



100556/15

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 **22nd March 2003**

- > 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



A11 COMPANIES HOUSE *A11EGLCE* 0537 29/05/03

Ref: 4199184/03/10

	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>	29 King Street Newcastle Under Lyme Staffordshire ST5 1ER	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>7250</td> <td>Maintenance office & computing mach</td> </tr> </tbody> </table>	SIC Code	Description	7250	Maintenance office & computing mach	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7250	Maintenance office & computing mach																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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.

Particulars of a new Director must be notified on form 288.

Name
 Phillip Stainton BEETHAM

Address
~~Rose Cottage 122 Sandbach Road
 Rode Heath
 Stoke On Trent
 ST7 3RN~~

Date of birth 16/05/1963

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
 THE COACH HOUSE,
 63 FIELDS ROAD, ALSAGER
 STOKE-ON-TRENT

UK Postcode ST7 2LX

Date of birth -- / -- / --

Nationality _____

Occupation _____

Date of change 26/05/2003

Date Phillip Stainton BEETHAM 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.

Name
 Stephen Brian BURGESS

Address
 Barn Two Stone Quarry Farm
 Alsagers Bank
 Stoke On Trent
 ST7 8BQ

Date of birth 26/04/1970

Nationality British

Occupation Managing 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 Stephen Brian BURGESS ceased to be director (if applicable)
 -- / -- / --

	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>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> <hr/> <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> <hr/> <hr/> <hr/> <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>
<p>Particulars of a new Director must be notified on form 288.</p>		

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 E Ordinary	Class of share _____
	Nominal value of each share £0.01	Nominal value of each share _____
	Number of shares issued 3,500	Number of shares issued _____
	Aggregate Nominal Value of issued shares £35.00	Aggregate Nominal Value of issued shares _____
	Class of share A Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____	
Number of shares issued 50,000	Number of shares issued _____	
Aggregate Nominal Value of issued shares £500.00	Aggregate Nominal Value of issued shares _____	
Class of share I Ordinary	Class of share _____	
Nominal value of each share £0.01	Nominal value of each share _____	
Number of shares issued 3,500	Number of shares issued _____	
Aggregate Nominal Value of issued shares £35.00	Aggregate Nominal Value of issued shares _____	
Class of share C Ordinary	Class of share _____	
Nominal value of each share £0.01	Nominal value of each share _____	
Number of shares issued 11,500	Number of shares issued _____	
Aggregate Nominal Value of issued shares £115.00	Aggregate Nominal Value of issued shares _____	

Current details	Amended details
Class of share G Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 2,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £20.00	Aggregate Nominal Value of issued shares _____
Class of share B Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 11,500	Number of shares issued _____
Aggregate Nominal Value of issued shares £115.00	Aggregate Nominal Value of issued shares _____
Class of share F Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 3,500	Number of shares issued _____
Aggregate Nominal Value of issued shares £35.00	Aggregate Nominal Value of issued shares _____
Class of share D Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 11,500	Number of shares issued _____
Aggregate Nominal Value of issued shares £115.00	Aggregate Nominal Value of issued shares _____

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 Mr Craig BAKEWELL		Name				
Address		Address				
59 Burnley Street				Shares transferred by Mr Craig BAKEWELL		
Birches Head						
Stoke-On-Trent						
Staffordshire		UK Postcode				
ST1 6NT						
Shares held		Shares held				
Class		Class		Class		
C Ordinary		Number		Number		
11500				Date of transfer		
				--/--/----		
				--/--/----		
> Shareholder Name Mr Philip BEETHAM		Name				
Address		Address				
122 Sandbach Road		THE COACH HOUSE,		Shares transferred by Mr Philip BEETHAM		
Rode Heath		63 FIELDS ROAD				
Stoke-On-Trent		ALSAGER, STOKE-ON-TRENT				
ST7 3RN		UK Postcode				
		S17 2LX				
Shares held		Shares held				
Class		Class		Class		
D Ordinary		Number		Number		
11500				Date of transfer		
				--/--/----		
				--/--/----		
> Shareholder Name Mr Dean BIRKS		Name				
Address		Address				
12 Tudor Grove				Shares transferred by Mr Dean BIRKS		
Maybank						
Newcastle						
Stafforshire		UK Postcode				
ST5 9PD						
Shares held		Shares held				
Class		Class		Class		
I Ordinary		Number		Number		
3500				Date of transfer		
				--/--/----		
				--/--/----		

Current details	Amended details
Class of share H Ordinary	Class of share _____
Nominal value of each share £0.01	Nominal value of each share _____
Number of shares issued 3,000	Number of shares issued _____
Aggregate Nominal Value of issued shares £30.00	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 100,000	Total number of shares issued _____
	Total Nominal value of shares issued £1,000.00	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.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Martin BIRKS Address 59 Unity Avenue Sneyd Green Stoke-On-Trent ST1 6DE Shares held Class G Ordinary Number 2000		Name		Shares transferred by Mr Martin BIRKS Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			
> Shareholder Name Mr Stephen Brian BURGESS Address 106 Colleys Lane Willaston Nantwich Cheshire CW5 6NT Shares held Class A Ordinary Number 50000		Name		Shares transferred by Mr Stephen Brian BURGESS Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____		
		Address	BARN TWO STONE QUARRY FARM, DISAGERS BANK STOKE-ON-TRENT			
		UK Postcode	ST1 - 8BQ			
		Shares held Class	Number			
> Shareholder Name Mr Neil EDGAR Address 20 Lakenheath Drive Bolton BL1 7RJ Shares held Class F Ordinary Number 3500		Name		Shares transferred by Mr Neil EDGAR Class Number Date of transfer _____ _____ ___/___/____ _____ _____ ___/___/____		
		Address				
		UK Postcode	_____			
		Shares held Class	Number			

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Miss Amanda JOHNSON</p> <p>Address 47 Graythorpe Walk Salford M5 4HZ</p> <p>Shares held Class H Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td></td> <td style="text-align: right;">3000</td> </tr> </table>		<i>Number</i>		3000	<p>Shares transferred by Miss Amanda JOHNSON</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
	<i>Number</i>																	
	3000																	
	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
			--/--/----															
			--/--/----															

<p>> Shareholder Name Mr Ian MCINTYRE</p> <p>Address 18 Lloyd Drive Greasby Wirral CH49 1RG</p> <p>Shares held Class B Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td></td> <td style="text-align: right;">11500</td> </tr> </table>		<i>Number</i>		11500	<p>Shares transferred by Mr Ian MCINTYRE</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
	<i>Number</i>																	
	11500																	
	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
			--/--/----															
			--/--/----															

<p>> Shareholder Name Miss Diane Carol MILLWARD</p> <p>Address 20 Tawney Close Whitehill Kidsgrove Stoke-On-Trent ST7 4EN</p> <p>Shares held Class E Ordinary</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>-----</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align: right;"><i>Number</i></td> </tr> <tr> <td></td> <td style="text-align: right;">3500</td> </tr> </table>		<i>Number</i>		3500	<p>Shares transferred by Miss Diane Carol MILLWARD</p> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:15%;"></td> <td style="width:15%; text-align: center;"><i>Class</i></td> <td style="width:15%; text-align: center;"><i>Number</i></td> <td style="width:15%; text-align: center;"><i>Date of transfer</i></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">--/--/----</td> </tr> </table>		<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>				--/--/----				--/--/----
	<i>Number</i>																	
	3500																	
	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
			--/--/----															
			--/--/----															

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

[Handwritten Signature]
(Director/Secretary)

Date

27 / 09 / 2003

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
12/4/2003

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 2004** 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?

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

MR DAVID 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