



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
17th September 2004

Section 1: Company details



A57
COMPANIES HOUSE

A87MUZCK

0731
14/10/04

Ref: 3261946/09/28

	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>	5 Milbanke Court Milbanke Way Bracknell Berkshire RG12 1RP	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>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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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 Laura Marie DONNELLY Address Lillie Putt Cottage Eversley Centre Hook Hampshire RG27 0LY	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 Laura Marie DONNELLY 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 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 _____ <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 Colin Roy BARNARD 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 288a.</i>	Name Paul David CASH Address Karenza Off Burchetts Green Lane Maidenhead Berkshire SL6 3QW Date of birth 30/03/1965 Nationality British Occupation Consultant	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 <u>MANAGING DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Paul David CASH 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 288a.</i>	Name Laura Marie DONNELLY Address Lillie Putt Cottage Eversley Centre Hook Hampshire RG27 0LY Date of birth 24/02/1972 Nationality British Occupation Operations	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 Laura Marie DONNELLY 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 288a.</i>	Name Geoffrey Christopher EVANS Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL Date of birth 31/05/1947 Nationality British Occupation Marketing	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 Geoffrey Christopher EVANS 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 288a.</i>	Name Paul JENKINS Address The Coach House Hob Lane Barston Solihull West Midlands B92 0JS Date of birth 22/04/1965 Nationality British Occupation Company 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 <u>1 MINSTER CLOSE</u> <u>LUPT HEATH, KNOWLE</u> <u>SOLIHULL</u> UK Postcode <u>B93</u> <u>9LZ</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>SALES</u> Date of change <u>27/03/2004</u> Date Paul JENKINS 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 288a.</i>	Name Philip James LAWLER Address 27 Chestnut Avenue Wokingham Berkshire RG41 3HW Date of birth 22/02/1949 Nationality British Occupation Company 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 Philip James LAWLER 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 288a.</i>	Name Ian Grant MACDONALD Address 6 Coves Farm Wood Binfield Bracknell Berkshire RG42 1FU Date of birth 29/06/1964 Nationality British Occupation Consultancy Services Management	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 22 MUTTON OAKS BINFIELD, BRACKNELL BERKSHIRE UK Postcode RG4 2 8LZ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change 16/01/2004 Date Ian Grant MACDONALD 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	Number of shares issued
<u>ORDINARY</u>	<u>9585</u>
	Aggregate Nominal Value of issued shares
	<u>£958.50</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

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
	<u>9585</u>
	Aggregate Nominal Value of issued shares
	<u>£958.50</u>

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: 10/10/2003

> **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>NIGEL MANN</u> Address <u>17 KESTREL CLOSE</u> <u>BISHOPS WALTHAM</u> <u>HAMPSHIRE</u> UK Postcode <u>SO32 1RN</u>			
Name <u>SIMON KELLY</u> Address <u>8 AINDALE CLOSE</u> <u>STAINES</u> <u>MIDDLESEX</u> UK Postcode <u>TW17 9BA</u>	Ordinary 20		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

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
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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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

11 / 10 / 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
10/10/2004

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 **10th October 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

LAURA DUNNELL

Telephone number *inc code*

01344 488123

Address

PARTNERS IN IT,
5 MILBANK COURT
MILBANK WAY, BLAKNELL

DX number *if applicable*

DX exchange

Postcode

PARTNERS IN I.T. LTD

COMPANY NO: 3261946

FULL LIST OF SHAREHOLDERS AT 10th OCTOBER 2004 FOR 2004 ANNUAL RETURN

<u>Shareholder Name</u>	<u>Address</u>	<u>Shares Held</u>	
		<u>Class</u>	<u>Number</u>
Colin Roy BARNARD	54 St Lukes Road, Maidenhead, Berkshire SL6 7DP	Ordinary	1,200
Paul David CASH	"Karenza", off Burchetts Green Lane, Maidenhead, Berkshire SL6 3QW	Ordinary	1,200
Alicia COUSINS	Havelock House, Havelock Road, Maidenhead, Berkshire SL6 5JD	Ordinary	75
Laura Marie DONNELLY	Lillie Putt Cottage, Eversley Centre, Hook, Hampshire RG27 0LY	Ordinary	80
Geoffrey Christopher EVANS	The Cottage, Harpsden, Henley-on-Thames, Oxon RG9 4HL	Ordinary	3,095
Ian GRESLEY-JONES	92 Forge Fields, Wheelock, Sandbach, Cheshire CW11 3RD	Ordinary	50
Alan GRIMBLE	35 The Lawns, Tyiers Green Fenn, High Wycombe, Bucks HP19 8BH	Ordinary	250
Peter HAIGH	28 Pendennis Close, Basingstoke, Hampshire RG23 8JD	Ordinary	30
Richard HIRST	7 Pearces Meadow, Nettlebed, Henley-on-Thames, Oxon RG9 5AF	Ordinary	30
Paul JENKINS	1 Minster Close, Copt Heath, Knowle, Solihull, B93 9LZ	Ordinary	1,200
Alan JOHNSON	18 Shaftesbury Crescent, Laleham, Middlesex TW18 1QW	Ordinary	35
Simon KELLY	8 Ashdale Close, Stains, Middlesex TW19 7BA	Ordinary	20
Philip James LAWLER	27 Chestnut Avenue, Wokingham, Berkshire RG41 3HW	Ordinary	1,000
Ian Grant MACDONALD	22 Mutton Oaks, Binfield, Bracknell, Berkshire RG12 8LZ	Ordinary	1,200
Nigel MANN	17 Kestral Close, Bishops Waltham, Hampshire SO32 1RN	Ordinary	85
Andrew RICHARDSON	14 Peacock Rise, Walderslade, Chatham, Kent ME5 8RN	Ordinary	35
			<u>9,585</u>