



Companies House

— for the record —

Company Name

PERDIX INVESTMENTS 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

3776822

Information extracted from
Companies House records on
11th September 2001

Section 1: Company details



A47
COMPANIES HOUSE

ARR7Q4UN

0648
12/10/01

Ref: 3776822/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Amber Way Halesowen West Midlands B62 8WG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</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	7415	Management activities holding comps													<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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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 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 Jeffrey Jacques HOBBS Address 1 Cedar Copse Bromley Kent BR1 2NY Date of birth 27/03/1943 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Jacques HOBBS 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

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)

> 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

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)

> 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

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)

	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 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) ____ / ____ / ____
> 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 Anthony Nigel MORRIS Address 42 Airewas 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) ____ / ____ / ____
> 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 Philip Ernest James 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 _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Philip Ernest James WHITE 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 Geoffrey David WINTERS	Name _____
	Address Tavistock House Mearse Lane Barnt Green Worcester B45 8HL	Address _____ _____ _____
	Date of birth 15/11/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey David WINTERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	475,558	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£475,558.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,972,350	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,972,350.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2,447,908	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£2,447,908.00	_____
> 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 0870 3333636.		

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

Current details		Amended details		Shares transferred											
>	Shareholder Name Colin Andrew LYNE Address The Haven Featherbed Lane Pathlow Stratford-Upon-Avon Warwickshire CV37 0ER Shares held Class Ordinary	Number 37433	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Colin Andrew LYNE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name Anthony Nigel MORRIS Address 42 Alrewas Road Kings Bromley Burton On Trent Staffordshire DE13 7HW Shares held Class Ordinary	Number 37019	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by Anthony Nigel MORRIS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													
>	Shareholder Name PARALLEL VENTURES NOMINEES LTD Address 107 Cheapside London EC2V 6DV Shares held Class Ordinary A	Number 259682	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____	Number _____ _____ _____	Shares transferred by PARALLEL VENTURES NOMINEES LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	____	____	__/__/____	____	____	__/__/____
Class	Number	Date of transfer													
____	____	__/__/____													
____	____	__/__/____													

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

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

27 / 09 / 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 25/5/2002

If you are making this return up to an earlier date, please give the date here

27 / 09 / 2001

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 2003 please give the new date here:

27 / 09 / 2002

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

Telephone number inc code

Address

DAVID McLUSKIE

0121 508 6025

WYKO GROUP LTD

AMBER WAY

HALESOWEN

Postcode

B62 8WG