



100303/15

Companies House

— for the record —

Company Name

ABC DIGITAL SOLUTIONS LIMITED 363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4199184

Information extracted from
Companies House records on
23rd March 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

Ref: 4199184/01/01

	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>	29 King Street Newcastle Under Lyme Staffordshire ST5 1ER	Address _____ _____ _____ UK Postcode L L L L L L										
> 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 L L L L L L										
> 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 L L L L L L										
> 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="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7250</td> <td>SALE & SERVICE OF OFFICE EQUIPMENT</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	7250	SALE & SERVICE OF OFFICE EQUIPMENT	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
7250	SALE & SERVICE OF OFFICE EQUIPMENT											
_____	_____											
_____	_____											
_____	_____											

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Diane Carol MILLWARD</p> <p>Address 20 Tawney Close Whitehill Kidsgrove Stoke On Trent Staffordshire ST7 4EN</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u>S T 7</u> <u>4 E N</u></p> <p>Date of change <u>N/A</u> <u>I see 000000</u></p> <p>Date Diane Carol MILLWARD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Craig BAKEWELL</p> <p>Address 59 Burnley Street Birches Head Stoke On Trent Staffordshire ST1 6NT</p> <p>Date of birth 08/03/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</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 Craig BAKEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Phillip Stainton BEETHAM</p> <p>Address Rose Cottage 137 Sandbach Road Rode Heath Stoke On Trent ST7 3RZ</p> <p>Date of birth 16/05/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address 122</p> <p>UK Postcode <u>S T 7</u> <u>3 R Z</u></p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Phillip Stainton BEETHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Brian BURGESS</p> <p>Address 106 Colleys Lane Willaston Nantwich Cheshire CW5 6NT</p> <p>Date of birth 26/04/1970</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name _____</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 Stephen Brian BURGESS ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> 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.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Ian MCINTYRE</p> <p>Address 18 Lloyd Drive Greasby Wirral Merseyside CH49 1RG</p> <p>Date of birth 07/06/1966</p> <p>Nationality British</p> <p>Occupation Service Director</p>	<p>Name _____</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 Ian MCINTYRE ceased to be director (if applicable) _____ / _____ / _____</p>

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
'A' ORDINARY	50,000
'B' ORDINARY	11,500
	Aggregate Nominal Value of issued shares
	£500
	£115

Class of Share	Number of shares issued
'C' ORDINARY	11,500
'D' ORDINARY	11,500
	Aggregate Nominal Value of issued shares
	£115
	£115

Class of Share	Number of shares issued
'E' ORDINARY	3,500
'F' ORDINARY	3,500
	Aggregate Nominal Value of issued shares
	£35
	£35

Class of Share	Number of shares issued
'G' ORDINARY	2,000
'H' ORDINARY	3,000
'I' ORDINARY	3,500
	Aggregate Nominal Value of issued shares
	£20
	£30
	£35

> 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	£1000

> 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>MR STEPHEN BRIAN BURGESS</u> Address <u>106 COLLEYS LANE</u> <u>WILLASTON</u> <u>NANTWICH, CHESHIRE</u> UK Postcode <u> C W 5 L 6 N T</u>	50,000 'A' ORDINARY		
Name <u>MR IAN MCINTYRE</u> Address <u>18 LLOYD DRIVE</u> <u>GREASBY</u> <u>WIRRAL</u> UK Postcode <u> C H 4 9 I R G</u>	11,500 'B' ORDINARY		
Name <u>MR CRAIG BAKEWELL</u> Address <u>59 BURNLEY STREET</u> <u>BIRCHES HEAD</u> <u>STOKE-ON-TRENT, STAFFORDSHIRE</u> UK Postcode <u> S T 1 L 6 N T</u>	11,500 'C' ORDINARY		
Name <u>MR PHILIP BEETHAM</u> Address <u>122 SANDBACH ROAD</u> <u>RODE HEATH</u> <u>STOKE-ON-TRENT</u> UK Postcode <u> S T 7 L 3 R N</u>	11,500 'D' ORDINARY		

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 _ _ _ _ _		

- > 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>MISS DIANE CAROL MILLWARD</u> Address <u>20 TAWNEY CLOSE</u> <u>WHITEHILL, KIDSGROVE</u> <u>STOKE-ON-TRENT</u> UK Postcode <u>ST1 4EN</u>	3,500 'E' ORDINARY		
Name <u>MR NEIL EDGAR</u> Address <u>20 LAKENHEATH DRIVE</u> <u>BOLTON</u> UK Postcode <u>BL1 7RJ</u>	3,500 'F' ORDINARY		
Name <u>MR MARTIN BIRKS</u> Address <u>59 UNITY AVENUE</u> <u>SNEYD GREEN</u> <u>STOKE-ON-TRENT</u> UK Postcode <u>ST1 6DE</u>	2,000 'G' ORDINARY		
Name <u>MISS AMANDA JOHNSON</u> Address <u>47 GRAYTHORPE WALK</u> <u>SALFORD</u> UK Postcode <u>M5 4HZ</u>	3,000 'H' ORDINARY		

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	Date of registration of transfer
Name <u>MR DEAN BIRKS</u> Address <u>12 TUDOR GROVE</u> <u>MAUBANK</u> <u>NEWCASTLE, STAFFORDSHIRE</u> UK Postcode <u>ST5 9PD</u>	3500 'I' ORDINARY		26/9/01
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

[Handwritten Signature]
(Director / Secretary)

Date

29 / 04 / 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 12/4/2002 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 **12th April 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 100303

(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

MR D W BEARDMORE

Telephone number *inc code*

0 1 7 8 2 _ 6 1 4 6 1 8

Address

DEAN STATHAM

DX number *if applicable*

29 KING STREET

NEWCASTLE-UNDER-LYME

DX exchange

Postcode

S T 5 _ 1 E R