



Companies House

for the record

Company Name

ABC DIGITAL SOLUTIONS LIMITED **363s Annual Return**

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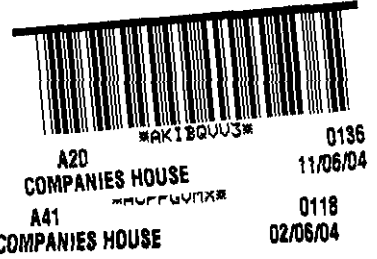
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit

Company Type
Private Company Limited By Shares

Company Number
4199184

Information extracted from
Companies House records on
20th March 2004

Section 1: Company details



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																			
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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><i>Particulars of a new Company Secretary must be notified on form 288a.</i></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><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> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</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><i>Particulars of a new Director must be notified on form 288a.</i></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><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> <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>

	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>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Phillip Stainton BEETHAM</p> <p>Address The Coach House 63 Fields Road Alsager Stoke On Trent ST7 2LX</p> <p>Date of birth 16/05/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <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> <p>UK Postcode _ _ _ _ _</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>
<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 288a.</p>	<p>Name Stephen Brian BURGESS</p> <p>Address Barn Two Stone Quarry Farm Alsagers Bank Stoke On Trent ST7 8BQ</p> <p>Date of birth 26/04/1970</p> <p>Nationality British</p> <p>Occupation Managing Director</p>	<p>Name</p> <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 17 THE GARDENS LAWTON HALL DRIVE CHURCH LAWTON, STOKE-ON-TRENT</p> <p>UK Postcode <u>S</u> <u>T</u> <u>7</u> <u>3</u> <u>B</u> <u>G</u></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>

Current details	Amended details
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> 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 288a.

Name
 Ian MCINTYRE

Address
~~18 Lloyd Drive~~
~~Greasby~~
~~Wirral~~
~~Merseyside~~
~~CH49 1RG~~

Date of birth 07/06/1966

Nationality British

Occupation Service 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
 58 SAUGHALL ROAD
 WIRRAL
 MERSEYSIDE

UK Postcode CH46 5NG
~~L49 1RG~~

Date of birth _ / _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ / _ / _ _ _ _

Date Ian MCINTYRE ceased to be director (if applicable)
 _ / _ / _ _ _ _

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

Current details	Amended details
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 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 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 _____
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 _____

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 _____
> Total shares issued and value	Total number of shares issued 100,000	Total number of shares issued _____
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	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 333636.

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
<p>> Shareholder Name Mr Craig BAKEWELL</p> <p>Address 59 Burnley Street Birches Head Stoke-On-Trent Staffordshire ST1 6NT</p> <p>Shares held Class Ordinary C</p> <p style="text-align: right;"><i>Number</i> 11500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;"><i>Number</i> _____</p>	<p>Shares transferred by Mr Craig BAKEWELL</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mr Philip BEETHAM</p> <p>Address The Coach House 63 Fields Road Alsager Stoke-On-Trent ST7 2LX</p> <p>Shares held Class Ordinary D</p> <p style="text-align: right;"><i>Number</i> 11500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;"><i>Number</i> _____</p>	<p>Shares transferred by Mr Philip BEETHAM</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mr Dean BIRKS</p> <p>Address 12 Tudor Grove Maybank Newcastle Stafforshire ST5 9PD</p> <p>Shares held Class I Ordinary</p> <p style="text-align: right;"><i>Number</i> 3500</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;"><i>Number</i> _____</p>	<p>Shares transferred by Mr Dean BIRKS</p> <p><i>Class Number Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr Martin BIRKS</p> <p>Address 59 Unity Avenue Sneyd Green Stoke-On-Trent ST1 6DE</p> <p>Shares held Class G Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr Martin BIRKS</p> <p>Class Number Date of transfer</p>		
<p>Number 2000</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<hr/>		<hr/>		<hr/>		
<p>> Shareholder Name Mr Stephen Brian BURGESS</p> <p>Address Barn Two Stone Quarry Farm Aisagers Bank Stoke-On-Trent ST7 8BG</p> <p>Shares held Class Ordinary A</p>		<p>Name</p> <p>Address 17 THE GARDENS LAWTON HALL DRIVE CHURCH LAWTON, STOKE-ON-TRENT</p> <p>UK Postcode S T 7 3 B G</p> <p>Shares held Class</p>		<p>Shares transferred by Mr Stephen Brian BURGESS</p> <p>Class Number Date of transfer</p>		
<p>Number 50000</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		
<hr/>		<hr/>		<hr/>		
<p>> Shareholder Name Mr Neil EDGAR</p> <p>Address 20 Lakenheath Drive Bolton BL1 7RJ</p> <p>Shares held Class F Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p>		<p>Shares transferred by Mr Neil EDGAR</p> <p>Class Number Date of transfer</p>		
<p>Number 3500</p>		<p>Number</p>		<p>_____</p> <p>_____</p>		

Current details **Amended details** **Shares transferred**

<p>> Shareholder Name Miss Amanda JOHNSON</p> <p>Address 47 Graythorpe Walk Salford M6 4HZ</p> <p>Shares held Class Number H Ordinary 3000</p>	<p>Name</p> <hr/> <p>Address <u>94 HARROGATE ROAD</u> <u>REDDISH</u> <u>STOCKPORT</u></p> <p>UK Postcode <u>SK5 6EX</u></p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Miss Amanda JOHNSON</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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<p>> Shareholder Name Mr Ian MCINTYRE</p> <p>Address 18 Lloyd Drive Greasby Wirral CH49 1RG</p> <p>Shares held Class Number Ordinary B 11500</p>	<p>Name</p> <hr/> <p>Address <u>58 SADDLEHALL ROAD</u> <u>WIRRAL</u> <u>MERSEYSIDE</u></p> <p>UK Postcode <u>CH46 5NG</u></p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Mr Ian MCINTYRE</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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<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 Number E Ordinary 3500</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Number</p> <hr/> <hr/>	<p>Shares transferred by Miss Diane Carol MILLWARD</p> <p>Class Number Date of transfer</p> <hr/> <hr/>
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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 01/06/2004

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 12/4/2004 If you are making this return up to an earlier date, please give the date here

~~01/06/2004~~

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 2005** 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
MISS LORRAINE REDFERN

Telephone number *inc code*
0 1 7 8 2 6 1 4 6 1 8

Address
DEAN STATHAM
29 KING STREET
NEWCASTLE-UNDER-LYME

DX number *if applicable*

DX exchange

Postcode S T 5 1 E R