



Companies House

for the record

Company Name

PIRTEK EUROPE LIMITED

002185 | 15

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3232759

Information extracted from Companies House records on 9th July 2004

- > 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 cap



A20  
COMPANIES HOUSE  
\*A2M1HXNX\*  
0627  
14/08/04  
A59  
COMPANIES HOUSE  
\*AT83LXFB\*  
0629  
06/08/04

### Section 1: Company details

Ref: 3232759/03/10

	Current details	Amended details														
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>36 Acton Park Estate The Vale Acton London W3 7QE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>														
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Michael Alan Sussex LANGFORD  <b>Address</b> 38 Nigel Fisher Way Chessington Surrey KT9 2SN	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael Alan Sussex LANGFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<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>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> John Bernard CHAPLIN  <b>Address</b> 10 Syon Court 107 London Road Brentford Middlesex TW8 8JS  <b>Date of birth</b> 04/04/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Bernard CHAPLIN 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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Robert Peter HOWARD JONES  <b>Address</b> 21 Avon Castle Drive Ringwood Hampshire BH24 2BA  <b>Date of birth</b> 26/10/1942  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Peter HOWARD JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Michael Alan Sussex LANGFORD  <b>Address</b> 38 Nigel Fisher Way Chessington Surrey KT9 2SN  <b>Date of birth</b> 16/07/1958  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b>  <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.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Alan Sussex LANGFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Ruth Joanne MCINTOSH</p> <p><b>Address</b> 32 Duke Road London W4 2DD</p> <p><b>Date of birth</b> 13/04/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Private Equity Fundmanager</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Ruth Joanne MCINTOSH ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b></p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> William Andrew Jackson POLLOCK</p> <p><b>Address</b> Closefield Little Brickhill Lane Great Brickhill Buckinghamshire MK17 9AY</p> <p><b>Date of birth</b> 16/01/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <p><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.</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _ _ _ _ _</p> <p>Occupation    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date William Andrew Jackson POLLOCK ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

## 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> Ordinary A <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3,861,486 <b>Aggregate Nominal Value of issued shares</b> £3,861,486.00	<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> Ordinary B <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 683,473 <b>Aggregate Nominal Value of issued shares</b> £683,473.00	<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> Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2,100,000 <b>Aggregate Nominal Value of issued shares</b> £2,100,000.00	<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>&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> 6,644,959 <b>Total Nominal value of shares issued</b> £6,644,959.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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> Peter BRENNAN		Name		<b>Shares transferred by</b> Peter BRENNAN	
	<b>Address</b> Missing		Address 28 CROWN REACH 145 GROSVENOR ROAD LONDON			
			UK Postcode SW1V 3JU			
	<b>Shares held</b> Class Ordinary B Ordinary A	Number 8352 47186	<b>Shares held</b> Class ORDINARY B Number 55538	Class Number Date of transfer _____ _____ __/__/____		
>	<b>Shareholder Name</b> BRIDGEPOINT CAPITAL		Name		<b>Shares transferred by</b> BRIDGEPOINT CAPITAL	
	<b>Address</b> Missing		Address 101 FINSBURY PAVEMENT LONDON			
			UK Postcode EC2A 1EJ			
	<b>Shares held</b> Class Ordinary B Ordinary A Preference	Number 370487 2093179 1339821	<b>Shares held</b> Class ORDINARY A Number 2463666 PREFERENCE 1339821	Class Number Date of transfer _____ _____ __/__/____		
>	<b>Shareholder Name</b> John CHAPLIN		Name		<b>Shares transferred by</b> John CHAPLIN	
	<b>Address</b> Missing		Address 10 SYON COURT 107 LONDON ROAD BRENTFORD, MIDDLESEX			
			UK Postcode TW8 8JS			
	<b>Shares held</b> Class Ordinary B Ordinary A	Number 1654 9346	<b>Shares held</b> Class ORDINARY B Number 11000	Class Number Date of transfer _____ _____ __/__/____		

Current details			Amended details		Shares transferred		
> Shareholder Name P B DUNCAN PTY LTD			Name		Shares transferred by P B DUNCAN PTY LTD		
	Address Missing		Address 63 PROSPECT HIGHWAY, P.O. BOX 665, SEVEN HILLS NSW, AUSTRALIA UK Postcode NSW 2147				
	Shares held		Shares held				
	Class	Number	Class	Number			
Ordinary B	44926	ORDINARY B	298751	Class	Number	Date of transfer	
Ordinary A	253825					__/__/____	
> Shareholder Name Forbes Urquart PETRIE			Name		Shares transferred by Forbes Urquart PETRIE		
	Address Missing		Address 10 MARRYAT ROAD WIMBORNE LONDON UK Postcode SW19 5BP				
	Shares held		Shares held				
	Class	Number	Class	Number			
Ordinary B	35194	ORDINARY B	234033	Class	Number	Date of transfer	
Ordinary A	198839					__/__/____	
> Shareholder Name PHOENIX EQUITY NOMINEES LTD			Name		Shares transferred by PHOENIX EQUITY NOMINEES LTD		
	Address Missing		Address 33 GLASSHOUSE STREET LONDON UK Postcode W1B 5DG				
	Shares held		Shares held				
	Class	Number	Class	Number			
Ordinary B	210205	ORDINARY A	1397820	Class	Number	Date of transfer	
Ordinary A	1187615	PREFERENCE	760179			__/__/____	
Preference	760179					__/__/____	

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> W A J POLLOCK		<b>Name</b>  		<b>Shares transferred by</b> W A J POLLOCK	
<b>Address Missing</b>		<b>Address</b> CLOSEFIELD, LITTLE BRICKHILL LANE, GREAT BRICKHILL BUCKINGHAMSHIRE			
<b>Shares held</b> Class Ordinary B Ordinary A		<b>UK Postcode</b> MK17 9AY <b>Shares held</b> Class ORDINARY B  			
<b>Number</b> 6327 35749		<b>Number</b> 42076  			
				<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ 	
<b>&gt; Shareholder Name</b> S P REES		<b>Name</b>  		<b>Shares transferred by</b> S P REES	
<b>Address Missing</b>		<b>Address</b> 18 ALLEYN ROAD DULWICH LONDON			
<b>Shares held</b> Class Ordinary B Ordinary A		<b>UK Postcode</b> SE21 8AL <b>Shares held</b> Class ORDINARY B  			
<b>Number</b> 6327 35748		<b>Number</b> 42075  			
				<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____ 	

**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

[Signature]  
(Director / Secretary)

Date 04 08 2004  
\_ \_ / \_ \_ / \_ \_

*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 1/8/2004
- 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 2005** 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

NAZRI CAMALXAMAN

Telephone number inc code

0208 7496777

Address

35 ACTON PARK ESTATE  
THE VALE, ACTON  
LONDON

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

W3 7QE