postcode

CV34 6UW