



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

na/013680/TS  
**363a**

## Annual Return

CHFP029

Company Number

2887505

Company Name in full

INFORMATION SPECIALISTS LIMITED

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

3 1 1 2 1 9 9 9

**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

3 1 1 2 2 0 0 0

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

ACUMA HOUSE

ST CRISPIN WAY, HASLINGDEN

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

Post town

ROSSENDALE

County / Region

Postcode

BB4 4PW

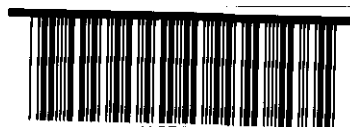
## Principal business activities

(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.

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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



JMA  
COMPANIES HOUSE

\*J122303F\*

0590  
18/02/00

**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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name \* Style / Title

\*Honours etc

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

PAUL STEVEN

ROSSINGTON

21 BARLEY BROOK MEADOW

SHARPLES

BOLTON

Postcode BL1 7HP

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	0	6	0	3	1	9	6	4
	<b>Forename(s)</b>	COLIN JOHN											
	<b>Surname</b>	GIBSON											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	4 FAIRHAVEN CLOSE, TYTHERINGTON												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	MACCLESFIELD											
	<b>County / Region</b>	CHESHIRE						<b>Postcode</b>	SK10 2QG				
	<b>Country</b>	ENGLAND						<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	FINANCE DIRECTOR												
<b>Other directorships</b>	See attached list												
<b>* Voluntary details.</b>													

<b>Name</b>	<b>* Style / Title</b>				<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	1	1	0	1	1	9	6	0
	<b>Forename(s)</b>	PAUL STEVEN											
	<b>Surname</b>	ROSSINGTON											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	21 BARLEY BROOK MEADOW, SHARPLES												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BOLTON											
	<b>County / Region</b>							<b>Postcode</b>	BL1 7HP				
	<b>Country</b>							<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	DIRECTOR												
<b>Other directorships</b>	MANAGEMENT SOLUTION PARTNERS INTERNATIONAL LIMITED												

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	4	0	4	1	9	4	9
	Forename(s)	DAVID ROBERT										
	Surname	SOUTHWORTH										
	Previous forename(s)											
	Previous surname											
<b>Address</b>	SALMESBURY, 12 MILWOOD CLOSE											
	WITHNELL FOLD											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR CHORLEY										
	County / Region	LANCASHIRE					Postcode	PR6 8AR				
	Country											
<b>Nationality</b>	BRITISH											
<b>Business occupation</b>	DIRECTOR											
<b>Other directorships</b>	See attached list											
<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
	Forename(s)											
	Surname											
	Previous forename(s)											
	Previous surname											
<b>Address</b>												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town											
	County / Region						Postcode					
	Country											
<b>Nationality</b>												
<b>Business occupation</b>												
<b>Other directorships</b>												

\* Voluntary details.

**Other relevant directorships****Company Number** 2887505**Company Name** INFORMATION SPECIALISTS LIMITED**Directors Name** GIBSON COLIN JOHN

† Directors only.

† Other directorships

ACUMA BUSINESS INTELLIGENCE LIMITED

ACUMA TECHNOLOGY INTEGRATION LIMITED

COMPUTERS FOR BUSINESS (SCOTLAND) LIMITED

GA INFORMATION SERVICES LIMITED

GA INFORMATION SYSTEMS LIMITED

KNOWLEDGE CENTRE LIMITED

MYRIAD APPOINTMENTS (BRISTOL) LIMITED

MYRIAD APPOINTMENTS (LONDON) LIMITED

MYRIAD APPOINTMENTS (READING) LIMITED

MYRIAD COMPUTER SERVICES LIMITED

MYRIAD TECHNICAL APPOINTMENTS (LONDON) LIMITED

P&amp;P POWER SYSTEMS LIMITED

P&amp;P RENTALS LIMITED

PONTIS CONSULTING PLC

PORTFOLIO COMPUTER RECRUITMENT LIMITED

Q A GROUP LIMITED

Q A MYRIAD LIMITED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2887505

**Company Name** INFORMATION SPECIALISTS LIMITED

**Directors Name** GIBSON COLIN JOHN

† Directors only.

