



**Companies House**

— for the record —

Company Name

PERDIX INVESTMENTS LIMITED

8.0.5 / 430 / 400692 + 2

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3776822**

Information extracted from  
Companies House records on  
10th May 2001

- > 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: 3776822/03/10

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.*

Amber Way  
Halesowen  
West Midlands  
B62 8WG

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**

**7415**

**Management activities  
holding comps**

**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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Geoffrey David WINTERS</b>  <b>Address</b> <b>Tavistock House</b> <b>Mearse Lane</b> <b>Barnt Green</b> <b>Worcester</b> <b>B45 8HL</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Geoffrey David WINTERS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Michael John FREEMAN</b>  <b>Address</b> <b>Old Forge Cottage</b> <b>Windsor Holloway, Kinver</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY7 6NS</b>  <b>Date of birth</b> 05/06/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael John FREEMAN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jeffrey Jacques HOBBS</b>  <b>Address</b> <b>1 Cedar Copse</b> <b>Brickley</b> <b>Kent</b> <b>BR1 2NY</b>  <b>Date of birth</b> 27/03/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jeffrey Jacques HOBBS</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Paul ISAACS</b>  <b>Address</b> <b>6 Buckminster Drive</b> <b>Dorridge</b> <b>Solihull</b> <b>West Midlands</b> <b>B93 8PG</b>  <b>Date of birth</b> 30/12/1960  <b>Nationality</b> British  <b>Occupation</b> Venture Capitalist	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Paul ISAACS ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Richard Stuart JOHNSON</b>  <b>Address</b> <b>Braxfield House</b> <b>Charingworth</b> <b>Chipping Campden</b> <b>Gloucestershire</b> <b>GL55 6XU</b>  <b>Date of birth</b> 25/04/1951  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Richard Stuart JOHNSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Wilfred Alan LINK</b>  <b>Address</b> <b>Carron House 64 Aldridge Road</b> <b>Little Aston</b> <b>Sutton Coldfield</b> <b>West Midlands</b> <b>WS9 0PE</b>  <b>Date of birth</b> 25/05/1948  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ <b>Date Wilfred Alan LINK ceased to be director (if applicable)</b> _ _ / _ _ / _ _

	Current details	Amended details
<b>&gt; Director</b> 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.	<b>Name</b> Colin Andrew LYNE  <b>Address</b> The Haven Featherbed Lane Pathlow Stratford Warwickshire CV37 0ER  <b>Date of birth</b> 14/06/1955  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date</b> Colin Andrew LYNE ceased to be director (if applicable) _ / _ / _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Anthony Nigel MORRIS  <b>Address</b> 42 Alrewas Road Kings Bromley Burton On Trent Staffordshire DE13 7HW  <b>Date of birth</b> 10/03/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date</b> Anthony Nigel MORRIS ceased to be director (if applicable) _ / _ / _ _ _
<b>&gt; Director</b> 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.	<b>Name</b> Philip <u>Edward</u> James WHITE  <b>Address</b> Ballakaighan Mansion House Ballakaighan Road Castletown Isle Of Man IM9 4PF  <b>Date of birth</b> 24/10/1938  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> Philip Ernest James White  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date</b> Philip Edward James WHITE ceased to be director (if applicable) _ / _ / _ _ _

## &gt; 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  
Geoffrey David WINTERS

Address  
Tavistock House  
Mearse Lane  
Barnt Green  
Worcester  
B45 8HL

Date of birth 15/11/1945

Nationality British

Occupation Company Director

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Geoffrey David WINTERS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

