



**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PRESTIGE SYSTEMS PUBLIC LIMITED COMPANY**

*Company Number:* **02323320**



X4EDI1V6

*Received for filing in Electronic Format on the:* **12/01/2005**

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*Company Details*

*Made Up Date:* **31/12/2004**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principle Business Activities:*

*SIC Codes*

**7210**

**HARDWARE CONSULTANCY**

**7260**

**OTHER COMPUTER RELATED  
ACTIVITIES**

*Registered Office:  
Address:*

**LYGON COURT  
HEREWARD RISE  
HALESOWEN  
WEST MIDLANDS  
B62 8AN**

*Register of  
Members Address:*

**LYGON COURT  
HEREWARD RISE  
HALESOWEN  
WEST MIDLANDS  
B62 8AN**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH JOHN GRAINGER**

*Address:* **25 FOXLEA ROAD  
HALESOWEN  
WEST MIDLANDS B63 1DX**

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*Director 1:*

*Name:* **DIANE ELIZABETH CLEARY** *Address:* **160 ALCESTER ROAD  
STUDLEY  
WARWICKSHIRE B80 7NT**  
*Date of Birth:* **19/11/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Director 2:*

*Name:* **MRS ELAINE DOROTHY  
ANN DAWSON** *Address:* **4 PEAR TREE WAY  
WYCHBOLD  
DROITWICH SPA  
WORCESTERSHIRE WR9 7JW**  
*Date of Birth:* **26/09/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR JOHN ADRIAN DAWSON** *Address:* **4 PEAR TREE WAY  
WYCHBOLD  
DROITWICH SPA  
WORCESTERSHIRE WR9 7JW**  
*Date of Birth:* **17/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **JAMES STEPHEN TULLY** *Address:* **20 THE LEA  
KIDDERMINSTER  
WORCESTERSHIRE DY11 6JY**  
*Date of Birth:* **01/01/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **IT DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>500000</b>                  | <b>GBP50000</b>                                 |
| <b>TOTALS</b>         | <b>500000</b>                  | <b>GBP50000</b>                                 |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250000 ORDINARY Shares held as at 31/12/2004**

*Name:* **ELAINE DOROTHY ANN DAWSON**

*Address:* **4 PEAR TREE WAY  
WYCHBOLD  
DROITWICH SPA  
WORCESTERSHIRE WR9 7JW**

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*Shareholding 2:*

**250000 ORDINARY Shares held as at 31/12/2004**

*Name:* **JOHN ADRIAN DAWSON**

*Address:* **4 PEAR TREE WAY  
WYCHBOLD  
DROITWICH SPA  
WORCESTERSHIRE WR9 7JW**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : ELAINE DOROTHY ANN DAWSON on  
18/11/2004**

**AMENDED DETAILS FOR DIRECTOR : JOHN ADRIAN DAWSON on 18/11/2004**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/01/2005** *Authenticated:* **Yes (E/W)**