



Companies House

— for the record —

Company Name

PERDIX INVESTMENTS LIMITED

363s Annual Return

BOS
L15
400133

Company Type

Private Company Limited By Shares

Company Number

3776822

Information extracted from
Companies House records on
10th May 2000

- > 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

Section 1: Company details



Ref: 3776822/01/01

	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>	Amber Way Halesowen West Midlands B62 8WG	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 no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Mngmt Activities Holding Companies.</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	7415	Mngmt Activities Holding Companies.										
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7415	Mngmt Activities Holding Companies.															

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 Geoffrey David WINTERS Address Tavistock House, The Pines Mearse Lane Barnt Green Worcester B45 8HL	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey David WINTERS 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 Michael John FREEMAN Address Old Forge Cottage Windsor Holloway, Kinver Stourbridge West Midlands DY7 6NS Date of birth 05/06/1947 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John FREEMAN 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 ISAACS Address 6 Buckminster Drive Dorridge Solihull West Midlands B93 8PG Date of birth 30/12/1960 Nationality British Occupation Venture Capitalist	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul ISAACS 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>	Name Richard Stuart JOHNSON Address Braxfield House Charingworth Chipping Campden Gloucestershire GL55 6XU Date of birth 25/04/1951 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Stuart JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director 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 Wilfred Alan LINK Address Carron House 64 Aldridge Road Little Aston Sutton Coldfield West Midlands WS9 0PE Date of birth 25/05/1948 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wilfred Alan LINK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director 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 Andrew LYNE Address The Haven Featherbed Lane Pathlow Stratford Warwickshire CV37 0ER Date of birth 14/06/1955 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Andrew LYNE 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 Anthony Nigel MORRIS Address 42 Alrewas Road Kings Bromley Burton On Trent Staffordshire DE13 7HW Date of birth 10/03/1958 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Anthony Nigel MORRIS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director 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 Philip Edward Ruddick WHITE Address Ballakaighan Mansion House Ballakaighan Road Castletown Isle Of Man IM9 4PF Date of birth 24/10/1938 Nationality British Occupation Company Director	Name Philip Ernest James White Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip Edward Ruddick WHITE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director 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 Geoffrey David WINTERS Address Tavistock House, The Pines Mearse Lane Barnt Green Worcester B45 8HL Date of birth 15/11/1945 Nationality British Occupation Company Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Geoffrey David WINTERS ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>Philip Ernest James White</u> Address <u>BALLAKAIGHAN MANSION HOWE</u> <u>BALLAKAIGHAN ROAD, CASTLETOWN,</u> <u>ISLE OF MAN</u> UK Postcode <u>IM9 4PF</u>	ORDINARY 122,762		ISSUED 30/09/1999
Name <u>RICHARD STUART JOHNSON</u> Address <u>BRAXFIELD HOWE, CHARINGWORTH,</u> <u>CHIPPING CAMPDEN, GLOUCESTERSHIRE</u> UK Postcode <u>GL55 6XU</u>	ORDINARY 128,185	NOMINEE SHARES 2 ORDINARY SHARES 128,183	ISSUED 30/9/99
Name <u>Geoffrey David WINTERS</u> Address <u>FAVISTOCK HOWE, THE PINES,</u> <u>MEARSE LANE, BARTON GREEN,</u> <u>WORCESTER</u> UK Postcode <u>B45 5HL</u>	ORDINARY 68,948		ISSUED 30/9/99
Name <u>WILFRED ARAN LUK</u> Address <u>CARRON HOWE, 64 ANBRIDGE ROAD,</u> <u>LITTLE ASTON, SUTTON COLDFIELD,</u> <u>WEST MIDLANDS</u> UK Postcode <u>WS9 0PE</u>	ORDINARY 68,948		ISSUED 30/9/99

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

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

Ordinary462,650

Aggregate Nominal Value of issued shares

£462,650

Class of Share

Number of shares issued

"A" Ordinary1,972,350

Aggregate Nominal Value of issued shares

£1,972,350

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

2,435,000

Aggregate Nominal Value of issued shares

£2,435,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>ANTHONY NIGEL MORRIS</u> Address <u>42 ALREDA ROAD, KINGS BROMLEY,</u> <u>BURTON ON TRENT, STAFFORDSHIRE</u> UK Postcode <u>DE13 7HW</u>	ORDINARY 37,019		ISSUED 30/9/99
Name <u>COLIN ANDREW LYNE</u> Address <u>THE HAVEN, FEATHERED WANE,</u> <u>PATKLOO, STRATFORD,</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 0ER</u>	ORDINARY 24,525		ISSUED 30/9/99
Name <u>MICHAEL JOHN FREEMAN</u> Address <u>OLD FORGE COTTAGE, WINDSOR HOLLOWAY,</u> <u>KINVER, STOURBRIDGE,</u> <u>WEST MIDLANDS</u> UK Postcode <u>DY7 6NS</u>	ORDINARY 12,263		ISSUED 30/9/99
Name <u>ROYAL BANK INVESTMENTS LTD</u> Address <u>42 ST ANDREW SQUARE,</u> <u>EDINBURGH</u> UK Postcode <u>EH2 27E</u>	"A" ORDINARY 1,168,993		ISSUED 30/9/99

Section 4: Details of Current Shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>RBDC PARALLEL VENTURES LTD</u> <u>PARTNERSHIP</u> Address <u>26 ST ANDREW SQUARE,</u> <u>EDINBURGH</u> UK Postcode <u>EH 2 1 AF</u>	"A" ORDINARY 471,176	"A" ORDINARY 495,343 "A" ORDINARY (24,167)	ISSUED 30/9/99 TRANSFERRED 17/3/2000
Name <u>RBDC ADMINISTRATOR LIMITED</u> Address <u>42 ST ANDREW SQUARE,</u> <u>EDINBURGH</u> UK Postcode <u>EH 2 2 7 E</u>	"A" ORDINARY 36,236	"A" ORDINARY 24,157 "A" ORDINARY 12,079	ISSUED 30/9/99 TRANSFERRED 17/3/2000
Name <u>RBDC PARALLEL NOMINEES LTD</u> Address <u>42 ST ANDREW SQUARE</u> <u>EDINBURGH</u> UK Postcode <u>EH 2 2 7 E</u>	"A" ORDINARY 36,263	"A" ORDINARY 24,175 "A" ORDINARY 12,088	ISSUED 30/9/99 TRANSFERRED 17/3/2000
Name <u>PARALLEL VENTURES NOMINEES LTD</u> Address <u>107 CHEAPSIDE,</u> <u>LONDON</u> UK Postcode <u>EC 2V 6 DV</u>	"A" ORDINARY 259,682		ISSUED 30/9/99

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 tick 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

25/05/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **25/5/2000** 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 **25th May 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

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

CHRIS STORER

Telephone number inc code

01215 086024

Address

AMBER WAY

HALESOWEN

WEST MIDLANDS

DX number if applicable

— — — — —

DX exchange

Postcode

B62 8WG