



Companies House

— for the record —

Company Name

PERDIX INVESTMENTS LIMITED

363s Annual Return

401109/1120

Company Type

Private Company Limited By Shares

Company Number

3776822

Information extracted from
Companies House records on
7th September 2002

- > 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



A39
COMPANIES HOUSE

0787
01/11/02

Ref: 3776822/03/10

	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>	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 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>7415</td> <td>Management activities holding comps</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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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
> 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 <hr/> <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 <hr/> <hr/> <hr/> 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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John FREEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Jeffrey Jacques HOBBS</div> <div>Address 1 Cedar Copse Bromley Kent BR1 2NY</div> <div>Date of birth 27/03/1943</div> <div>Nationality British</div> <div>Occupation Director</div>	<div>Name</div> <div><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.</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Jeffrey Jacques HOBBS ceased to be director (if applicable) 30 / 08 / 2002</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Richard Stuart JOHNSON</div> <div>Address Braxfield House Charingworth Chipping Campden Gloucestershire GL55 6XU</div> <div>Date of birth 25/04/1951</div> <div>Nationality British</div> <div>Occupation Company Director</div>	<div>Name</div> <div><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.</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Richard Stuart JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

	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> <i>Particulars of a new Director must be notified on form 288.</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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Wilfred Alan LINK 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 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 <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Andrew LYNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Andrew James MACFIE</p> <p>Address 9 Corrennie Gardens Edinburgh EH10 6DG</p> <p>Date of birth 02/11/1956</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew James MACFIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director</p> <p><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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Anthony Nigel MORRIS</p> <p>Address 42 Alrewas Road Kings Bromley Burton On Trent Staffordshire DE13 7HW</p> <p>Date of birth 10/03/1958</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <p><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.</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anthony Nigel MORRIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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 John William POULTER	Name
	Address 8 Milford House Queen Anne Street London W1G 9HN	<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
	Date of birth 22/11/1942	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John William POULTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Nationality British Occupation Cpmpany Director	
> 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	<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
	Date of birth 15/11/1945	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>	Nationality British Occupation Company Director	

Section 3: Share Capital

	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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 475,558	Number of shares issued _____
	Aggregate Nominal Value of issued shares £475,558.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary A	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,972,350	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,972,350.00	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 2,447,908	Total number of shares issued _____
	Total Nominal value of shares issued £2,447,908.00	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 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 Address Old Forge Cottage Windsor Holloway, Kinver Stourbridge West Midlands DY7 6NS Shares held Class Number Ordinary 12263	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Michael John FREEMAN Class Number Date of transfer 			
>	Shareholder Name Mr Richard Stuart JOHNSON Address Braxfield House Charingworth Chipping Campden Gloucestershire GL55 6XU Shares held Class Number Ordinary 128185	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Richard Stuart JOHNSON Class Number Date of transfer 			
>	Shareholder Name Wilfred Alan LINK Address Carron House, 64 Aldridge Road Little Aston Sutton Coldfield West Midlands WS9 0PE Shares held Class Number Ordinary 68948	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Wilfred Alan LINK Class Number Date of transfer 			

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

Current details		Amended details		Shares transferred			
> Shareholder Name RBDC ADMINISTRATOR LTD Address 42 St. Andrew Square Edinburgh EH2 2YE		Name		Shares transferred by RBDC ADMINISTRATOR LTD			
		Address					
		UK Postcode					
	Shares held Class Ordinary A	Number 36236	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
	> Shareholder Name RBDC PARALLEL VENTURES LTD PARTNERSHIP Address 26 St. Andrew Square Edinburgh EH2 1AF		Name		Shares transferred by RBDC PARALLEL VENTURES LTD PARTNERSHIP		
		Address					
		UK Postcode					
Shares held Class Ordinary A		Number 471176	Shares held Class	Number	Class	Number	Date of transfer ____/____/____ ____/____/____
> Shareholder Name RBDC PARALLEL NOMINEES LTD Address 42 St. Andrew Square Edinburgh EH2 2YE			Name		Shares transferred by RBDC PARALLEL NOMINEES LTD		
		Address					
		UK Postcode					
	Shares held Class Ordinary A	Number 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	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	Class	Number	Date of transfer
> Shareholder Name Geoffrey David WINTERS		Name	Shares transferred by Geoffrey David WINTERS		
		Address			
		Address Tavistock House, The Pines Mearse Lane Barnt Green Worcester B45 8HL			
		UK Postcode			
	Shares held Class Ordinary	Number 68948	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

Lochmanis

(Director / Secretary)

Date

25 / 10 / 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 **27/9/2002** 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 **27th September 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| 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

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

CHRIS STORER

Telephone number *inc code*

0121 508 6000

Address

AMBER WAY

DX number *if applicable*

HALESOWEN

DX exchange

WEST MIDLANDS

Postcode

B62 8W5