



Companies House

— for the record —

Company Name

PARTNERS IN I.T. LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

3261946

Information extracted from
Companies House records on
25th September 2001

Section 1: Company details



Ref: 3261946/03/10

Current details

Amended details

<p>> 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>5 Milbanke Court Milbanke Way Bracknell Berkshire RG12 1RP</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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>> 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> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7260</td> <td>Other computer related activities</td> </tr> </tbody> </table>	SIC Code	Description	7260	Other computer related activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7260	Other computer related activities																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	

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 Geoffrey Christopher EVANS Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Christopher EVANS 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 Colin Roy BARNARD Address 54 St Lukes Road Maidenhead Berkshire SL6 7DP Date of birth 14/10/1959 Nationality British Occupation Consultancy Services Managemen	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Roy BARNARD 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 Paul David CASH Address 24 Castle Hill Maidenhead Berkshire SL6 4JJ Date of birth 30/03/1965 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul David CASH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

Geoffrey Christopher EVANS

The Cottage
Harpsden
Henley-On-Thames
Oxon
RG9 4HL

Date of birth 31/05/1947

Nationality British

Occupation Marketing

Name _____

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Geoffrey Christopher EVANS
ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Name

Name
Paul JENKINS

**The Coach House Hob Lane
Barston
Solihull
West Midlands
B92 0JS**

Date of birth 22/04/1965

Nationality British

Occupation **Company Director**

Name _____

Address

UK Postcode _ _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Paul JENKINS ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Name

lan Grant MACDONALD

6 Coves Farm Wood
Binfield
Bracknell
Berkshire
RG42 1FU

Date of birth 29/06/1964

Nationality British

Occupation **Consultancy Services
Management**

Name _____

Address

UK Postcode _ _ _ _ _

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

Nationality _____

Occupation _____

Date of change / /

Date Ian Grant MACDONALD ceased to be director (if applicable)

Particulars of a new Director
must be notified on form
288.

	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 Ordinary Nominal value of each share £0.10 Number of shares issued 8,275 Aggregate Nominal Value of issued shares £827.50	Class of share Nominal value of each share Number of shares issued 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 8,275 Total Nominal value of shares issued £827.50	Total number of shares issued Total Nominal value of shares issued
> 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 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											
> Shareholder Name Colin Roy BARNARD Address 54 St Lukes Road Maidenhead Berkshire SL6 7DP Shares held Class Ordinary Number 1200		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Colin Roy BARNARD <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Matthew BRAGG Address 9 Spencers Belle Vue Bath BA1 5ER Shares held Class Ordinary Number 25		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Matthew BRAGG <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>Ordinary</td> <td>25</td> <td>31/01/2001</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	Ordinary	25	31/01/2001	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	25	31/01/2001													
_____	_____	__/__/____													
> Shareholder Name Paul David CASH Address 24 Castle Hill Maidenhead Berkshire SL6 4JJ Shares held Class Ordinary Number 1200		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Paul David CASH <table border="0"> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details		Shares transferred		
> Shareholder Name Alicia COUSINS		Name 		Shares transferred by Alicia COUSINS		
Address Havelock House Havelock Road Maidenhead Berkshire SL6 5JD		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 50		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Lynne DAWSON		Name 		Shares transferred by Lynne DAWSON		
Address 4 Llanaway Close Godalming Surrey GU7 3ED		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 25		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Laura DONNELLY		Name 		Shares transferred by Laura DONNELLY		
Address Lillie Putt Cottage Eversley Centre Hook Hampshire RG27 0LY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 25		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Geoffrey Christopher EVANS		Name _____		Shares transferred by Geoffrey Christopher EVANS		
		Address _____				
Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2800	Shares held Class <i>Ordinary</i>	Number 2900	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Ian GRESLEY-JONES		Name _____		Shares transferred by Ian GRESLEY-JONES		
		Address _____				
Address 92 Forge Fields Sandbach Cheshire CW11 3RD		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 50	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _
> Shareholder Name Alan GRIMBLE		Name _____		Shares transferred by Alan GRIMBLE		
		Address _____				
Address 35 The Lawns Tylers Green Fenn High Wycombe Bucks HP19 8BH		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 200	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____		_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Ian HENDERSON		Name _____		Shares transferred by Ian HENDERSON		
		Address _____				
Address 6 Tarnbrook Close Emerson Valley Milton Keynes MK4 2HY		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Paul JENKINS		Name _____		Shares transferred by Paul JENKINS		
		Address _____				
Address The Coach House, Hob Lane Barston Solihull West Midlands B92 0JS		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1200	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
> Shareholder Name Alan JOHNSON		Name _____		Shares transferred by Alan JOHNSON		
		Address _____				
Address 18 Shaftesbury Crescent Staines Middlesex TW18 1QW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _
		_____		_____	_____	_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Matthew Michael LOWY		Name		Shares transferred by Matthew Michael LOWY		
		Address				
Address 6 Offas Close Benson Wallingford Oxfordshire OX10 6NR						
		UK Postcode				
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Ian Grant MACDONALD		Name		Shares transferred by Ian Grant MACDONALD		
		Address				
Address 6 Coves Farm Wood Binfield Bracknell Berkshire RG42 1FU						
		UK Postcode				
Shares held Class Ordinary	Number 1200	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name David SUTTON		Name		Shares transferred by David SUTTON		
		Address				
Address 16 Salcombe Drive Earley Reading RG6 7HU						
		UK Postcode				
Shares held Class Ordinary	Number 25	Shares held Class	Number	Class	Number	Date of transfer
				Ordinary	25	31/07/2001
						__/__/__

Current details		Amended details		Shares transferred			
> Shareholder Name Barry TODD		Name <hr/>		Shares transferred by Barry TODD			
		Address <hr/>					
Address Overlea Fritwell Road Fewcott Bicester Oxfordshire OX6 9NZ		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 50	Shares held Class <hr/> <hr/>	Number <hr/> <hr/>	Class Ordinary	Number 50	Date of transfer 31/07/2001 <hr/>

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 *Geddy Evans*
(Director / Secretary)

Date 02, 11, 2001

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 10/10/2001 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 **10th October 2002** 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 _____

(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
GEOFF EVANS

Telephone number *inc code*
01344 458123

Address
PARTNERS IN IT
5 MILBANKE COURT
MILBANKE WAY, BRACKNELL

DX number *if applicable*

DX exchange

Postcode RG12 1RP