



Companies House

— for the record —

Company Name

NDR (HOLDINGS) LIMITED

B of S. 115
011065

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

4087584

Information extracted from
Companies House records on
25th September 2001

Section 1: Company details



A05 *AT4PU648* 0423
COMPANIES HOUSE 27/11/01

Ref: 4087584/01/01

| | 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> | 1-2 Enterprise Way Aston Science Park Birmingham B7 4BH | 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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i> | <i>None held, please enter SIC code or description in the amended details column.</i> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1415</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> </tbody> </table> | SIC CODE | Description | 1415 | MANAGEMENT ACTIVITIES HOLDING COMPS. | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC CODE | Description | | | | | | | | | | | | | |
| 1415 | MANAGEMENT ACTIVITIES HOLDING COMPS. | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | |

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 Parminder Singh VIRDEE Address 30 Michael Drive Edgbaston Birmingham West Midlands B15 2EL | Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Parminder Singh VIRDEE 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 Edward Patrick BYRNE Address Orchard House Old Warwick Road Lapworth Warwickshire B94 6LA Date of birth 18/04/1945 Nationality British Occupation Managing Director | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Edward Patrick BYRNE 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 Sean Michael DINNEN Address 116 Engadine Street London Greater London SW18 5DT Date of birth 10/03/1968 Nationality British Occupation Private Equity Executive | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Sean Michael DINNEN 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name Jonathan Kenner EADE Address 41 Seven Star Road Solihull Birmingham West Midlands B91 2BZ Date of birth 19/04/1963 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jonathan Kenner EADE 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 EMW DIRECTORS LIMITED Address Seckloe House 101 North Thirteenth Street Milton Keynes Buckinghamshire MK9 3NU Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date EMW DIRECTORS LIMITED ceased to be director (if applicable) 25 / 01 / 2001 |
| > 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 Frederick James MCFARLING Address 25 The Mount Aspley Guise Bedfordshire MK17 8EA Date of birth 14/11/1948 Nationality British Occupation Sales Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frederick James MCFARLING 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Gary John ROBINS BSC MBA Address Orchard House Thornton Hall Thornton Buckinghamshire MK17 0HB Date of birth 25/10/1957 Nationality British Occupation Corporate Finance Advisor | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gary John ROBINS BSC MBA 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. <i>Particulars of a new Director must be notified on form 288.</i> | Name Parminder Singh VIRDEE Address 30 Michael Drive Edgbaston Birmingham West Midlands B15 2EL Date of birth 19/09/1954 Nationality British Occupation Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Parminder Singh VIRDEE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

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

ORD £1 SHARES65,000

Aggregate Nominal Value of issued shares

£65,000

Class of Share

Number of shares issued

"A" ORD £1 SHARES35,000

Aggregate Nominal Value of issued shares

£35,000

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

100,000

Aggregate Nominal Value of issued shares

£100,000

- > 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.

- > 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>CLOSE SECURITIES LIMITED</u> Address <u>12 APPOLD STREET</u> <u>LONDON</u> UK Postcode <u>EC2A 2AN</u> | "A" ORDINARY 35,000 | | |
| Name <u>ANDREW BYRNE</u> Address <u>5 LAWNSWOOD</u> <u>WALMLEY</u> <u>SUTTON COLDFIELD</u> UK Postcode <u>B76 1SW</u> | ORDINARY 2,280 | | |
| Name <u>DEBORAH BYRNE</u> Address <u>KINGFISHER HOUSE</u> <u>DEERY QUAY, CROSS</u> <u>NA CONG. CO MAYO</u> UK Postcode <u>IRELAND</u> | ORDINARY 2,280 | | |
| Name <u>EDWARD BYRNE</u> Address <u>ORCHARD HOUSE, OLD</u> <u>WARWICK ROAD, LAPWORTH</u> <u>WARWICKSHIRE</u> UK Postcode <u>B94 6LA</u> | ORDINARY 10,549 | | |

- > 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>JAMES BYRNE</u> Address <u>ORCHARD HOUSE, OLD</u> <u>WARWICK ROAD, LARWORTH</u> <u>WARWICKSHIRE</u> UK Postcode <u>B94 6LD</u> | ORDINARY 2,280 | | |
| Name <u>JOHN BYRNE</u> Address <u>72 STRENSALL ROAD</u> <u>HUNTINGDON</u> <u>YORKSHIRE</u> UK Postcode <u>YO3 9SN</u> | ORDINARY 2,280 | | |
| Name <u>JOHN EADE</u> Address <u>41 SEVEN STAR ROAD</u> <u>SOLIHULL, WEST</u> <u>MIDLANDS</u> UK Postcode <u>B91 2BZ</u> | ORDINARY 12,831 | | |
| Name <u>FREDERICK MCFARLING</u> Address <u>25 THE MOUNTS</u> <u>ASPLEY GUISE</u> <u>BEDFORDSHIRE</u> UK Postcode <u>MK17 8EA</u> | ORDINARY 16,250 | | |

Section 4: Details of Current Shareholders

(A)

- > 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>PARMINDER VIRDEE</u> Address <u>30 MICHAEL DRIVE</u> <u>EDGBASTON.</u> <u>BIRMINGHAM</u> UK Postcode <u>B15 2EL</u> | ORDINARY 16,250 | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

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 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

18 / 10 / 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 10/10/2001
- 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 10th October 2002 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

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

P. S. VIDEA

Telephone number inc code

0121 3802000

Address

REGISTERED OFFICE

DX number if applicable

— — — — —

DX exchange

Postcode

— — — — —