



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
13th September 2003

Section 1: Company details



A35
COMPANIES HOUSE

AP6HPTZ

0070
06/11/03

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 Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders Not Applicable <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> <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> <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.																																		

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>	Name Geoffrey Christopher EVANS Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL	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 Geoffrey Christopher EVANS ceased to be secretary (if applicable) _____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> 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>	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) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

		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>		Name Paul David CASH	Name
	Address 24 Castle Hill Maidenhead Berkshire SL6 4JJ	Address "KARENZA", OFF BURCHETTS GREEN LANE, MAIDENHEAD, BERKSHIRE.	<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
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 30/03/1965	UK Postcode SL6 3QW	Date of birth -- / -- / --
	Nationality British	Date of birth -- / -- / --	Nationality --
	Occupation Consultant	Occupation	Occupation
		Date of change -- / -- / --	Date of change -- / -- / --
		Date Paul David CASH ceased to be director (if applicable) -- / -- / --	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>	Name Geoffrey Christopher EVANS	Name 	Name
	Address The Cottage Harpsden Henley-On-Thames Oxon RG9 4HL	Address 	<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
<i>Particulars of a new Director must be notified on form 288.</i>	Date of birth 31/05/1947	UK Postcode --	Date of birth -- / -- / --
	Nationality British	Date of birth -- / -- / --	Nationality --
	Occupation Marketing	Occupation	Occupation
		Date of change -- / -- / --	Date of change -- / -- / --
		Date Geoffrey Christopher EVANS ceased to be director (if applicable) -- / -- / --	Date Geoffrey Christopher EVANS 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.

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**

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

Name

☐ 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 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.

Name
Philip James LAWLER

Address
27 Chestnut Avenue
Wokingham
Berkshire
RG41 3HW

Date of birth 22/02/1949

Nationality **British**

Occupation **Company Director**

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

Name

☐ 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)

— — / — — / — — — —

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.

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

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

- - / - - / - - - -

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

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

ORDINARY

Number of shares issued

9,530

Aggregate Nominal Value of issued shares

£953

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

9530

Aggregate Nominal Value of issued shares

£953**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: 10/10/2002

> 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>BENJAMIN SALAMON</u> Address <u>82^B HUDDLESTON ROAD</u> <u>LONDON</u> UK Postcode <u>N7 - - 0 E 9</u>	ORDINARY NIL	ORDINARY 15	26/06/03
Name <u>PHILIP JAMES LAWLER</u> Address <u>27 CHESTNUT AVENUE</u> <u>WOKINGHAM</u> <u>BERKSHIRE</u> UK Postcode <u>R 9 4 1 3 H W</u>	ORDINARY 1000		
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>			

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
Name <i>BENJAMIN SALAMON</i> <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -	 <i>ORDINARY</i> <i>15</i>	 <i>26/06/03</i>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> 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

5 / 11 / 03

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
10/10/2003

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 2004** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

PARTNERS IN I.T. LTD

COMPANY NO: 3261946

FULL LIST OF SHAREHOLDERS AT 10th OCTOBER 2003 FOR 2003 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, Tylers 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	The Coach House, Hob Lane, Barston, Solihull, West Midlands B92 0JS	Ordinary	1,200
Alan JOHNSON	18 Shaftesbury Crescent, Laleham, Middlesex TW18 1QW	Ordinary	35
Philip James LAWLER	27 Chestnut Avenue, Wokingham, Berkshire RG41 3HW	Ordinary	1,000
Ian Grant MACDONALD	6 Coves Farm Wood, Binfield, Bracknell, Berkshire RG42 1FU	Ordinary	1,200
Nigel MANN	17 Kestral Close, Bishops Waltham, Hampshire SO32 1RN	Ordinary	50
Andrew RICHARDSON	14 Peacock Rise, Walderslade, Chatham, Kent ME5 8RN	Ordinary	35
			<u>9,530</u>