

— for the record — Company Name

**PARTNERS IN I.T. LIMITED** 

Company Type
Private Company Limited By
Shares
Company Number

3261946
Information extracted from
Companies House records on

list of activity codes.

Section 1: Company details

LTSB / t15 / 00 2850.

# 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.

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A45	0319
ANSERS WIED UNITED	na/12/nn

26th September 2000		A45 0319 COMPANIES HOUSE 04/12/00
Ref: 3261946/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	5 Milbanke Court Milbanke Way Bracknell Berkshire RG12 1RP	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7260 Other computer related activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

# **Section 2: Details of Officers of the Company**

		Current details	Amended details
	Company Secretary If any of the details for this	Name Geoffrey Christopher EVANS	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL	UK Postcode
	Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date Geoffrey Christopher EVANS ceased to be secretary (if applicable) / /
	Director If any of the details for this	Name Colin Roy BARNARD	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	54 St Lukes Road Maidenhead Berkshire	
		SL6 7DP	UK Postcode
		Date of birth 14/10/1959	Date of birth / /
		Nationality British	Occupation  Date of change / /
	Particulars of a new Director must be notified on form 288.	Occupation Consultancy Service Managemen	Date Colin Roy BARNARD ceased to be director (if applicable)
	Director If any of the details for this	Name Paul David CASH	Name
	person are wrong, strike them through and fill in the correct details in the	Address	Address
	"Amended details" column.	24 Castle Hill Maidenhead Berkshire SL6 4JJ	
			UK Postcode
		Date of birth 30/03/1965	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Consultant	Date of change / /  Date Paul David CASH ceased to be director (if applicable)

tompan <b>ÿ Num</b> ber - 3261946 	Section 2: Details of Officers of the Compa Current details			
Director  If any of the details for this		Amended details Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address The Cottage			
	Harpsden Henley-On-Thames Oxon			
	RG9 4HL	UK Postcode		
		Date of birth LL/LL/LLL		
•	Date of birth 31/05/1947	Nationality		
	Nationality British	Occupation		
		Date of change / /		
Particulars of a new Director must be notified on form 288.	Occupation Marketing	Date Geoffrey Christopher EVANS ceased to be director (if applicable)		
> Director If any of the details for this	Name Paul JENKINS	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address			
Amended details column.	The Coach House Hob Lane Barston			
	Solihuli			
	West Midlands	UK Postcode		
	B92 0JS	Date of birth		
	Data at high 20/04/4005	Nationality		
	Date of birth 22/04/1965	•		
	Nationality British	Occupation		
	Occupation Company Director	Date of change / / /		
Particulars of a new Director must be notified on form 288.	- Occupation Company Director	director (if applicable)		
> Director If any of the details for this	Name Ian Grant MACDONALD	Name		
person are wrong, strike them through and fill in the		Address		
correct details in the "Amended details" column.	Address 6 Coves Farm Wood Binfield			
	Bracknell			
	Berkshire	INC Destands		
	RG42 1FU	UK Postcode		
	B. A. Chillian Bollonia	Date of birth		
	Date of birth 29/06/1964	Nationality		
	Nationality British	Occupation		
	Occumation Occuments and	Date of change / / /		
Particulars of a new Director must be notified on form 288.	Occupation Consultancy Sevices  Management	be director (if applicable)		
200,		//		

		Current details	Amended details		
>	Issued Share Capital 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.	Class of share Ordinary	Class of share		
		Nominal value of each share £0.10	Nominal value of each share		
		Number of shares issued 8,275	Number of shares issued		
		Aggregate Nominal Value of issued shares £827.50	Aggregate Nominal Value of issued shares		
>	Total shares issued and value	Total number of shares issued 8,275	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £827.50	Total Nominal value of shares issued		

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way callotted 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.

Cı	rrent details	ļ	Amended details		Shares t	transferred
>	Shareholder Name Colin Roy BARNARD		Name			
	Address		Address			
	54 St Lukes Road Maidenhead Berkshire SL6 7DP	:				ansferred by BARNARD
	SLO / DF		UK Postcode	<u> </u>	Collii Roy	y DANNANU
	Shares held Class Ordinary	Number 1200	Shares held Class	Number	Class	Number Date of transfer
>	Shareholder Name Matthew BRAGG		Name			
			Address	:		
	Address					
	9 Spencers Beile Vue Lansdown Road Bath			1		
	BA1 5ER		:	·	Shares tr	ransferred by
			UK Postcode		Matthew	
	Shares held Class Ordinary	Number <b>25</b>	Shares held Class	Number		Number Date of transfer
, <del>-</del> >	Shareholder Name Paul David CASH		Name		·	
	Address		Address			
	24 Castle Hill		<del></del>			
	Maidenhead Berkshire		i		Charact	transferred by
	SL6 4JJ			,		wansierred by wid CASH
			UK Postcode Shares held			
	Shares held Class	Numbe	Class r	Number	Class	Number Date of transfe
	Ordinary	1200	) <u></u>			
			•		<del></del>	

