



Companies House

for the record

Company Name

PITMANS SERVICES

153838/15

363s Annual Return

Company Type

Private Company Unlimited With Share Capital

Company Number

2842847

Information extracted from
Companies House records on
12th July 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 ca



A20
COMPANIES HOUSE 0578
09/09/03
AEBUX07L
A27
COMPANIES HOUSE 0698
09/08/03
A03P4NCT

Section 1: Company details

Ref: 2842847/03/10

Current details

Amended details

- > Registered Office
Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**47 Castle Street
Reading
Berkshire
RG1 7SR**

Address

UK Postcode - - - - -

- > Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9305

**Other service activities
n.e.c.**

SIC CODE

Description

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

Amended details

Name

18. *Journal of the American Medical Association*, 2000; 283: 2639-2644.

☐ 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.

Date of change / /

Date PITSEC LIMITED
ceased to be secretary (if applicable)

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.

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Christopher Henry AVERY 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.

Current details

Name
James Christopher Appleyard
BURGESS

Address
Magpie Farm
Yattendon
Thatcham
Berkshire
RG18 0XX

Date of birth 07/07/1957

Nationality British

Occupation Solicitor

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 James Christopher Appleyard
BURGESS 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 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 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 Mr Robert Service AIRD Address Springfield Farm Wolverton Common Basingstoke Hampshire RG26 5RY Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number	Shares transferred by Mr Robert Service AIRD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ordinary</td> <td>2</td> <td>1/5/03</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ordinary	2	1/5/03	_____	_____	____/____/____
Class	Number	Date of transfer									
ordinary	2	1/5/03									
_____	_____	____/____/____									
> Shareholder Name Christopher Henry AVERY Address Berins Hill Wood Berins Hill, Ipsden Wallingford Oxfordshire OX10 6QX Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number	Shares transferred by Christopher Henry AVERY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ordinary</td> <td>2</td> <td>1/5/03</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ordinary	2	1/5/03	_____	_____	____/____/____
Class	Number	Date of transfer									
ordinary	2	1/5/03									
_____	_____	____/____/____									
> Shareholder Name James Christopher Appleyard BURGESS Address Magpie Farm Yattendon Newbury Berkshire RG16 0XX Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _____ Shares held Class Number	Shares transferred by James Christopher Appleyard BURGESS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>____/____/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	____/____/____	_____	_____	____/____/____
Class	Number	Date of transfer									
_____	_____	____/____/____									
_____	_____	____/____/____									

Current details	Amended details	Shares transferred
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<p>> Shareholder Name George Antony JONES</p> <p>Address Meadow House Ashford Hill Newbury Berkshire RG15 8BN</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by George Antony JONES</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> <tr> <td>Ordinary</td> <td>2</td> <td>1/5/03</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	Ordinary	2	1/5/03	_____	_____	__/__/__
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
Ordinary	2	1/5/03									
_____	_____	__/__/__									

<p>> Shareholder Name James Richard Harben VALENTINE</p> <p>Address Friars Vane Barracks Hill Coleshill Amersham Buckinghamshire HP7 0LN</p> <p>Shares held <i>Class</i> Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by James Richard Harben VALENTINE</p> <table border="0" style="width: 100%;"> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: left;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/__</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/__	_____	_____	__/__/__
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>									
_____	_____	__/__/__									
_____	_____	__/__/__									

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 <u>John Hutchinson</u> Address <u>47 Castle St</u> <u>Reading</u> UK Postcode <u>RG1 7SK</u>	<u>Ordinary</u> <u>Two.</u>		
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

B. M. Symons
Director (Secretary)

Date

5, 8, 03

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
5/8/2003

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 **5th August 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

Reesilaw

Telephone number inc code

0118 9570445

From



DX 146420 Reading 21

DX number if applicable

DX exchange