

363S(ef)

Annual Return

Company Name:

P.C. SUPPORT CENTRE LIMITED

Company Number:

03589717

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Company Details

Period Ending: 29/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7260 OTHER COMPUTER RELATED ACTIVITIES

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

8 A HOME FARM ARDINGTON WANTAGE OXFORDSHIRE OX12 8PD At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HELEN JANE POTTER Address: 1789 NW 124TH WAY

CORAL SPRINGS

FLORIDA FL 33071 USA _____

Director 1:

Name: STEPHEN MARTIN GROVE Address: AMBLERS END

Date of Birth: 15/08/1959 NEWBURY ROAD, EAST HENDRED

Nationality: BRITISH WANTAGE

Occupation: COMPUTER ENGINEER OXFORDSHIRE OX12 8LG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9 ORDINARY Shares held as at 29/06/2005

Name: STEPHEN GROVE

Address: AMBIERS END

NEWBURY ROAD EAST HENDRED OX12 8LG

Shareholding 2:

1 ORDINARY Shares held as at 29/06/2005

Name: **HELEN POTTER**

Address: 1789 NW 124TH WAY

CORAL SPRINGS FLORIDA FL33071

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/06/2005 Authenticated: Yes (E/W)