Com	pany Number - 3261946	Sectio	n 4: Details of Shareholders (c	ontinu <u>e</u> d)	<b></b> .		<b>*</b> *
Cı	ırrent details		Amended details	·	Shares t	ransferi	ed
>	Shareholder Name Alicia COUSINS		Name				•
	Address Havelock House		Address				
	Havelock Road Maide Berkshire SL6 5JD	nhead	UK Postcode		Shares tra Alicia COU		ру
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class		Date of transfer
					L	<u></u>	//
>	Shareholder Name Lynne DAWSON	<u>-</u>	Name				
	Address 4 Llanaway Close Godalming Surrey		Address				
	GU7 3ED		UK Postcode		Shares tra Lynne DA		py
	Shares held Class Ordinary	Number <b>25</b>		Number	Class		Date of transfer
>	Shareholder Name Laura DONNELLY		Name		<u> </u>		
		;	Address				
	Address Lillie Putt Cottage Eversley Centre Hook Hampshire				Shares tra	nsferred h	NV
	RG27 OLY		UK Postcode		Laura DON		· <b>J</b>
	Shares held Class Ordinary	Number 25	Shares held Class	Number	Class		Date of transfer
							/

pany Number - 3261946	Section	4: Details of Shareholders (co	ntinued)			
rrent details		Amended details		Shares t	ransferre	
Shareholder Name Geoffrey Christopher E	VANS	Name				
Address		Address				
Harpsden	;   •			Shares tra	ınsferred bv	
Oxon RG9 4HL	:			Geoffrey ( EVANS	Christopher	
Shares held Class Ordinary	Number 2800	Class		Class		Date of transfer
	i				<u> </u>	//
Shareholder Name Ian GRESLEY-JONES		Name				
Address 21 Boothsmere Close	: - -	Address 92 FORGE FIELDS WHEELOCK SANDBACH				
Sand Bach Cheshire CW11 1FA	!	CHESHIRE		Shares transferred by		
		UK Postcode <u>Call</u> 3	RD	lan		
Shares held Class Ordinary	Number <b>50</b>	Shares held Class	Number			Date of transfer
						//
Shareholder Name Alan GRIMBLE		Name		· · · · · · · · · · · · · · · · · · ·		
		Address				
Address 35 The Lawns			·			
Tylers Green Fenn High Wycombe Bucks		LIK Death and				y
HP19 8BH Shares held Class	Numher	Shares held Class	Number	Class	Number	Date of transfer
Ordinary						
i	Shareholder Name Geoffrey Christopher E  Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL Shares held Class Ordinary  Shareholder Name Ian GRESLEY-JONES  Address 21 Boothsmere Close Sand Bach Cheshire CW11 1FA  Shares held Class Ordinary  Shareholder Name Alan GRIMBLE  Address 35 The Lawns Tylers Green Fenn High Wycombe Bucks HP19 8BH  Shares held Class Class	Shareholder Name Geoffrey Christopher EVANS  Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL Shares held Class Ordinary  Shareholder Name Ian GRESLEY-JONES  Address 21 Boothsmere Close Sand Bach Cheshire CW11 1FA  Shares held Class Ordinary  Shareholder Name Alan GRIMBLE  Address 35 The Lawns Tylers Green Fenn High Wycombe Bucks HP19 8BH  Shares held Class Number Num	Shareholder Name Geoffrey Christopher EVANS  Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL Shares held Class Ordinary  Shareholder Name Ian GRESLEY-JONES  Address And Bach Cheshire CW11 1FA  Shares held Class Ordinary  Shareholder Number Ordinary  Number  Number Ordinary  Number  Number  Name  Alan GRIMBLE  Name  Address Addres	Shareholder Name Geoffrey Christopher EVANS  Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL Shares held Class Ordinary  Shareholder Name lan GRESLEY-JONES  Address 21 Boothsmere Close Sand Bach Cheshire CW11 1FA  Shares held Class Ordinary  Shareholder Number Ordinary  Number  Address  1 Boothsmere Close Sand Bach Cheshire CW11 1FA  Shares held Class Ordinary  Shareholder Number Ordinary  Number  Number  Number  Number  Number  Number  Name  Address  Address  Address  Address  Number  Number  Number  Name  Number  Number  Number  Address  Addr	Shareholder Name Geoffrey Christopher EVANS  Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL Shares held Class Ordinary  Shareholder Name Ian GRESLEY-JONES  Address Address 21 Boothsmere Close Sand Bach Cheshire CW11 1FA  Shares held Class Ordinary  Shares held Class  Number  Name  Address  Address  Address  Address  Address  P2 Forg Fields  Wifflood Shares held Class  Number  Number  Ordinary  Shares held Class  Number  Name  Address  Address  Address  Address  Address  Number  Name  Name  Address  Address  Address  Number  Name  Alan GRIMBLE  Name  Address  Address  Shares held Class  Number  Name  Address  Address  Shares held Class  Number  Class	Shareholder Name Geoffrey Christopher EVANS Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL Shares held Class Ordinary  Shareholder Name Ian GRESLEY-JONES Shares held Class Shares held Class Address 21 Boothsmere Close Sand Bach Cheshire CW11 1FA  Shares held Class Number  WK Postcode Shares held Class Number  Address 92 Forag Fields  Wiffletock, sandgach, CHSHIRE UK Postcode Shares held Class Number Class Number  Class Number  Class Number  Shares transferred by Geoffrey Christopher EVANS  Number  Class Number  Class Number Class Number  Class

