



Companies House

— for the record —

Company Name

PC COX (HOLDINGS) LIMITED

363s Annual Return

BOS
£ 15-
104922

Company Type

Private Company Limited By Shares

Company Number

3338182

Information extracted from
Companies House records on
2nd March 2002

- > 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.



A48
COMPANIES HOUSE

AJBD69GC

0672
27/03/02

Section 1: Company details

Ref: 3338182/03/10

	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>	Turnpike Industrial Estate Turnpike Road Newbury Berkshire RG14 2LR	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>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Anthony JAMESON Address 4 Barbers Wood Road High Wycombe Buckinghamshire HP12 4EP	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert Anthony JAMESON ceased to be secretary (if applicable) <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 Graham Robert Charles BROOKE Address 15 Tenham Avenue London SW2 4XS Date of birth 21/12/1970 Nationality British Occupation Finance	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Graham Robert Charles BROOKE ceased to be director (if applicable) <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 Raymond John HART Address Witches Broom Raggleswood Chislehurst Kent BR7 5NH Date of birth 07/04/1945 Nationality British Occupation Co Director	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Raymond John HART ceased to be director (if applicable) <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>	Name James Francis O'CONNOR Address 9 Franklin Road Wellesley Hills Ma 02181 Usa Date of birth 07/12/1940 Nationality Us Citizen Occupation Financial Adviser	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Francis O'CONNOR 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 PORTER Address 6 Kenwin Close Stratton St Margaret Swindon Wiltshire SN3 4NY Date of birth 26/02/1943 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David PORTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	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 £0.01 Number of shares issued 1,000,000 Aggregate Nominal Value of issued shares £10,000.00	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 1,000,000 Total Nominal value of shares issued £10,000.00	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 Clifford BECKETT Address 38 Humber Close Thatcham Berkshire RG18 3DT Shares held Class Ordinary Number 7334	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 7334	Shares transferred by Mr Clifford BECKETT Class Number Date of transfer _____ _____				
> Shareholder Name CAPITAL VENTURES NOMINEES LTD Address 200 Aldersgate Street London EC1A 4JJ Shares held Class Ordinary Number 37924	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 37924	Shares transferred by CAPITAL VENTURES NOMINEES LTD Class Number Date of transfer _____ _____				
> Shareholder Name CITICORP CAPITAL INVESTORS EUROPE LTD Address New Castle Corporate Commons One Penn's Way New Castle Delaware United States Of America Shares held Class Ordinary Number 151696	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 151696	Shares transferred by CITICORP CAPITAL INVESTORS EUROPE LTD Class Number Date of transfer _____ _____				

Current details		Amended details		Shares transferred			
> Shareholder Name CVC EUROPEAN EQUITY PARTNERS L.P.		Name <hr/>		Shares transferred by CVC EUROPEAN EQUITY PARTNERS L.P.			
		Address <hr/>					
Address Po Box 87 18 Grenville Street St. Helier Jersey - Channel Islands JE4 8PX		<hr/>					
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>					
Shares held Class Ordinary		Shares held Class		Number	Class	Number	Date of transfer
Number 507729		<hr/>					<u> </u> / <u> </u> / <u> </u>
		<hr/>					<u> </u> / <u> </u> / <u> </u>
> Shareholder Name CVC EUROPEAN EQUITY PARTNERS (JERSEY) L.P.		Name <hr/>		Shares transferred by CVC EUROPEAN EQUITY PARTNERS (JERSEY) L.P.			
		Address <hr/>					
Address Po Box 87 18 Grenville Street St. Helier Jersey - Channel Islands JE4 8PX		<hr/>					
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>					
Shares held Class Ordinary		Shares held Class		Number	Class	Number	Date of transfer
Number 61131		<hr/>					<u> </u> / <u> </u> / <u> </u>
		<hr/>					<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Mr Christopher John EYRE		Name <hr/>		Shares transferred by Mr Christopher John EYRE			
		Address <hr/>					
Address 10 Heathrow Copse Baughurst Hants RG2 6JG		<hr/>					
UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		<hr/>					
Shares held Class Ordinary		Shares held Class		Number	Class	Number	Date of transfer
Number 25000		<hr/>					<u> </u> / <u> </u> / <u> </u>
		<hr/>					<u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Derek INGLUT Address 6 Priory Road Newbury Berkshire RG14 7QN Shares held Class Ordinary Number 3333	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr Derek INGLUT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Robert Anthony JAMESON Address 4 Barbers Wood Road High Wycombe Buckinghamshire HP12 4EP Shares held Class Ordinary Number 27000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____	Shares transferred by Robert Anthony JAMESON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
>	Shareholder Name Mr Frederick Jan LUMB Address 7 Coxhill Lane Potterne Devizes Wiltshire SN10 5PH Shares held Class Ordinary Number 27000	Name _____ Address <u>24, HIGH STREET</u> <u>GREAT CHEVERELL</u> <u>DEVIZES, WILTSHIRE</u> UK Postcode <u>SN10 5TH</u> Shares held Class _____ _____ Number _____ _____	Shares transferred by Mr Frederick Jan LUMB Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Ian LYFORD Address 37 Trefoil Drove Thatcham Berkshire RG18 4EL Shares held Class Ordinary Number 3333		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by Mr Ian LYFORD Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name James Francis O'CONNOR Address 9 Franklin Road Wellesley Hills United States Of America Shares held Class Ordinary Number 22900		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by James Francis O'CONNOR Class Number Date of transfer _____ _____ _____ _____ _____ _____		
> Shareholder Name PC COX EMPLOYEE BENEFIT TRUSTEE LTD Address Turnpike Industrial Estate Turnpike Road Newbury Berkshire RG14 2LR Shares held Class Ordinary Number 27000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ Number _____ _____		Shares transferred by PC COX EMPLOYEE BENEFIT TRUSTEE LTD Class Number Date of transfer _____ _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
> Shareholder Name David PORTER		Name 		Shares transferred by David PORTER		
Address 6 Kenwin Close, Stratton St. Margaret Swindon Wiltshire SN3 4NY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 50000		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name UBERIOR INVESTMENTS PLC		Name 		Shares transferred by UBERIOR INVESTMENTS PLC		
Address The Mound Edinburgh EH1 1YZ		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 48620		Number 				
				Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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

R. A. Jameson
(Director / Secretary)

Date

26/03/2002

*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 **24/3/2002** 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 **24th March 2003** 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

104922

(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

R. A. JAMESON

Telephone number inc code

01635 264500

Address

PC COX LTD

DX number if applicable

TURNPIKE ROAD

DX exchange

NEWBURY BEAKS

Postcode

RG14 2LR