



Companies House

for the record

Company Name

SOFTCAT PLC

106343/15

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 cap.

Company Type

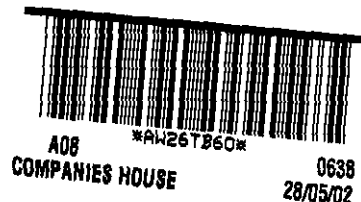
Public Limited Company

Company Number

2174990

Information extracted from
Companies House records on
18th May 2002

Section 1: Company details



Ref: 2174990/03/10

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.

1 Twyford Place
Lincolns Inn, Lincoln Road
High Wycombe
HP12 3RE

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
~~7450 Labour recruitment~~
~~7260 Other computer related activities~~

SIC CODE Description
~~7220 SOFTWARE CONSULTANCY + SUPPLY~~
~~7260 OTHER COMPUTER RELATED ACTIVITY~~

- > 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 William KENNY Address 15 Stewarts Way Marlow Bottom Marlow Buckinghamshire SL7 3QL	Name ☐ 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 HOLLY LODGE IBSTOWE Bucks UK Postcode HP14 3XT Date of change _ _ / _ _ / _ _ _ _ Date William KENNY 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 Douglas FAWELL BSC HON Address 9 Cavalier Road Thame Oxfordshire OX9 3TW Date of birth 28/04/1972 Nationality British Occupation It Director	Name ☐ 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 23 YORK ROAD MARLOW Bucks UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Douglas FAWELL BSC HON 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 Peter David John KELLY Address Oakwood Manor Road Penn High Wycombe Buckinghamshire HP10 8HY Date of birth 25/07/1957 Nationality British Occupation Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David John KELLY 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 William James KENNY Address Holly Lodge Ibstone Common Oxfordshire HP14 3XT Date of birth 26/04/1964 Nationality Irish Occupation Director	Name ☐ 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William James KENNY 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.

Current details

Name

David Edward SIMPSON

Address

3 Church Road
Marlow
Buckinghamshire
SL7 3RZ

Date of birth 19/07/1972

Nationality British

Occupation Sales Director

Amended details

Name

☐ 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

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date David Edward SIMPSON ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£ 0.01p</u> Number of shares issued <u>8,544,400</u> Aggregate Nominal Value of issued shares <u>£ 85,444.00</u>
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued <u>8,544,400</u> Total Nominal value of shares issued <u>£ 85,444.00</u>
> 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 Peter David John KELLY Address Oakwood Manor Road Penn High Wycombe Buckinghamshire HP10 8HY Shares held Class Ordinary	Number 49999	Name Address UK Postcode Shares held Class Ordinary	Number 4811400	Shares transferred by Peter David John KELLY Class ORD	Number 4761401	Date of transfer 31/03/2002
> Shareholder Name Sharon KELLY Address Cedar House 3 West Way High Wycombe Buckinghamshire HP13 5PT Shares held Class Ordinary	Number 1	Name Address OAKWOOD MANOR ROAD PENN Bucks UK Postcode HP10 8HY Shares held Class NIL	Number NIL	Shares transferred by Sharon KELLY Class ORD	Number (1)	Date of transfer 31/03/2002

- > 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 SEFTA TRUSTEES Address ST HELIER JERSEY UK Postcode	1261100 ORD	1261100 ORD	31/3/02
Name MR MARTIN SLATER Address 1908 CYPRESS POINT WEST AUSTIN TEXAS USA 78746 UK Postcode	1261100 ORD	1261100 ORD	31/3/02
Name WILLIAM KENNY Address HOLLY LODGE 18 STONE BUCKS UK Postcode HP14 3 XT	403600 ORD	403600 ORD	31/3/02
Name DOUGLAS FAWELL Address 23 YORK ROAD MARLOW BUCKS UK Postcode	403600 ORD	403600 ORD	31/3/02
DAVID SIMPSON 3 CHURCH ROAD MARLOW BUCKS SL7 3RZ	403600 ORD	403600 ORD	31/3/02



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

Burkley
(Director / Secretary)

Date

08/06/2002

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 8/6/2002 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 **8th June 2003** please give the new date here:

— / — / —

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

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

BILL KEWNY

Telephone number inc code

01454336607

Address

2 Newnam Row

DX number if applicable

LINCOLN ROAD

HIGH WYCOMBE

BUCKS

Postcode HP12 3RE

DX exchange