Cι	rrent details	Amended details	Shares transferred		
>	Shareholder Name Ian HENDERSON	Name			
	Address 2 Calves Close Shenley Brook End Milton Keynes Bucks MK15 7HF Shares held Class Number				
	Ordinary 100				
>	Shareholder Name Paul JENKINS	Name			
	Address The Coach House, Hob Lane Barston Solihull West Midlands B92 0JS	UK Postcode	Shares transferred by Paul JENKINS		
	Shares held Class Number Ordinary 1200	Shares held Class Number			
>	Shareholder Name Alan JOHNSON	Name			
·	Address 43 Waters Drive Staines Middlesex	Address 18 SHAFTESBURY CRESCEST LALEHAM			
		MIDDLESEX	Shares transferred by Alan JOHNSON		
	Shares held Class Number Ordinary 25	UK Postcode <u>Tωι8 ι &amp; ω</u> Shares held  Class Number	Class Number Date of transfer		

	Matthew Michael COW I	L				
	Addrass	Address				
	Address 6 Offas Close Benson Wallingford			Shares tra	nsferred by	,
	Oxfordshire OX10 6NR	UK Postcode Shares held		Matthew Michael LOWY		
	Shares held Class Number Ordinary 100	t	Number	Class		Date of transfer
>	Shareholder Name Ian Grant MACDONALD	Name				
	Address 6 Coves Farm Wood, Binfield Bracknell Berkshire	Address				
	RG42 1FU	UK Postcode	Shares transferred by lan Grant MACDONALD			
	Shares held Class Number Ordinary 1200		Number			Date of transfer
>	Shareholder Name David SUTTON	Name				
	Address 16 Salcombe Drive	Address	:			
	Earley Reading Berkshire RG6 7HU	UK Postcode		Shares t David S	ransferred l UTTON	by
	Shares held Class Numbe Ordinary 29		Number	Class	Number	Date of transfer
				:		//

ì	urrent details		Amended de	etails		Shares	s transfer	red
	Shareholder Name Barry TODD		Name					
	Address 99 Buckingham Road			FRITWELL				
	Bicester Oxfordshire		ARDLEY WIT		<u> </u>			
	OX6 7ES		BICESTER,	OXON.			ransferred l	ру
			UK Postcode	0 X 6_	9 NZ	Barry To	ODD	
	Shares held Class	Number	Shares held Class		Number	Class	Number	Date of transfer
	Ordinary	50	<u> </u>					//
						L	i	//

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#### Company Number - 3261946

### **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)	registration
Name			
Address			
UK Postcode	-		
Name			
Address	-		
	-		
UK Postcode	-		
Name			
Address			
	_   .		
UK Postcode	-		
Name			
Address			
	_		
			į
UK Postcode			



## 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.

	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.			
	What to do now		rnis date must not be earlier than t return date at 2 below hole of the Annual Return and the	†he
2.	. Date of this return	n		
<u></u>	This AR is made up to  If you are making this return up to an earlier date, please give the date here			
		<u> </u>	_/	
		Note: The fo	form must be delivered to CH within 28 days of this dat	e
3.	. Date of next retur	'n		
	If you wish to change yo please give the new dat	te h <b>ere</b> :	n to a date earlier than 10th October 2001	
4.	. Where to send thi	s form	¥6.	7,
<b></b>	Please return this form Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		For members of the Hays Docume Exchange service DX 33050 Cardiff	en
	Have you enclosed the reverse of the cheque		ith the company number written on the	
	Cheque 🗹 Postal	Order _	Cheque / P <del>ostal Order</del> Number <b>00285</b> a	
	(Please complete as ap	opropriate)		
C	ontact Address			
	ase give the name and a re are any queries about		person who should be contacted if	
	ntact Name		Telephone number inc code 0 1 3 4 4 4 8 8 1 2 3	
Add	dress MILBANKE COURT		DX number if applicable	
	ILBANKE WAY		DX exchange	

Postcode

BRACKNEU, BERKS.

RG12 IRP