



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW
30x2
014397

363a

Annual Return

Company Number 2504382

Company Name in full COMPUTER PARTS INTERNATIONAL PLC

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			
2	2	0	5	2	0	0	1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

1 Woodborough Road

Any change of
registered office
must be notified
on form 287.

Post town

Nottingham

County / Region

Postcode

NG1 3FG

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7220

If the code number cannot be determined,
give a brief description of principal activity.



A33
COMPANIES HOUSE

0484
27/06/00
24/05/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company



Private company limited by shares



Private company limited by guarantee without share capital



Private company limited by shares exempt under section 30



Private company limited by guarantee exempt under section 30



Private unlimited company with share capital



Private unlimited company without share capital



Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

David Harry

Groves

~~2 Stiles Road~~

Arnold

Nottingham

England

37 YEW TREE LANE

GEDLING

NOTTINGHAM

Postcode

~~NG5 6RE~~

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	
	* Honours etc		
	Forename(s)	Douglas Frederick	
	Surname	Ashby	
	Previous forename(s)		
	Previous surname(s)		
Address		Orchard Barn	
		Tollerton Lane	
	Post town	Tollerton Nottingham	
	County / Region	Nottinghamshire	Postcode NG12 4FT
	Country		Nationality British
	Business occupation	Managing Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	* Style / Title	Mrs	
	* Honours etc		
	Forename(s)	Helen Margaret	
	Surname	Ashby	
	Previous forename(s)		
	Previous surname(s)		
Address		Orchard Barn	
		Tollerton Lane	
	Post town	Tollerton Nottingham	
	County / Region	Nottinghamshire	Postcode NG12 4FT
	Country		Nationality British
	Business occupation	Human Resources Director	
	Other directorships	(See continuation sheet).	

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	03	11
	Forename(s)	David Harry			1	9
	Surname	Groves			4	6
	Previous forename(s)			37 Yew Tree Lane		
	Previous surname(s)			Gedling		
Address		2 Stiles Road		Nottingham		
		Arnold				
	Post town	Nottingham				
	County / Region		Postcode	NG5 6RE		
	Country	England		Nationality		
	Business occupation	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> COMPANY DIRECTOR		
	Other directorships	None				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	17	11
	Forename(s)	Edward ALAN			1	9
	Surname	Hough			4	4
	Previous forename(s)					
	Previous surname(s)					
Address		'Brambles'				
		'Dean Oak Lane'				
		Leigh				
	Post town	Reigate				
	County / Region	Surrey		Postcode	RH2 8PZ	
	Country			Nationality	British	
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc				Date of birth		
				2	6	0 7 1 9 4 7
Forename(s)	Michael John					
Surname	Kirkman					
Previous forename(s)						
Previous surname(s)						
Address	8 Ashington Drive					
	Arnold					
Post town	Nottingham					
County / Region				Postcode	NG5 8GH	
Country				Nationality	British	
Business occupation	Computer Installer					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc				Date of birth		
				0	3	0 8 1 9 5 1
Forename(s)	James William Henry					
Surname	Trahearn					
Previous forename(s)						
Previous surname(s)						
Address	22 Arlington Drive					
	Mapperley					
Post town	Nottingham					
County / Region				Postcode	NG3 5EN	
Country				Nationality	British	
Business occupation	Chartered Accountant COMPANY DIRECTOR					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2504382

Company Name in full COMPUTER PARTS INTERNATIONAL PLC

Current directorships for Mr Douglas Frederick Ashby

DIRECTIONAL SOFTWARE LIMITED

GALEFORCE (UK) LIMITED

Past directorships for Mr Douglas Frederick Ashby

COMPUTER COMPONENTS INTERNATIONAL LIMITED (12-Nov-1996)

Past directorships for Mrs Helen Margaret Ashby

COMPUTER COMPONENTS INTERNATIONAL LIMITED (12-Nov-1996)

DIRECTIONAL SOFTWARE LIMITED (04-May-1999)

Current directorships for Mr Edward Hough ^{ALAN}

CLIFFORD THAMES LIMITED

EDP LIMITED

NEWMIR PLC

ORO (UK) LIMITED

ZYGON LIMITED

Past directorships for Mr Michael John Kirkman

DIRECTIONAL SOFTWARE LIMITED (04-May-1999)

Past directorships for Mr James William Henry Trahearn

SPERO TRUSTEE COMPANY NOTTINGHAM (01-Jan-1999)

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
'A' Ordinary one pound shares	12,499	£12,499.00
Ordinary shares	49,995	£49,995.00
Totals	62,494	£62,494.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/5/2000

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche
1 Woodborough Road
Nottingham
NG1 3FG