



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **ACT GROUP SERVICES PLC**

Company Number: **02486112**



X2TUEZHG

Received for filing in Electronic Format on the: **03/04/2001**

Company Details

Period Ending: **28/03/2001**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

*Register of
Members Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

*Register of Debenture
Holders Address:*

**BURLEIGH HOUSE
CHAPEL OAK
SALFORD PRIORS
WORCESTERSHIRE
ENGLAND
WR11 5SH**

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL CHRISTOPHER
WATERS**

Address: **THE OLD VICARAGE
HIGH STREET
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BQ**

Director 1:

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

Director 2:

Name: **MR ROBERT OWEN EVANS** *Address:* **FIELD HOUSE**
Date of Birth: **25/01/1958** **ASHOW**
Nationality: **BRITISH** **KENILWORTH**
Occupation: **ACCOUNTANT** **WARWICKSHIRE**
ENGLAND CV8 2LE

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 28/03/2001, 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 28/03/2001

Name: **CONSULTANTS (COMPUTER & FINANCIAL) LIMITED**

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

Shareholding 2:

1 ORDINARY £1 Shares held as at 28/03/2001

Name: **MISYS NOMINEES LIMITED**

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

Shareholding 3:

0 ORDINARY £1 Shares held as at 28/03/2001

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**

Shareholding 4:

0 ORDINARY £1 Shares held as at 28/03/2001

1 Disposed of in period on 15/05/2000

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2001** *Authenticated:* **Yes (E/W)**