



Companies House

— for the record —

Company Name

**KINGSWELL COMPUTER
COMPANY LIMITED**

363s Annual Return

BB
15
107408

- > 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.

Company Type

**Private Company Limited By
Shares**

Company Number

2686986

Information extracted from
Companies House records on
26th January 2001

Section 1: Company details



Ref: 2686986/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Benchmark House 203 Brooklands Road Weybridge Surrey KT13 0RH	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7260	Other computer related activities																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
> Company Secretary <i>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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Graeme Ian PRESSWELL BSCACA Address 49 Clifton Road Henlow Bedfordshire SG16 6BL	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - Date Graeme Ian PRESSWELL BSCACA ceased to be secretary (if applicable) - - / - - / - - - -
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Colin George BENHAM Address 11 Keats Drive Towcester Northamptonshire NN12 7LT Date of birth 19/06/1950 Nationality British Occupation Technical Support Manager	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Colin George BENHAM ceased to be director (if applicable) - - / - - / - - - -
> Director <i>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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Peter Murray JAKOB Address Stafford House Avenue Road Cobham Surrey KT11 3HW Date of birth 20/09/1959 Nationality British Occupation Accountant	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - Date Peter Murray JAKOB 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 Michael Ronald KING Address 1 Rixon Close Weston Favell Northampton NN3 3PF Date of birth 08/10/1948 Nationality British Occupation Sales Manager	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Michael Ronald KING 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 Peter MACLEAN Address Harcourt House Weyhill Andover Hampshire SP11 8DU Date of birth 16/07/1948 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Peter MACLEAN 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 Graeme Ian PRESSWELL BSCACA Address 49 Clifton Road Henlow Bedfordshire SG16 6BL Date of birth 01/07/1952 Nationality British Occupation Chartered Accountant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Graeme Ian PRESSWELL BSCACA 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.

Particulars of a new Director must be notified on form 288.

Current details**Name**

**Anthony John Howell STANFORD
BSC HONS**

Address

**25 High Street
Nash
Milton Keynes
Buckinghamshire
MK17 0EP**

Date of birth 03/10/1956

Nationality British

Occupation Sales

Amended details**Name****Address**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony John Howell STANFORD
BSC HONS 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 £1.00 Number of shares issued 64,000 Aggregate Nominal Value of issued shares £64,000.00	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 64,000 Total Nominal value of shares issued £64,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 Colin George BENHAM		Name _____		Shares transferred by Colin George BENHAM		
Address 11 Keats Drive Towcester Northamptonshire NN12 7LT		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 17000		Number _____				
				Class	Number	Date of transfer
				Ordinary	17,000	09/11/2000
				_____	_____	___/___/___
> Shareholder Name George FINDLAY		Name _____		Shares transferred by George FINDLAY		
Address 28 Hare Close The Badgers Buckingham		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 6000		Number _____				
				Class	Number	Date of transfer
				Ordinary	6,000	09/11/2000
				_____	_____	___/___/___
> Shareholder Name Michael Ronald KING		Name _____		Shares transferred by Michael Ronald KING		
Address 1 Rixon Close Weston Favell Northampton NN3 3PF		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Ordinary				
Number 20000		Number _____				
				Class	Number	Date of transfer
				Ordinary	20,000	09/11/2000
				_____	_____	___/___/___

Current details		Amended details		Shares transferred		
> Shareholder Name Paul MAINWARING		Name _____		Shares transferred by Paul MAINWARING		
		Address _____				
Address 5 The Crescent Whittlebury Towcester Northamptonshire NN12 8XP		UK Postcode - - - - -				
Shares held Class Number Ordinary 3000		Shares held Class Number				
		_____		Class Number Date of transfer		
		_____		Ordinary 3,000 09/11/2000		
		_____		_____ _____ ____/____/____		
> Shareholder Name Peter MALING		Name _____		Shares transferred by Peter MALING		
		Address _____				
Address 21 Cranmere Avenue Rushmere Northampton		UK Postcode - - - - -				
Shares held Class Number Ordinary 3000		Shares held Class Number				
		_____		Class Number Date of transfer		
		_____		Ordinary 3,000 09/11/2000		
		_____		_____ _____ ____/____/____		
> Shareholder Name Graeme Ian PRESWELL		Name _____		Shares transferred by Graeme Ian PRESWELL		
		Address _____				
Address 49 Clifton Road Henlow Bedfordshire SG15 6EL		UK Postcode - - - - -				
Shares held Class Number Ordinary 15000		Shares held Class Number				
		_____		Class Number Date of transfer		
		_____		Ordinary 15,000 09/11/2000		
		_____		_____ _____ ____/____/____		

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>GUARDIAN IT PLC</u> Address <u>BENCHMARK HOUSE, 203 BROWLANDS ROAD,</u> <u>WIMBORNE, SURREY</u> UK Postcode <u>KT 13 0RH</u>	ORDINARY 64,000		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



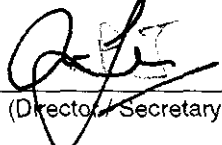
Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and 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 
(Director / Secretary)

Date 12/02/2001

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

What to do now
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 12/2/2001 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 **12th February 2002** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 707408

(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 A. SCHROEDER Telephone number inc code 01 932 835900
Address c/o GUARDIAN IT GROUP DX number if applicable
BENCHMARK HOUSE, 203 BROADWAY RD, WY4BRIDGE, SURREY DX exchange
Postcode KT13 0RH