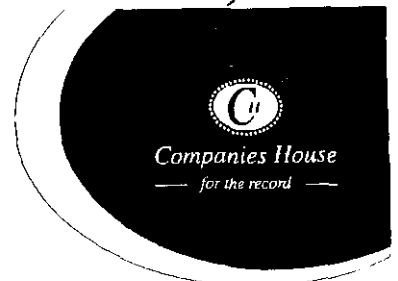


000150/030



Company Name
PCB CONSULTANTS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
3088689

Information extracted from
Companies House records on
8th January 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use capitals.

Section 1: Company details

TUESDAY



A43 *A2D2YMGR* 23/01/2007 358
COMPANIES HOUSE

Ref: 3088689/03/10

Current 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>	6 Skipton Road Lytham St Annes Lancashire FY8 3PA	Address _____ _____ _____ UK Postcode _ _ _ _ _
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> 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 _ _ _ _ _
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> 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 _ _ _ _ _
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> 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	SIC CODE	Description
	7220	Software consultancy and supply	_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
			_____	_____
> 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**

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

Betty Doreen BULLOCK

Address

6 Skipton Road
Lytham St. Annes
Lancashire
FY8 3PA

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 change

Date Betty Doreen BULLOCK

ceased to be secretary (if applicable)

Particulars of a new

Company Secretary must be notified on form 288a.

> **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

Paul Charles BULLOCK

Address

6 Skipton Road
Lytham St Annes
Lancashire
FY8 3PA

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

Date of birth 16/02/1956

Nationality British

Occupation Administrator

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Charles BULLOCK ceased to be director (if applicable)

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

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 4 Aggregate Nominal Value of issued shares £4.00	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 4 Total Nominal value of shares issued £4.00	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 Anita H. BULLOCK		Name 		Shares transferred by Anita H. BULLOCK		
Address 1 North Houses Lane Lytham St. Annes Lancashire FY8 4NT		Address 				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 2		Number 0				
		UK Postcode		Class Number Date of transfer ORDINARY 2 15/09/2005		
		UK Postcode		_____		
> Shareholder Name Paul C. BULLOCK		Name Paul C Bullock		Shares transferred by Paul C. BULLOCK		
Address 1 North Houses Lane Lytham St. Annes Lancashire FY8 4NT		Address 6 SKIPTON ROAD LYTHAM ST ANNES LANCASHIRE				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 2		Number 4				
		UK Postcode		Class Number Date of transfer _____ _____ ____/____/____		
		UK Postcode		_____		

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 _ _ _ _ _			

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 £30.

Signature

P. C. Bullock

(Director / Secretary)

Date

19/01/2007

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
8/8/2006

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 **8th August 2007** 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