



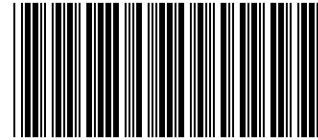
Companies House
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Annual Return

Company Name: SPECIALIST COMPUTERS INTERNATIONAL LIMITED

Company Number: 03419927



X43UEK40

Received for filing in Electronic Format on the: **31/10/2006**

Company Details

Period Ending: **14/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**JAMES HOUSE
WARWICK ROAD
BIRMINGHAM
WEST MIDLANDS
B11 2LE**

Register of
Members Address:

**JAMES HOUSE, WARWICK
ROAD
BIRMINGHAM
WEST MIDLANDS
B11 2LE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERENCE JOHN MONKS**

Address: **BRANTINGHAM
24 GREEN LANE
BURNHAM
BUCKINGHAMSHIRE SL1 8DX**

Director 1:

Name: **TERENCE JOHN MONKS**
Date of Birth: **17/03/1949**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **BRANTINGHAM
24 GREEN LANE
BURNHAM
BUCKINGHAMSHIRE SL1 8DX**

Director 2:

Name: **JAMES PETER RIGBY** *Address:* **THE BELL HOUSE**
Date of Birth: **06/04/1971** **OLD WARWICK ROAD**
Nationality: **BRITISH** **ROWINGTON**
Occupation: **ASSOCIATE DIRECTOR** **WARWICKSHIRE CV35 7BT**

Director 3:

Name: **SIR PETER RIGBY** *Address:* **THE MANOR**
Date of Birth: **29/09/1943** **CLIFFORD CHAMBERS**
Nationality: **BRITISH** **STRATFORD-UPON-AVON**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CU37 8HU**

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>
ORDINARY	10000	GBP10000
PREFERENCE	6062100	GBP6062100
TOTALS	6072100	GBP6072100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 14/08/2006

Name: **SCI JERSEY LIMITED**

Address: **47 THE ESPLANADE**
ST HELIER
JERSEY JE1 0BD

Shareholding 2:

6062100 PREFERENCE Shares held as at 14/08/2006

Name:

SPECIALIST COMPUTER HOLDINGS UK PLC

Address:

**JAMES HOUSE
WARWICK ROAD BIRMINGHAM
WEST MIDLANDS B11 2LE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2006** *Authenticated:* **Yes (E/W)**