† Other directorships

Q A SCOTLAND LIMITED

QA HOLDINGS LIMITED

ROUTE TO MARKET LIMITED

SKILLSGROUP HOLDINGS NO.2 LIMITED

SKILLSGROUP PLC

SYNERGICA LIMITED

TRAINING INTERNATIONAL LIMITED

## NOTES

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**Other relevant directorships****Company Number** 2887505**Company Name** INFORMATION SPECIALISTS LIMITED**Directors Name** SOUTHWORTH DAVID ROBERT

† Directors only.

† Other directorships

ACUMA BUSINESS INTELLIGENCE LIMITED

ACUMA TECHNOLOGY INTEGRATION LIMITED

COMPUTERS FOR BUSINESS (SCOTLAND) LIMITED

GA INFORMATION SERVICES LIMITED

GA INFORMATION SYSTEMS LIMITED

GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS LIMITED (RESIGNED 5.1.98)

GEORGE ARNOLD (ELECTRICAL CONTRACTORS) LIMITED

HENRY COOKE GROUP PUBLIC LIMITED COMPANY (RESIGNED 4.3.99)

KNOWLEDGE CENTRE LIMITED

LEICESTER CITY PLC (RESIGNED 24.10.97)

MYRIAD APPOINTMENTS (BRISTOL) LIMITED

MYRIAD APPOINTMENTS (LONDON) LIMITED

MYRIAD APPOINTMENTS (READING) LIMITED

MYRIAD COMPUTER SERVICES LIMITED

MYRIAD TECHNICAL APPOINTMENTS (LONDON) LIMITED

P &amp; P LIMITED

P &amp; P CONSULTANCY LIMITED

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## Other relevant directorships

**Company Number** 2887505

**Company Name** INFORMATION SPECIALISTS LIMITED

**Directors Name** SOUTHWORTH DAVID ROBERT

† Directors only.

† Other directorships

P&P CORPORATE SYSTEMS LIMITED

P&P MICRO DISTRIBUTORS LIMITED

P&P POWER SYSTEMS LIMITED

P&P RENTALS LIMITED

P&P SYSTEMS LIMITED

PONTIS CONSULTING PLC

PORTFOLIO COMPUTER RECRUITMENT LIMITED

PROGRESSIVE DIRECT SALES LIMITED

Q A GROUP LIMITED

Q A MYRIAD LIMITED

Q A SCOTLAND LIMITED

QA HOLDINGS LIMITED

QA RESOURCES LIMITED

QA SKILLS LIMITED

QA TRAINING LIMITED

ROUTE TO MARKET LIMITED

SKILLSGROUP HOLDINGS LIMITED

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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number** 2887505

**Company Name** INFORMATION SPECIALISTS LIMITED

**Directors Name** SOUTHWORTH DAVID ROBERT

† Directors only.

† Other directorships

SKILLSGROUP HOLDINGS NO.2 LIMITED

SKILLSGROUP PLC

SYNERGICA LIMITED

THE PC MULTIMEDIA COMPANY LIMITED

THE TECHNOLOGY TRAINING CENTRE LIMITED

TRAINING INTERNATIONAL LIMITED

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SECRETARIAT

Please complete in typescript,  
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CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

2887505

Company Name in full

INFORMATION SPECIALISTS LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SKILLSGROUP PLC BRIDGFORD HOUSE, HEYES LANE, ALDERLEY EDGE, CHESHIRE, SK9 7JP, ENGLAND	A' ORDINARY 3,001			
SKILLSGROUP PLC BRIDGFORD HOUSE, HEYES LANE, ALDERLEY EDGE, CHESHIRE, SK9 7JP, ENGLAND	B' ORDINARY 600			

**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	3,001	£ 3,001.00
'B' ORDINARY	600	£ 600.00
Totals	3,601	£ 3,601.00

**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

☐

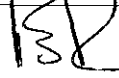
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

15/2/2000

† 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

(enter number)

continuation sheets.

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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB	
Tel 0161 934 6000	
DX number	DX exchange