



Companies House

— for the record —

Company Name

PIRTEK EUROPE LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3232759

Information extracted from
Companies House records on
27th September 2006

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.



Section 1: Company details

Ref: 3232759/09/28

	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>	36 Acton Park Estate The Vale Acton London W3 7QE	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>7415</td> <td>Holding companies incl head offices</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	7415	Holding companies incl head offices											<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																													
7415	Holding companies incl head offices																													
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 <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 288a.</i>	Name Michael Alan Sussex LANGFORD Address 38 Nigel Fisher Way Chessington Surrey KT9 2SN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Alan Sussex LANGFORD 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 288a.</i>	Name Robert Peter HOWARD JONES Address 21 Avon Castle Drive Ringwood Hampshire BH24 2BA Date of birth 26/10/1942 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Peter HOWARD JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name

Michael Alan Sussex LANGFORD

38 Nigel Fisher Way
Chessington
Surrey
KT9 2SN

Date of birth 16/07/1958

Nationality British

Occupation Finance Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Michael Alan Sussex LANGFORD
ceased to be director (if applicable)

— / — / — — —

Name

William Andrew Jackson
POLLOCK

Closefield
Little Brickhill Lane
Great Brickhill
Buckinghamshire
MK17 9AY

Date of birth 16/01/1956

Nationality British

Occupation Chartered Accountant

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date William Andrew Jackson
POLLOCK 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 288a.

Current details

Name

Daniel Fredric WAGENER

Address

8 Pembridge Mews
London
W11 3EQ

Date of birth 24/03/1974

Nationality Dutch

Occupation Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Daniel Fredric WAGENER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY (A)

Number of shares issued

3861486

Aggregate Nominal Value of issued shares

£ 3861486

Class of Share

ORDINARY (B)

Number of shares issued

683473

Aggregate Nominal Value of issued shares

£ 683473

Class of Share

PREFERENCE

Number of shares issued

2100000

Aggregate Nominal Value of issued shares

£ 21000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

6644959

Aggregate Nominal Value of issued shares

£ 4565959**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 01/08/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>BRIDGEPOINT CAPITAL LTD</u> Address <u>30 WARWICK STREET</u> <u>LONDON</u> UK Postcode <u>W1B 5AL</u>	ORDINARY (A) 2093179 SHARES ORDINARY (B) 370487 SHARES PREFERENCE 1339800 SHARES.		
Name <u>PHOENIX EQUITY PARTNERS LIMITED</u> Address <u>33 GLASSHOUSE STREET</u> <u>LONDON</u> UK Postcode <u>W1B 5DE</u>	ORDINARY (A) 1187615 SHARES ORDINARY (B) 210205 SHARES PREFERENCE 760200 SHARES		
Name <u>MR PETER DUNCAN</u> Address <u>P.O. BOX 3171, DURAL</u> <u>SYDNEY, NEW SOUTH WALES</u> <u>AUSTRALIA</u> UK Postcode <u> </u>	ORDINARY (A) 253825 SHARES ORDINARY (B) 44926 SHARES		
Name <u>MR PETER BRENNAN</u> Address <u>3 KINGFISHER GROVE</u> <u>GREENHILL, AUCKLAND</u> <u>NEW ZEALAND.</u> UK Postcode <u> </u>	ORDINARY (A) 47186 SHARES ORDINARY (B) 8352 SHARES		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>MR FORBES PETRIE</u> Address <u>3 POMEROY CLOSE</u> <u>RICHMOND LOCH</u> <u>ST. MARGARETS, TWICKENHAM</u> UK Postcode <u>TW1 1QB</u>	ORDINARY (A) 198839 SHARES ORDINARY (B) 35194 SHARES.		
Name <u>MR ANDY POLLOCK</u> Address <u>35 NEW BRIDGE STREET</u> <u>LONDON</u> UK Postcode <u>EC4V 6BW</u>	ORDINARY (A) 35748 SHARES ORDINARY (B) 6328 SHARES.		
Name <u>MR SIMON REES</u> Address <u>35 NEW BRIDGE STREET</u> <u>LONDON</u> UK Postcode <u>EC4V 6BW</u>	ORDINARY (A) 35748 SHARES ORDINARY (B) 6327 SHARES.		
Name <u>MR JOHN CHARLIN</u> Address <u>7 HE CLOSE, BETWEEN TOWN</u> <u>LANE, SWEYFORD, NR.</u> <u>CHIPPING DORTON, OXON</u> UK Postcode <u>OX7 4BB</u>	ORDINARY (A) 9346 SHARES ORDINARY (B) 1654 SHARES.		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature


(Director / Secretary)

Date

26 / 10 / 2006

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 1/8/2006 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 **1st August 2007** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode