



Companies House

— for the record —

Company Name

P.C.T.I. SOLUTIONS 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

3342552

Information extracted from
Companies House records on
17th March 2001

Section 1: Company details



A44
COMPANIES HOUSE

COMPANIES HOUSE

0759
05/06/01

26/05/01

Ref: 3342552/03/10

	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>	The Old Coach House Button Park Pontefract West Yorkshire WF8 4HT	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>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table>	SIC Code	Description	7210	Hardware consultancy	7220	Software consultancy and supply	<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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_____	_____																					
> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																				

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 Philip Andrew YOUNG Address 4 Swan Farm Court Deighton York North Yorkshire YO19 6HZ	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Philip Andrew YOUNG 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 Guy Robert BRIDGEWATER Address 6 Waggoners Close Bromsgrove Worcestershire B60 3QN Date of birth 19/06/1971 Nationality British Occupation Computer Consultant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Guy Robert BRIDGEWATER 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 Douglas WHITING Address 1 Midgley Rise Pontefract West Yorkshire WF8 1SX Date of birth 07/12/1969 Nationality British Occupation Computer Programmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Douglas WHITING 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.

Current details

Name
Philip Andrew YOUNG

Address
4 Swan Farm Court
Deighton
York
North Yorkshire
YO19 6HZ

Date of birth 17/06/1970

Nationality British

Occupation Computer Programmer

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Philip Andrew YOUNG 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 £1.00 Number of shares issued 998 Aggregate Nominal Value of issued shares £998.00	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 998 Total Nominal value of shares issued £998.00	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 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.

Current details		Amended details		Shares transferred		
> Shareholder Name Guy Robert BRIDGEWATER		Name 		Shares transferred by Guy Robert BRIDGEWATER		
Address 6 Waggoners Close Bromsgrove Worcestershire B60 3QN		Address 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 266		Number 375				
		UK Postcode _ _ _ _ _		Class ORDINARY	Number 45	Date of transfer 05/04/1999
> Shareholder Name Michael CAREY		Name 		Shares transferred by Michael CAREY		
Address 20 Vicarage Road Birmingham West Midlands B14 7RA		Address 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 100		Number 0				
		UK Postcode _ _ _ _ _		Class ORDINARY	Number 100	Date of transfer 23/03/1999
> Shareholder Name Jonathan Brian TAYLOR		Name 		Shares transferred by Jonathan Brian TAYLOR		
Address 42-44 Agnes Road Barnsley South Yorks S70 1NH		Address 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 266		Number 0				
		UK Postcode _ _ _ _ _		Class ORDINARY	Number 266	Date of transfer 22/03/1999

Current details		Amended details		Shares transferred		
> Shareholder Name Douglas WHITING		Name				
		Address				
Address 89 Bexhill Close Pontefract West Yorkshire WF8 2LF		UK Postcode		Shares transferred by Douglas WHITING		
Shares held Class Ordinary	Number 266	Shares held Class ORDINARY	Number 375	Class ORDINARY	Number 45	Date of transfer 02/04/1999
> Shareholder Name Philip Andrew YOUNG		Name				
		Address				
Address 4 Swan Farm Court Deighton York North Yorkshire YO19 6HZ		UK Postcode		Shares transferred by Philip Andrew YOUNG		
Shares held Class Ordinary	Number 100	Shares held Class ORDINARY	Number 158	Class	Number	Date of transfer

805
805
158
705

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 <u>LEE EDWARDS</u> Address <u>43 WATERSIDE</u> <u>KINGS LONGLEY</u> <u>HERTS WD14 7RN</u> UK Postcode <u>WD 4 - 7 H E</u>	X 90 ORDINARY 1 SHARES	X	X
Name MR R. B. B. B. 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 _____

22 / 05 / 2002

*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** **If you are making this return up to an earlier date,**
1/4/2001 **please give the date here**

6 - 1 / - - / - - - -

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 **1st April 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

HARRIS & CO ACCOUNTANTS

Telephone number *inc code*

6 1 2 2 6 2 8 2 4 6 1

Address

13 HUDDERSFIELD ROAD

BARNESLEY

S. YORKSHIRE

DX number *if applicable*

DX exchange

Postcode

57c 2 Lw