



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ACT GROUP SERVICES PLC**

Company Number: **02486112**



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Company Details

Period Ending: **28/03/2003**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of
Members Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

*Register of Debenture
Holders Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND
WR11 8SP**

Details of Officers of the Company

Company Secretary:

Name: **MR. RICHARD LAURENCE
HAM**

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

Director 1:

Name: **MISYS CORPORATE
DIRECTOR LIMITED** *Address:* **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Director 2:

Name: **MR ROSS KING GRAHAM** *Address:* **STOURTON FARM HOUSE
STOURTON
SHIPSTON ON STOUR
WARWICKSHIRE
ENGLAND CV36 5HG**
Date of Birth: **15/08/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

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**

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> |
|---------------------------|------------------------------------|---|
| ORDINARY £1 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 28/03/2003

Name: **CONSULTANTS (COMPUTER & FINANCIAL) LIMITED**
Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 2:

1 ORDINARY £1 Shares held as at 28/03/2003

Name: **MISYS NOMINEES LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 3:

0 ORDINARY £1 Shares held as at 28/03/2003

1 Disposed of in period on 15/05/2000

Name: **MISYS B & S DIVISION LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
EVESHAM
ENGLAND WR11 8SP**

Shareholding 4:

0 ORDINARY £1 Shares held as at 28/03/2003

1 Disposed of in period on 18/01/1994

Name: **ACT GROUP PLC & ACT CABLESTREAM LIMITED**

Address: **ACT HOUSE
111 HAGLEY ROAD
BIRMINGHAM B16 8LB**

Shareholding 5:

0 ORDINARY £1 Shares held as at 28/03/2003

1 Disposed of in period on 15/05/2000

Name: **ACT GROUP PLC & DALEIGH LIMITED**

Address: **BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCS WR11 5SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2003** *Authenticated:* **Yes (E/W)**