



Companies House

— for the record —

Company Name

**INDEPENDENT COMPUTER
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2698763

Information extracted from
Companies House records on
16th October 1999

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.

W307
026744
E120x8

8

Section 1: Company details



A11 *ARIGYM07* 0434
COMPANIES HOUSE 29/12/99

Ref: 2698763/03/10

	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>	Mentor House Ainsworth Street Blackburn BB1 6AY	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>7220</td> <td>Software consultancy and supply</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7220	Software consultancy and supply													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
7220	Software consultancy and supply																																	
SIC CODE	Description																																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	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 Malcolm David COSTER Address Rivendell 46 Golfside South Cheam Sutton Surrey SM2 7EZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Malcolm David COSTER 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 Michael John BRADLEY Address Vantage Point 208 Henwick Road Worcester WR2 5PF Date of birth 06/12/1956 Nationality British Occupation Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Michael John BRADLEY 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 Ian Michael BRIGGS Address Chapel House Kettle Lane Chapel End Audlem CW3 0BX Date of birth 04/09/1951 Nationality British Occupation It Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Michael BRIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
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>	Name Malcolm David COSTER Address Rivendell 46 Golfside South Cheam Sutton Surrey SM2 7EZ Date of birth 29/06/1944 Nationality British Occupation Manager	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation <u>DIRECTOR</u> Date of change ____/____/_____ Date Malcolm David COSTER ceased to be director (if applicable) ____/____/_____
Particulars of a new Director must be notified on form 288.		
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>	Name Giles MORONEY Address Carefree Holiday Park 12 Beach Road Sand Bay Kewstoke Weston Super Mare Somerset BS22 9UZ Date of birth 05/04/1968 Nationality British Occupation Sales Dir	Name Address UK Postcode _____ Date of birth ____/____/_____ Nationality _____ Occupation _____ Date of change ____/____/_____ Date Giles MORONEY ceased to be director (if applicable) ____/____/_____
Particulars of a new Director must be notified on form 288.		
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>	Name Ashvin Roa PATHAK Address Agdew Hall Lymm Cheshire WA13 0TZ Date of birth 29/09/1950 Nationality British Occupation Director	Name Address <u>HADGEN HALL</u> <u>LYMM</u> <u>CHESHIRE</u> UK Postcode <u>WA13 0TZ</u> Date of birth ____/____/_____ Nationality _____ Occupation <u>MANAGING DIRECTOR</u> Date of change ____/____/_____ Date Ashvin Roa PATHAK ceased to be director (if applicable) ____/____/_____
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
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>	Name Brian John SHEERIN Address 5 Peterstone Close Callands Warrington Cheshire WA5 5ED Date of birth 04/03/1964 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Brian John SHEERIN 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>	Name Alasdair John Douglas SMART Address 40 Burnedge Fold Road Grasscroft Oldham Lancashire OL4 4EE Date of birth 20/11/1960 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation <u>FINANCE DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Alasdair John Douglas SMART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

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	Class of share
	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	400,000	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£400,000.00	
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	Total number of shares issued
	400,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£400,000.00	

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 THERMODECREE LTD		Name <i>RAMESH MOHAWES LIMITED</i>				
Address Burleigh House Chapel Oak Salford Priors Worcs WR11 5SH		Address <i>MENTOR HOUSE, AINSWORTH STREET, BLACKBURN, LANCs.</i>		Shares transferred by THERMODECREE LTD		
Shares held Class Ordinary		UK Postcode <i>BB1 6AY</i>				
Number 400000		Shares held Class Number		Class Number Date of transfer		
				<i>22/01/1999</i>		
				--/--/----		



Companies House

— for the record —

The Company Secretary
INDEPENDENT COMPUTER COMPANY
LIMITED
Mentor House
Ainsworth Street
Blackburn
BB1 6AY

00282-01523

Crown Way Cardiff CF14 3UZ
Telephone 029 2038 0801
Fax 029 2038 0900
DX 33050

Our Ref 2698763/03/10
Date 20th October 1999

1999 Annual Return for Company Number 2698763

Your company's new style 1999 Annual Return is attached to this letter. It shows the information Companies House held on **16th October 1999** about your company and makes provision for you to enter certain details that are not already held.

What you should do

- Check the information already pre-printed on the Annual Return
- Enter any changes to that information in the spaces provided
- Complete and sign the Declaration
- **Return the full Annual Return with the fee payment.**

Important dates

Please make sure that the information you give us:

- Confirms your company's details as at **4th November 1999 the return date**
- Reaches Companies House by **2nd December 1999 at the latest**

Returning the form

Failure to deliver an Annual Return on time is a criminal offence and may result in the prosecution of your company and its officers or the company being struck off the register. This applies to all companies, **even those which have not been trading**. If the company is not trading and is no longer required, let us know by telephoning **Cardiff 029 2038 0037 or 2038 0072**.

The fee

The fee for the Annual Return is £15. Please send a cheque made payable to Companies House with your completed Annual Return.



AWARDED FOR EXCELLENCE

P.T.O

THE ANNUAL RETURN FORM 363s

USING THE SPACE PROVIDED ALONGSIDE PRE-PRINTED INFORMATION, YOU CAN USE THIS FORM TO:

- ☐ Change or correct the registered office address of the company;
- ☐ Notify or change the address where the company's register of members is kept (if applicable);
- ☐ Notify or change the address where the company's register of debenture holders is kept;
- ☐ Change or add to the pre-printed list of principal business activities;
- ☐ Change or correct any pre-printed information about the company's existing directors and secretaries;
- ☐ Change or correct any pre-printed information about existing shareholders (if applicable).

REMEMBER

- ☐ *Make sure all the pre-printed addresses and the names of the company's secretary and director(s) are given in full and, where pre-printed, that the dates of birth are correct;*
- ☐ *If you have told Companies House of any changes since the date of the covering letter, please repeat this information in the appropriate space provided.*

YOU CANNOT USE THIS FORM TO TELL COMPANIES HOUSE ABOUT:

- ☐ The appointment of any new company officers. You must use form 288a;
- ☐ The allotment of new shares. You must use form 88(2);
- ☐ An increase in total nominal share capital. You must use form 123.

REMEMBER:

- ☐ *Make sure that the aggregate issued nominal capital in section 3 is completed correctly (if applicable);*

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF

Crown Way, Cardiff CF14 3UZ
Information 029 2038 0801
Switchboard 029 2038 8588

LONDON

21 Bloomsbury Street, London
WC1B 3XD
Tel 029 2038 0801

BIRMINGHAM

Central Library, Chamberlain Square,
Birmingham B3 3HQ
Tel 0121 233 9047

LEEDS

25 Queen Street, Leeds LS1 2TW
Tel 0113 233 8338

MANCHESTER

75 Mosley Street, Manchester M2 2HR
Tel 0161 236 7500

EDINBURGH

37 Castle Terrace, Edinburgh EH1 2EB
Tel 0131 535 5800

GLASGOW

7 West George Street, Glasgow G2 1BQ
Tel 0141 221 5513

For more information on Companies House products and services please call 029 2038 0801 or visit the web site at www.companieshouse.gov.uk

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 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

M. J. Coster
(Director / Secretary)

Date

22 / 12 / 1999

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
4/11/1999

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 **4th November 2000** please give the new date here:

04 / 10 / 2000

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

NEILL COVENTRY

Telephone number inc code

01788 822133

Address

SPECIALIST BUSINESS SOLUTIONS LTD
ELDON WAY INDUSTRIAL ESTATE
CRICK, NORTHANTS

DX number if applicable

DX exchange

Postcode

NN6 7SL