



Companies House

— for the record —

Company Name

PSI GLOBAL LTD

102840 / 15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1252181

Information extracted from
Companies House records on
15th December 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



A24
COMPANIES HOUSE

0439
08/01/03

Ref: 1252181/03/10

	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>	South Industrial Estate Bowburn Durham County Durham DH6 5AD	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 PSI Global Limited South Industrial Estate Bowburn Durham DH6 5AD	Address PSI 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>2852</td> <td>General mechanical engineering</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	2852	General mechanical engineering											<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												
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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
> 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 Daniel Stuart HUNTER Address 5 Church View Heighington Village Newton Aycliffe County Durham DL5 6PN	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode <hr/> Date of change <hr/> Date Daniel Stuart HUNTER ceased to be secretary (if applicable) <hr/>
> 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 Daniel Stuart HUNTER Address 5 Church View Heighington Village Newton Aycliffe County Durham DL5 6PN Date of birth 13/06/1971 Nationality British Occupation Marketing Director	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode <hr/> Date of birth <hr/> Nationality <hr/> Occupation <u>COMMERCIAL</u> Date of change <hr/> Date Daniel Stuart HUNTER ceased to be director (if applicable) <hr/>

	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 Jon Sherwood HUNTER Address 5 The Cottages Rushyford Ferryhill County Durham DL17 0LN Date of birth 11/09/1965 Nationality British Occupation Manufacturing Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>COMPANY DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date Jon Sherwood HUNTER 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 Susanne Phyllis HUNTER Address Clara Mayer Southside Scorton Richmond North Yorkshire DL10 6DN Date of birth 14/07/1945 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susanne Phyllis HUNTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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	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.	Name Keith RICHARDSON Address 8 Longdean Close Hebburn Tyne & Wear NE31 1NZ Date of birth 23/08/1954 Nationality British Occupation Management Services	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation <u>Production Director</u> Date of change ____ / ____ / ____ Date Keith RICHARDSON ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		
> 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.	Name Raymond THEODOULOU MA Address 30 Chester Street London SW1X 7BL Date of birth 11/04/1939 Nationality British Occupation Merchant Banker	Name <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. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Raymond THEODOULOU MA ceased to be director (if applicable) ____ / ____ / ____
Particulars of a new Director must be notified on form 288.		

> 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
Hans Gunther Alexander WALTL

Address
Clara Meyer
Southside, Scorton
Richmond
North Yorkshire
DL10 6DN

Date of birth 14/12/1958

Nationality British

Occupation Company 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 Hans Gunther Alexander WALTL
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 Ordinary Nominal value of each share £1.00 Number of shares issued 375,851 Aggregate Nominal Value of issued shares £375,851.00	Class of share Nominal value of each share Number of shares issued 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 375,851 Total Nominal value of shares issued £375,851.00	Total number of shares issued 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.		

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 Alex George HUNTER		Name _____		Shares transferred by Alex George HUNTER		
Address Durham Cottage, 28 The Green Piercebridge Darlington County Durham DL2 3SH		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 34700		Number _____				
		UK Postcode - - - - -		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Daniel Stuart HUNTER		Name _____		Shares transferred by Daniel Stuart HUNTER		
Address 5 Church View Heighington Village Newton Aycliffe County Durham DL5 6EN		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 34700		Number _____				
		UK Postcode - - - - -		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name David Mathew HUNTER		Name _____		Shares transferred by David Mathew HUNTER		
Address 13 Newlands Road Eaglestock Stocktn On Tees North Yorkshire TS16 0EA		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class _____				
Number 34700		Number _____				
		UK Postcode - - - - -		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred	
> Shareholder Name Jon Sherwood HUNTER		Name _____		Shares transferred by Jon Sherwood HUNTER	
		Address _____			
Address 5 The Cottages Rushyford Ferryhill County Durham DL17 0LN		_____			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 34700	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Susanne Phyllis HUNTER		Name _____		Shares transferred by Susanne Phyllis HUNTER	
		Address _____			
Address Clara Mayer, Southside Scorton Richmond North Yorkshire DL10 6DN		_____			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 112463	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name ISLAND NOMINEES LTD		Name _____		Shares transferred by ISLAND NOMINEES LTD	
		Address _____			
Address Grosvenor House Po Box 250 66-67 Athol Street Douglas Isle Of Man		_____			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 89888	Shares held Class _____	Number _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____

Current details		Amended details		Shares transferred		
> Shareholder						
Name		Name				
Mr Raymond THEODOULOU						
		Address				
Address						
30 Chester Street				Shares transferred by Mr Raymond THEODOULOU		
London						
SW1X 7BL						
		UK Postcode				
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	34700					__/__/____
						__/__/____

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

(Director / Secretary)

Date

 07 / 01 / 2003
~~20 / 12 / 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
3/1/2003

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 **3rd January 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode