



Companies House

— for the record —

Company Name

PARTNERS IN I.T. LIMITED

LT58 / 15 / 002850

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
26th September 2000

Section 1: Company details



A45
COMPANIES HOUSE

0319
04/12/00

Ref: 3261946/03/10

	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>	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> <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	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7260	Other computer related activities																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																												

	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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Christopher EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul JENKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Grant MACDONALD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 c 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.		

- | 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

Class Number Date of transfer

_____ | | |
| > Shareholder Name
Matthew BRAGG

Address
9 Spencers Belle Vue
Lansdown Road Bath
BA1 5ER

Shares held
Class Ordinary
Number 25 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class _____ Number _____

_____ | | Shares transferred by
Matthew BRAGG

Class Number Date of transfer

_____ | | |
| > 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

Class Number Date of transfer

_____ | | |

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

Current details			Amended details		Shares transferred		
>	Shareholder Name Geoffrey Christopher EVANS		Name		Shares transferred by Geoffrey Christopher EVANS		
	Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL		Address				
	UK Postcode						
	Shares held Class Ordinary	Number 2800	Shares held Class	Number	Class	Number	Date of transfer
							__/__/__
							__/__/__
>	Shareholder Name Ian GRESLEY-JONES		Name		Shares transferred by Ian GRESLEY-JONES		
	Address 21 Boothsmere Close Sand Bach Cheshire CW11 1FA		Address 92 FORGE FIELDS WHEELLOCK, SANDBACH, CHESHIRE				
	UK Postcode		CW11 3RD				
	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 35 The Lawns Tylers Green Fenn High Wycombe Bucks HP19 8BH		Address				
	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 2 Calves Close Shenley Brook End Milton Keynes Bucks MK15 7HF						
		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 43 Waters Drive Staines Middlesex						
		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 Barry TODD		Name _____		Shares transferred by Barry TODD		
Address 99 Buckingham Road Bicester Oxfordshire OX6 7ES		Address OVERLEA, FRITWELL ROAD, ARDLEY WITH FEWCOTT BICESTER, OXON. _____				
		UK Postcode OX6 9NZ				
Shares held Class Ordinary	Number 50	Shares held Class Number _____ _____				
				Class	Number	Date of transfer ____/____/____ ____/____/____

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

(Director / Secretary)

Date

28 / 11 / 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 10/10/2000
- 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 10th October 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 002856

(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

MR S.C. EVANS

Telephone number inc code

01344 488123

Address

5 MILBANKE COURT

MILBANKE WAY

BRACKNELL, BERKS.

DX number if applicable

DX exchange

Postcode

RG12 1RP