



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 02/05/2008

Company Name: THE PC GUYS LIMITED

Company Number: 05769298

Company Details

Period Ending: 04/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**TESCO HOUSE
DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN JANE O'KEEFE**

Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Director 1 :

Name: **LANCE HENRY BATCHELOR** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **09/01/1964** *Nationality:* **British** *Occupation:* **MARKETING DIRECTOR**

Director 2 :

Name: **EWAN RODERICK DUNLOP
BROWN** *Address:* **TESCO HOUSE DELAMARE ROAD
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **12/03/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **GRAHAM JOHN HARRIS** Address: **TESCO HOUSE DELAMARE ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **12/08/1966** Nationality: **British** Occupation: **DIRECTOR**

Director 4 :

Name: **ANDREW THOMAS
HIGGINSON** Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **10/07/1957** Nationality: **British** Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **JONATHAN MARK LLOYD** Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **14/05/1966** Nationality: **British** Occupation: **DIRECTOR**

Director 6 :

Name: **LUCY JEANNE NEVILLE
ROLFE** Address: **NEW TESCO HOUSE DELAMARE
ROAD
CHESHUNT
HERTFORDSHIRE
EN8 9SL**

Date of Birth: **02/01/1953** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1957	GBP1957
<i>TOTALS</i>	1957	GBP1957

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 04/04/2008
260 DISPOSED OF IN PERIOD ON 08/11/2007**

Name: **NEIL RICHARD SIMPSON**
Address: **INLEAZE HOUSE HUNGERFORD PARK
HUNGERFORD
BERKSHIRE
RG17 0UR**

Shareholding 2:

**0 ORDINARY Shares held as at 04/04/2008
10 DISPOSED OF IN PERIOD ON 08/11/2007**

Name:

RUPERT MAITLAND-TITTERTON

Address:

**THE PUMP HOUSE NEW STREET, STRATFIELD SAYE
READING
RG7 2EN**

Shareholding 3:

**0 ORDINARY Shares held as at 04/04/2008
200 DISPOSED OF IN PERIOD ON 08/11/2007**

Name:

GRAHAM NICHOLAS HAZELL

Address:

**ASHE PARK STEVENTON
BASINGSTOKE
HAMPSHIRE
RG25 3AZ**

Shareholding 4:

**0 ORDINARY Shares held as at 04/04/2008
20 DISPOSED OF IN PERIOD ON 08/11/2007**

Name:

EDWARD JOHN MESTON BATCHELOR

Address:

**5761 SPRINGBURN DRIVE
DUBLIN
OHIO
UNITED STATES OF AMERICA
4301 7**

Shareholding 5:

**0 ORDINARY Shares held as at 04/04/2008
27 DISPOSED OF IN PERIOD ON 08/11/2007**

Name: **CHRISTOPHER JAMES SAWYER DORAN
9A TOWER 2 REGENT ON THE PARK**
Address: **9A KENNEDY ROAD
HONG KONG
HONG KONG**

Shareholding 6:

**0 ORDINARY Shares held as at 04/04/2008
790 DISPOSED OF IN PERIOD ON 08/11/2007**

Name: **LANCE HENRY BATCHELOR
ASHLAND HOUSE FEATHERBED LANE, NORTH SYDMONTON**
Address: **NEWBURY
BERKSHIRE
RG20 4UW**

Shareholding 7:

**0 ORDINARY Shares held as at 04/04/2008
650 DISPOSED OF IN PERIOD ON 08/11/2007**

Name: **WENDY JANE BATCHELOR
ASHLAND HOUSE FEATHERBED LANE, NORTH SYDMONTON**
Address: **NEWBURY
BERKSHIRE
RG20 4UW**

Shareholding 8:

1957 ORDINARY Shares held as at 04/04/2008

Name:

TESCO HOLDINGS LIMITED

Address:

**TESCO HOUSE DELAMARE ROAD
CHESHUNT
EN8 9SL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

Authenticated: **Yes (E/W)**