



Companies House

— for the record —

Company Name

DEDICATED MICROCOMPUTERS
GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1630882

Information extracted from
Companies House records on
6th December 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 cap



A02 *AEYFMRYC* 0611
COMPANIES HOUSE 22/01/04
A59 *A3FT6RJ1* 0413
COMPANIES HOUSE 07/01/04

Section 1: Company details

Ref: 1630882/09/28

	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>	11 Oak Street Pendlebury Swinton Manchester Lancashire M27 4FL	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>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3002</td> <td>MICROCOMPUTERS + PROCESS EQUIPMENT</td> </tr> <tr> <td>3230</td> <td>MICRO TV + RADIO SOUND OR VIDEO ETC</td> </tr> <tr> <td>3320</td> <td>MICRO INSTRUMENTS FOR MEASURING ETC</td> </tr> <tr> <td>5184</td> <td>WHOLESALE OF COMPUTERS, COMPUTER PERIPHERAL EQUIPMENT + SOFTWARE</td> </tr> <tr> <td>5186</td> <td>WHOLESALE OF OTHER ELECTRONIC PARTS + EQUIPMENT</td> </tr> </tbody> </table>	SIC CODE	Description	3002	MICROCOMPUTERS + PROCESS EQUIPMENT	3230	MICRO TV + RADIO SOUND OR VIDEO ETC	3320	MICRO INSTRUMENTS FOR MEASURING ETC	5184	WHOLESALE OF COMPUTERS, COMPUTER PERIPHERAL EQUIPMENT + SOFTWARE	5186	WHOLESALE OF OTHER ELECTRONIC PARTS + EQUIPMENT
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7415	Holding companies incl head offices																	
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3320	MICRO INSTRUMENTS FOR MEASURING ETC																	
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5186	WHOLESALE OF OTHER ELECTRONIC PARTS + EQUIPMENT																	
> 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>	Name Sarah Elizabeth BENTLEY-BUCHANAN Address 180 Strines Road Stockport Cheshire SK6 7GA	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 change _ _ / _ _ / _ _ _ _ Date Sarah Elizabeth BENTLEY-BUCHANAN 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>	Name Christopher BOYCE Address 5 Pound Meadow Sherfield On Loddon Hampshire RG27 0EP Date of birth 30/11/1963 Nationality British Occupation 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 THE FIRS, GURSTAGE LANE, NEAR BERTHAM, NORTHWICH CHESHIRE UK Postcode CW8 2ST Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher BOYCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

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

	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>	Name Eric BROWN Address 28 Middle Drive Copton Hackett West Midlands B45 8AJ Date of birth 30/03/1957 Nationality British Occupation 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 Eric BROWN 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>	Name Andrew Patrick FINN ACMA Address 23 Arlington Road Stretford Manchester Lancashire M32 9HJ Date of birth 16/03/1967 Nationality British Occupation Accountant	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 TREEDOPS, 241 BRAMHALL MOOR ROAD HAZEL GROVE STOCKPORT UK Postcode SK7 5JL Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew Patrick FINN ACMA ceased to be director (if applicable) ____ / ____ / ____

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

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

	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>	Name Peter James KULLESEID Address 9 Rooklands Scotter Gainsborough Lincolnshire BN21 3TT Date of birth 21/10/1947 Nationality British Occupation 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 Peter James KULLESEID ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name Michael James NEWTON Address Frandle House Warrington Road Antrobus Nortwich Cheshire CW9 6JB Date of birth 14/04/1960 Nationality British Occupation 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 Michael James NEWTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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>	Name Nigel Frederick Thomas Hugh PETRIE Address Plas Eliseg Llantysilio Llangollen Denbighshire LL20 8DE Date of birth 15/10/1946 Nationality British Occupation 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Frederick Thomas Hugh PETRIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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>	Name David John SPROTT Address 54 Kenilworth Road Sale Cheshire M33 5DB Date of birth 01/12/1955 Nationality British Occupation 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 _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David John SPROTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

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

ORDINARY216,889

Aggregate Nominal Value of issued shares

£216,889.00

Class of Share

Number of shares issued

NON-VOTING PREFERRED5,541

Aggregate Nominal Value of issued shares

£51,541

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

£216,889.00

Aggregate Nominal Value of issued shares

£216,889**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 31/12/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 ADIT PIC Address THE MONS, ARLEY ROAD APPLETON NORN WARRINGTON UK Postcode WA4 4RB	ORDINARY 39370		
Name DAVID SPROTT Address 54 KENILWORTH ROAD SALFORD CHESHIRE UK Postcode M33 5DB	ORDINARY 2169		
Name PJ KULLESBID Address 9 BROOKLANDS SCOTTER GAINSBOROUGH LINCOLNSHIRE UK Postcode BN21 3IT	ORDINARY 13013		
Name MJ NEWTON Address GRANDLEY HOUSE WARRINGTON ROAD ANDROUS NORTHWICH UK Postcode CW9 6JB	ORDINARY 97026		

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 _ _ _ _ _		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>MARY NEWTON</u> Address <u>21 ROWLAND LANE</u> <u>THORNHILL-CLOVELEYS</u> <u>LANCASTER</u> UK Postcode <u>LY5 2QX</u>	ORDINARY 12757		
Name <u>N REEVE</u> Address <u>PLAS ELISEU</u> <u>LLANTYSILIO, LLANGULLON</u> <u>DENBIGHSHIRE</u> UK Postcode <u>LL20 8DE</u>	ORDINARY 6507		
Name <u>R NEWTON</u> Address <u>6 SWALLOWFIELD GARDENS</u> <u>APPLETON TOWN</u> <u>WARRINGTON</u> UK Postcode <u>WA4 4RR</u> <u>50Y</u>	ORDINARY 6677		
Name <u>ARMGOUR LTD</u> Address <u>THE MOONS, ARLEY ROAD</u> <u>APPLETON TOWN</u> <u>WARRINGTON</u> UK Postcode <u>WA4 4RR</u>	ORDINARY 39370		

Section 4: Details of New Shareholders and Transfers

- > Please fill in details of any persons or corporate bodies who have shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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 the 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

M J NEWTON

Address

BRANDLEY HOUSE

WARRINGTON ROAD

ANTROBUS NORTHWICH

UK Postcode

CH9 6LB

NON VOTING
DEFERRED

51541

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

[Signature]
(Director/Secretary)

Date

05/01/2004

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 **31/12/2003** 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 **31st December 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

SBENTLEY-BUCHANAN

Telephone number *inc code*

0161 7273281

Address

11 OAK STREET
SWINDON
MANCHESTER

DX number *if applicable*

DX exchange

Postcode

M27 4L2