



**Companies House**

— for the record —

Company Name

**MFT COMPUTER HOLDINGS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2908585**

Information extracted from  
Companies House records on  
**1st March 2000**

Nat 15  
010389

## 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 capit.



### Section 1: Company details

Ref: 2908585/03/10

	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>	<b>Wey Court Union Road Farnham Surrey GU9 7PT</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7415</b></td> <td><b>Management activities holding comps</b></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	<b>7415</b>	<b>Management activities holding comps</b>													<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														
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> <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>																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Richard Edward Lucas COCKS FCCA  <b>Address</b> 11 Greystead Park Wrecclesham Farnham Surrey GU10 4NB	<b>Name</b> _____  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Richard Edward Lucas COCKS FCCA ceased to be secretary (if applicable) _ _
<b>&gt; Director</b> 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.	<b>Name</b> David James FILLER  <b>Address</b> 60 Glebe Field Drive Spofforth Hill Wetherby West Yorkshire LS22 6WG  <b>Date of birth</b> 06/03/1963  <b>Nationality</b> British  <b>Occupation</b> Sales And Marketing Director	<b>Name</b> _____  <b>Address</b> 4 AVON GARTH LINTON LAKE LINTON, WEST YORKSHIRE  UK Postcode    LS22 6HH Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date David James FILLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Guy Stuart HODGES  <b>Address</b> 4 Haven Mount Cookridge Leeds LS16 6SR  <b>Date of birth</b> 27/03/1972  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> THE COACH HOUSE 14 QUARRY DENE WEEPWOOD, LEEDS  UK Postcode    LS16 8PA Date of birth       _ _ / _ _ / _ _ _ _ Nationality       _ Occupation       _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Guy Stuart HODGES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Marcus Taylor SAMUELS</b>	<b>Name</b>  
	<b>Address</b> <b>Silver Copse</b> <b>Moors Lane</b> <b>Elstead</b> <b>Surrey</b> <b>GU8 6DN</b>	<b>Address</b>  
	<b>Date of birth</b> 16/02/1942	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>COMPANY DIRECTOR</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Marcus Taylor SAMUELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Accountant	
<b>&gt; Director</b> <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>	<b>Name</b> <b>Kevin Mark WAUGH</b>	<b>Name</b>  
	<b>Address</b> <b>The Dene Alumwell Road</b> <b>Low Fell</b> <b>Gateshead</b> <b>Tyne &amp; Wear</b> <b>NE9 6DD</b>	<b>Address</b>  
	<b>Date of birth</b> 12/04/1962	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kevin Mark WAUGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Nationality</b> British <b>Occupation</b> Technical Director	

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>54,563</b> <b>Aggregate Nominal Value of issued shares</b> <b>£54,563.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Not Known - Please Supply</b> <b>Nominal value of each share</b> <b>£0.01</b> <b>Number of shares issued</b> <b>390,910</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3,909.10</b>	<b>Class of share</b> <u>ORDINARY 'AA'</u> <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>445,473</b> <b>Total Nominal value of shares issued</b> <b>£58,472.10</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**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											
>	<b>Shareholder Name</b> <b>D.J. FILLER</b>  <b>Address</b> <b>60 Glebe Field Drive</b> <b>Wetherby</b> <b>West Yorkshire</b> <b>LS22 6WG</b>  <b>Shares held</b> <b>Class</b> <b>Not Known - Please</b> <b>Supply</b>  <b>Ordinary</b>	<b>Number</b> <b>43830</b>   <b>7500</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>D.J. FILLER</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY AA</td> <td>43830</td> <td>29/04/1999</td> </tr> <tr> <td>ORDINARY</td> <td>7500</td> <td>29/04/1999</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY AA	43830	29/04/1999	ORDINARY	7500	29/04/1999
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ORDINARY AA	43830	29/04/1999													
ORDINARY	7500	29/04/1999													
>	<b>Shareholder Name</b> <b>Mrs H. FILLER</b>  <b>Address</b> <b>60 Glebe Field Drive</b> <b>Wetherby</b> <b>West Yorkshire</b> <b>LS22 6WG</b>  <b>Shares held</b> <b>Class</b> <b>Not Known - Please</b> <b>Supply</b>	<b>Number</b> <b>3900</b>   	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>Mrs H. FILLER</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY AA</td> <td>3900</td> <td>29/04/1999</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY AA	3900	29/04/1999			--/--/----
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ORDINARY AA	3900	29/04/1999													
		--/--/----													
>	<b>Shareholder Name</b> <b>G.S. HODGES</b>  <b>Address</b> <b>18 St. Helens Close</b> <b>Leeds</b> <b>LS16 8LS</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>2700</b>   	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>  <b>Number</b>  	<b>Shares transferred by</b> <b>G.S. HODGES</b>  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>2700</td> <td>29/04/1999</td> </tr> <tr> <td></td> <td></td> <td>--/--/----</td> </tr> </tbody> </table>			Class	Number	Date of transfer	ORDINARY	2700	29/04/1999			--/--/----
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ORDINARY	2700	29/04/1999													
		--/--/----													

Current details		Amended details		Shares transferred
> Shareholder Name G.S. HODGES		Name		Shares transferred by G.S. HODGES
		Address		
Address 4 Haven Mount Leeds LS16 6SR				
		UK Postcode		
Shares held Class Not Known - Please Supply	Number 17000	Shares held Class	Number	
				Class Number Date of transfer ORDINARY AA 17000 29/04/1999
> Shareholder Name Mrs J. HODGES		Name		Shares transferred by Mrs J. HODGES
		Address		
Address 26 Long Meadows Burley In Wharfedale Ilkley West Yorkshire LS29 7RX				
		UK Postcode		
Shares held Class Not Known - Please Supply	Number 3900	Shares held Class	Number	
				Class Number Date of transfer ORDINARY AA 3900 29/04/1999
> Shareholder Name S.A. HODGES		Name		Shares transferred by S.A. HODGES
		Address		
Address 26 Long Meadows Burley In Wharfedale Ilkley West Yorkshire LS29 7RX				
		UK Postcode		
Shares held Class Not Known - Please Supply	Number 258330	Shares held Class	Number	
Ordinary	33800			Class Number Date of transfer ORDINARY AA 258330 29/04/1999 ORDINARY 33800 29/04/1999

## 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>DIAGONAL PLC</u> Address <u>WEY COURT</u> <u>FARNHAM</u> <u>SURREY</u> UK Postcode <u>GU9 7PT</u>		15,472 ORD 39,091 'A' ORD 390,910 'AA' ORD	29/4/99 29/4/99 29/4/99
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			

Current details		Amended details		Shares transferred		
> Shareholder Name Trustee Of MFT COMPUTER HOL		Name		Shares transferred by Trustee Of MFT COMPUTER HOLDINGS		
		Address				
Address Hawkwright House New Street Horsforth Leeds LS18 4BH		UK Postcode				
Shares held Class Ordinary	Number 563	Shares held Class	Number			
				Class	Number	Date of transfer
				ORD	563	29/04/1999
						--/--/----
> Shareholder Name K.M. WAUGH		Name		Shares transferred by K.M. WAUGH		
		Address				
Address 31 Albert Drive Gateshead Tyne And Wear NE9 6EH		UK Postcode				
Shares held Class Ordinary	Number 10000	Shares held Class	Number			
				Class	Number	Date of transfer
				ORD	10000	29/04/1999
						--/--/----
> Shareholder Name K.M. WAUGH		Name		Shares transferred by K.M. WAUGH		
		Address				
Address The Dene, Alumwell Road Low Fell Gateshead Tyne & Wear NE9 6DD		UK Postcode				
Shares held Class Not Known - Please Supply	Number 63950	Shares held Class	Number			
				Class	Number	Date of transfer
				ORD. AA	63950	29/04/1999
						--/--/----





**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

(Director/ Secretary)

Date 31, 03, 2000

*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 **15/3/2000** 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 **15th March 2001** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 10389

*(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

RHONDA SYMS

Telephone number *inc code*

01252 736674

Address

DIAGONAL PLC, WEY COURT,  
FARNHAM, SURREY

DX number *if applicable*

DX exchange

Postcode

GU9 7PT