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

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>475,558</b> <b>Aggregate Nominal Value of issued shares</b> <b>£475,558.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,972,350</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,972,350.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,447,908</b> <b>Total Nominal value of shares issued</b> <b>£2,447,908.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Michael John FREEMAN		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Michael John FREEMAN		
<b>Address</b> Old Forge Cottage Windsor Holloway, Kinver Stourbridge West Midlands DY7 6NS		<b>Shares held</b> Class                      Number		Class      Number      Date of transfer		
<b>Shares held</b> Class                      Number Ordinary                      12263		  		  		
<b>&gt; Shareholder Name</b> Mr Richard Stuart JOHNSON		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Mr Richard Stuart JOHNSON		
<b>Address</b> Braxfield House Charingworth Chipping Campden Gloucestershire GL55 6XU		<b>Shares held</b> Class                      Number		Class      Number      Date of transfer		
<b>Shares held</b> Class                      Number Ordinary                      128185		  		  		
<b>&gt; Shareholder Name</b> Wilfred Alan LINK		Name   Address    UK Postcode    _ _ _ _ _		<b>Shares transferred by</b> Wilfred Alan LINK		
<b>Address</b> Carron House 64 Aldridge Road Aldridge Walsall WS9 0PE		<b>Shares held</b> Class                      Number		Class      Number      Date of transfer		
<b>Shares held</b> Class                      Number Ordinary                      68948		  		  		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Colin Andrew LYNE		<b>Name</b> _____		<b>Shares transferred by</b> Colin Andrew LYNE		
		<b>Address</b> _____				
<b>Address</b> The Haven Featherbed Lane Pathlow Stratford-Upon-Avon Warwickshire CV37 0ER		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 37433	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> Anthony Nigel MORRIS		<b>Name</b> _____		<b>Shares transferred by</b> Anthony Nigel MORRIS		
		<b>Address</b> _____				
<b>Address</b> 42 Alrewas Road Kings Bromley Burton On Trent Staffordshire DE13 7HW		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class Ordinary	<b>Number</b> 37019	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_ _ / _ _ / _ _ _ _		
<b>&gt; Shareholder Name</b> PARALLEL VENTURES NOMINEES LTD		<b>Name</b> _____		<b>Shares transferred by</b> PARALLEL VENTURES NOMINEES LTD		
		<b>Address</b> _____				
<b>Address</b> 107 Cheapside London EC2V 6DV		_____				
<b>UK Postcode</b> _ _ _ _ _		_____				
<b>Shares held</b> Class Ordinary A	<b>Number</b> 259682	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		_____		_ _ / _ _ / _ _ _ _		



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>RBDC ADMINISTRATOR LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>RBDC ADMINISTRATOR LTD</b>		
<b>Address</b> <b>42 St. Andrew Square</b> <b>Edinburgh</b> <b>EH2 2YE</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>36236</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>RBDC PARALLEL VENTURES LTD PARTNERSHIP</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>RBDC PARALLEL VENTURES LTD PARTNERSHIP</b>		
<b>Address</b> <b>26 St. Andrew Square</b> <b>Edinburgh</b> <b>EH2 1AF</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>471176</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		
<b>&gt; Shareholder Name</b> <b>RBDC PARALLEL NOMINEES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>RBDC PARALLEL NOMINEES LTD</b>		
<b>Address</b> <b>42 St. Andrew Square</b> <b>Edinburgh</b> <b>EH2 2YE</b>		<b>Address</b> <hr/> <hr/> <hr/>				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>Shares held</b> <b>Class</b> <hr/> <hr/>				
<b>Number</b> <b>36263</b>		<b>Number</b> <hr/> <hr/>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>ROYAL BANK INVESTMENTS LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>ROYAL BANK INVESTMENTS LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>42 St. Andrew Square</b> <b>Edinburgh</b> <b>EH2 2YE</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>1168993</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Philip Ernest James WHITE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Philip Ernest James WHITE</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Ballakaighan Mansion House</b> <b>Ballakaighan Road</b> <b>Castletown</b> <b>Isle Of Man</b> <b>IM9 4PF</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>122762</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Geoffrey David WINTERS</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Geoffrey David WINTERS</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Tavistock House</b> <b>Mearse Lane Barnt Green</b> <b>Birmingham</b> <b>B45 8HL</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>68948</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
		<hr/>		<hr/>		
		<hr/>		<hr/>		

**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

*John Williams*  
(Director / Secretary)

Date

28 / 05 / 2001

*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 25/5/2001 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 2002** please give the new date here:

27 / 09 / 2001

### 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

MR CHRIS STORER

Telephone number *inc code*

0121 5086024

Address

WYKO GROUP LIMITED

DX number *if applicable*

AMBER WAY, HALESOWEN,

WEST MIDLANDS

DX exchange

Postcode

B62 8WG