



Companies House

— for the record —

Company Name

PITMANS SERVICES

363s Annual Return

- > 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.

Company Type

Private Company Unlimited With
Share Capital

Company Number

2842847

Information extracted from
Companies House records on
22nd July 2000

Section 1: Company details



A31
COMPANIES HOUSE

0537
10/08/00

Ref: 2842847/03/10

| | 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> | 47 Castle Street Reading Berkshire RG1 7SR | 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> | SIC Code Description 9305 Other service activities | 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> | | |

Network £15.
124664.

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 Robert Service AIRD Address Springfield Farm Wolverton Common Basingstoke Hampshire RG26 5RY | Name Address UK Postcode <u> </u> <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Robert Service AIRD ceased to be secretary (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> |
| > 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 Robert Service AIRD Address Springfield Farm Wolverton Common Basingstoke Hampshire RG26 5RY Date of birth 04/04/1937 Nationality British Occupation Solicitor | Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Robert Service AIRD ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> |
| > 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 Christopher Henry AVERY Address Berins Hill Wood Berins Hill, Ipsden Wallingford Oxfordshire OX10 6QX Date of birth 13/10/1958 Nationality British Occupation Solicitor | Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> <u> </u> Date Christopher Henry AVERY ceased to be director (if applicable) <u> </u> <u> </u> / <u> </u> <u> </u> / <u> </u> <u> </u> |

| | 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name James Christopher Appleyard BURGESS Address Magpie Farm Yattendon Newbury Berkshire RG16 0XX Date of birth 07/07/1957 Nationality British Occupation Solicitor | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Christopher Appleyard BURGESS 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name George Antony JONES Address Meadow House Ashford Hill Newbury Berkshire RG15 8BN Date of birth 09/04/1939 Nationality British Occupation Solicitor | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date George Antony JONES 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> <i>Particulars of a new Director must be notified on form 288.</i> | Name James Richard Harben VALENTINE Address Friars Vane Barracks Hill Coleshill Amersham Buckinghamshire HP7 0LN Date of birth 17/12/1943 Nationality British Occupation Solicitor | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Richard Harben VALENTINE 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 8 Aggregate Nominal Value of issued shares £8.00 | 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 8 Total Nominal value of shares issued £8.00 | 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 029 2038 0801. | | |

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 Robert Service AIRD</p> <p>Address Springfield Farm Wolverton Common Basingstoke Hampshire RG26 5RY</p> <p>Shares held Class Ordinary</p> <p>Number 2</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> | <p>Shares transferred by Mr Robert Service AIRD</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> |
| <p>> Shareholder Name Christopher Henry AVERY</p> <p>Address The White House Satwell Rotherfield Greys Henley-On-Thames Oxfordshire RG9 4QZ</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address BERINS HILL WOOD, BERINS HILL, IPSDEN, WALLINGFORD OXFORDSHIRE</p> <p>UK Postcode OX10 6QX</p> <p>Shares held Class Number</p> <p>2</p> | <p>Shares transferred by Christopher Henry AVERY</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p> |
| <p>> Shareholder Name Neil John BUCKWELL</p> <p>Address 10 Cleeve Court Streatley Reading RG8 9PS</p> <p>Shares held Class Ordinary</p> <p>Number 1</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class Number</p> <p>0</p> | <p>Shares transferred by Neil John BUCKWELL</p> <p>Class Number Date of transfer</p> <p>ORDINARY 1 20/06/1997</p> <p>____/____/____</p> |

| Current details | | | Amended details | | | Shares transferred | | |
|-----------------|---|--|--|--|--|--------------------|--|--|
| > | <div>Shareholder Name James Christopher Appleyard</div> <div>Address Magpie Farm Yattendon Newbury Berkshire RG16 0XX</div> <div>Shares held Class Ordinary Number 1</div> | | <div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div> | | <div>Shares transferred by James Christopher Appleyard BURGES</div> <div>Class Number Date of transfer _____/____/_____ _____/____/_____</div> | | | |
| > | <div>Shareholder Name George Antony JONES</div> <div>Address Meadow House Ashford Hill Newbury Berkshire RG15 8BN</div> <div>Shares held Class Ordinary Number 2</div> | | <div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div> | | <div>Shares transferred by George Antony JONES</div> <div>Class Number Date of transfer _____/____/_____ _____/____/_____</div> | | | |
| > | <div>Shareholder Name James Richard Harben VALENTI</div> <div>Address Friars Vane Barracks Hill Coleshill Amersham Buckinghamshire HP7 0LN</div> <div>Shares held Class Ordinary Number 1</div> | | <div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____</div> | | <div>Shares transferred by James Richard Harben VALENTINE</div> <div>Class Number Date of transfer _____/____/_____ _____/____/_____</div> | | | |

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

A. Anthony Jones
(Director / Secretary)

Date

08, 08, 2000

*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 **5/8/2000** 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 **5th August 2001** 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?

Cheque



Postal Order



Cheque / Postal Order

Number

124664

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NISA ROUGHAN

Telephone number inc code

0118 9580224

Address

47 CASTLE STREET
READING

DX number if applicable

40102

DX exchange

READING (CASTLE STREET)

Postcode

RG1 7SR