



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
22nd July 2000

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 capital



A11
COMPANIES HOUSE
COMPANIES HOUSE

0254
12/08/00
03/08/00

Section 1: Company details

Ref: 3232759/03/10

	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>	28 Acton Park Estate The Vale Acton London W3 7QE	Address 36 ACTON PARK ESTATE _____ _____ _____ 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>Management activities holding comps</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	Management activities holding comps											<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												
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7415	Management activities holding comps																													
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

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1345

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 Peter JOWETT Address 15 Lennox House Clevedon Road Richmond Surrey TW1 2TA	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter JOWETT 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 Peter David BRENNAN Address 28 Crown Reach 145 Grosvenor Road London SW1V 3JU Date of birth 20/03/1941 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David BRENNAN 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 Duncan CALAM Address 65 Albany Street London NW1 4BT Date of birth 31/07/1969 Nationality British Occupation Investment Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Duncan CALAM 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name John Bernard CHAPLIN Address 8 Downs Court Cambalt Road London SW15 6EW Date of birth 04/04/1948 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Bernard CHAPLIN 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 Peter Brian DUNCAN Address 656A Old Northern Road P O Box 171D Durah New South Wales Australia 2158 Date of birth 13/02/1943 Nationality New Zealand Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Brian DUNCAN 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 Peter JOWETT Address 15 Lennox House Clevedon Road Richmond Surrey TW1 2TA Date of birth 31/08/1947 Nationality British Occupation Accountant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter JOWETT 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 Fores Urquart PETRIE Address Boleyn Lodge 10 Marryat Road Wimbledon London SW19 5BD Date of birth 03/11/1946 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fores Urquart PETRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Gordon Caleb SUMMERFIELD Address The Gables Eastfield Lane Whitchurch Reading Berkshire RG8 7EJ Date of birth 16/12/1939 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Caleb SUMMERFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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 A	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 396,666	Number of shares issued <u>396,667</u>
	Aggregate Nominal Value of issued shares £396,666.00	Aggregate Nominal Value of issued shares <u>396,667</u>
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 198,334	Number of shares issued <u>198,333</u>
	Aggregate Nominal Value of issued shares £198,334.00	Aggregate Nominal Value of issued shares <u>198,333</u>
	Class of share	Class of share
	Preference	
	Nominal value of each share £0.01	Nominal value of each share
	Number of shares issued 2,100,000	Number of shares issued
	Aggregate Nominal Value of issued shares £21,000.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preferred Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 595,000	Number of shares issued
	Aggregate Nominal Value of issued shares £595,000.00	Aggregate Nominal Value of issued shares
> 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 3,290,000	Total number of shares issued
	Total Nominal value of shares issued £1,211,000.00	Total Nominal value of shares issued

Current details

Amended details

- > 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 Peter David BRENNAN Address 28 Crown Reach 145 Grosvenor Road London SW1V 3JU Shares held Class Ordinary B Ordinary A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class ORDY B ORDY A Number 33056 66109	Number 37.023 74.033 Shares transferred by Mr Peter David BRENNAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name NATWEST VENTURES (NOMINEES) Address 135 Bishopgate London EC2M 3UR Shares held Class Preferred Ordinary Preference	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Preferred Ordinary Preference Number 540609 1339821	Number 540701 Shares transferred by NATWEST VENTURES (NOMINEES) LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
> Shareholder Name PB DUNCAN PROPERTY LTD Address C/O Clark Smith 12 Dutton Street Yagoona Sydney Australia Shares held Class Ordinary B Ordinary A	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary B Ordinary A Number 58500 119001	Number 71400 142.801 Shares transferred by PB DUNCAN PROPERTY LTD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details			Amended details	Shares transferred		
> Shareholder Name Fores Urquart PETRIE			Name			
			Address			
	Address Boleyn Lodge 10 Marryat Road Wimbledon London SW19 5BD		UK Postcode			
	Shares held		Shares held	Shares transferred by Fores Urquart PETRIE		
	Class	Number	Class	Class	Number	Date of transfer
Ordinary B	66111	ORDY B	78 011			__/__/____
Ordinary A	132222	ORDY A	156,022			__/__/____
> Shareholder Name PHOENIX GENERAL PARTNERS II			Name			
			Address			
	Address 1 Laurence Pountney Hill London EC4R 0EU		UK Postcode			
	Shares held		Shares held	Shares transferred by PHOENIX GENERAL PARTNERS II LTD		
	Class	Number	Class	Class	Number	Date of transfer
Preferred Ordinary	108538	PREF ORDY	54299			__/__/____
Preference	760179					__/__/____
> Shareholder Name WG DAVEY PTY LTD			Name			
			Address			
	Address C/O Cm Turner & Co. Pty 54 First Farm Drive Castle Hill Sydney Australia		UK Postcode			
	Shares held		Shares held	Shares transferred by WG DAVEY PTY LTD		
	Class	Number	Class	Class	Number	Date of transfer
Ordinary B	39867	NIL	NIL	B	27,767	13.01.2000
Ordinary A	79834	NIL	NIL	A	55,534	13.01.2000
				B	11,900	25.01.2000
				A	23,800	25.01.2000

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>GORDON SUMMERFIELD</u> Address <u>THE GABLES, EASTFIELD LANE</u> <u>WHITCHURCH ON THAMES</u> <u>READING, BERKS</u> UK Postcode <u>RG8 1ET</u>	A. ORDINARY 15.866 B. ORDINARY 7933		13.1.00 13.1.00.
Name <u>PETER JOWETT</u> Address <u>15 LENNOX HOUSE</u> <u>CLEVEDON ROAD</u> <u>TWICKENHAM</u> UK Postcode <u>TW1 2JA</u>	A. ORDINARY 7.934 B. ORDINARY 3.967		13.1.00 13.1.00
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

1 / 08 / 2000

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 1/8/2000
- 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 **1st August 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

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

001345

(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

P. JOWETT

Telephone number inc code

0208 749 6777

Address

36 ACTON PARK ESTATE
THE VALE, ACTON
LONDON

DX number if applicable

DX exchange

Postcode

W3 7QE