



Companies House

— for the record —

Company Name

ACCESS DRILLING SERVICES LTD. 363s Annual Return

BB £15
101956

Company Type

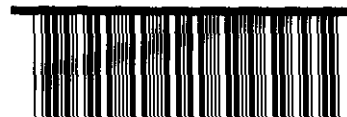
Private Company Limited By Shares

Company Number

2802240

Information extracted from
Companies House records on
8th March 2001

- > 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.



A41
COMPANIES HOUSE

0126
06/04/01

Section 1: Company details

Ref: 2802240/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**9 Aldersgate
New Mills
High Peak
Derbyshire SK22 3BT**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
9305 Other service activities

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Penny Marie SIMONS Address 9 Aldersgate New Mills High Peak Derbyshire SK22 3BT	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date Penny Marie SIMONS ceased to be secretary (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.	Name Brendan SHIELDS Address 186 Edgeley Road Edgeley Stockport Cheshire SK3 0TS Date of birth 05/09/1952 Nationality British Occupation Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Brendan SHIELDS 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.	Name Gordon Ernest SIMONS Address Waterfoot House Reservoir Road, Whaley Bridge High Peak Derbyshire SK23 7BW Date of birth 05/04/1934 Nationality British Occupation Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - - Date Gordon Ernest SIMONS ceased to be director (if applicable) 01.06.2002

	Current details	Amended details
> Director	Name Mark Roger SIMONS	Name _____
<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>	Address 9 Aldersgate New Mills High Peak Derbyshire SK22 3BT	Address _____ _____ _____
	Date of birth 02/05/1962	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Director	Date of change _ _ / _ _ / _ _ _ _ Date Mark Roger SIMONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

	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 3 Aggregate Nominal Value of issued shares £3.00	Class of share Nominal value of each share Number of shares issued <u>4</u> Aggregate Nominal Value of issued shares <u>4</u>
> 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 3 Total Nominal value of shares issued £3.00	Total number of shares issued <u>4</u> Total Nominal value of shares issued <u>4</u>
> 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
Mr Brendan SHIELDS

Name _____

Address _____

Address
186 Edgeley Road
Edgeley
Stockport
Cheshire
SK3 0TS

UK Postcode _____

Shares transferred by
Mr Brendan SHIELDS

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			___/___/___
	£1 ordinary	1	£1 ordinary	1	___/___/___
		2			

> Shareholder Name
G.E. SIMONS

Name _____

Address _____

Address
Waterfoot House
Reservoir Road Whaley
Bridge
High Peak
Derbyshire
SK23 7BW

UK Postcode _____

Shares transferred by
G.E. SIMONS

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			___/___/___
	£1 ordinary	(1)	£1 ordinary	1	01/06/2000
		(1)	Transferred		___/___/___

> Shareholder Name
M.R. SIMONS

Name _____

Address _____

Address
9 Aldersgate
New Mills
High Peak
Derbyshire
SK22 3BT

UK Postcode _____

Shares transferred by
M.R. SIMONS

Shares held	Class	Number	Class	Number	Date of transfer
Ordinary		1			___/___/___
	£1 ordinary	1	£1 ordinary	1	01/06/2000
		2			

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 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

— / — / —

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 **22/3/2001** 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 **22nd March 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 _____

(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

WALLER & Co

Telephone number inc code

01663 744015

Address

THE GARAGE, 11, LANTERN VIEW

DX number if applicable

NEW MILLS, HIGH PEAK

DX exchange

Postcode

SK22 3GG

PA Holdings Limited Report and Accounts

Year ended 31 December 2000

PA Consulting Group is a leading management, systems and technology consulting firm, with a unique combination of these capabilities. Established almost 60 years ago, and operating worldwide from over 40 offices in more than 20 countries, PA draws on the knowledge and experience of some 3,700 people, whose skills span the initial generation of ideas and insights all the way through to detailed implementation.

PA builds strategies for the creation and capture of shareholder and customer value, and helps clients accelerate business growth through innovation and the application of technology. PA works with clients to improve performance, mobilize human resources and deliver change effectively, including managing major projects, and designing and implementing enterprise-wide systems and full e-business solutions.

PA focuses on *creating* benefits for clients rather than merely proposing them, and this focus is supported by an outstanding implementation track record in every major industry and for governments around the world. PA also develops leading-edge technology both for its clients and within its own portfolio of venture companies in areas ranging from software to wireless technology to life sciences.

PA distinguishes itself from its competitors through the range and quality of its people, the depth of its industry insight, its development and use of technology, and also its independence and culture of respect, collaboration and flexibility in working with clients.

We are proud that our clients say ***"PA makes it happen"***.