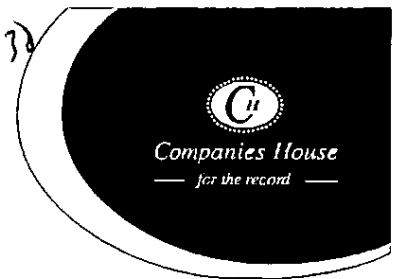


Company Name
PCS 15 LIMITED

363s Annual Return



Company Type
Private Company Limited By Shares
Company Number
5221699
Information extracted from
Companies House records on
28th August 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

Section 1: Company details

MONDAY



A02 *A47VNTFB* 318
01/10/2007
COMPANIES HOUSE

Ref 5221699/09/28

	Current details	Amended details																
<p>> 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></p>	<p>2 Wynnstey Road Colwyn Bay Conwy LL29 8NB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> 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></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>6713</td><td>Auxiliary financial intermed</td></tr></tbody></table>	SIC Code	Description	6713	Auxiliary financial intermed	<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	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6713	Auxiliary financial intermed																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i></p>																		

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 288a</i>	Name PCSS LIMITED Address 2 Wynnstay Road Colwyn Bay LL29 8NB	Name <input type="checkbox"/> 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 PCSS LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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 288a</i>	Name P C DIRECTORS LIMITED Address 2 Wynnstay Road Colwyn Bay LL29 8NB Date of birth 21/11/1998 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 P C DIRECTORS LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital**(continued)**

Current details	Amended Details
Class of Share Ordinary B1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0.01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary C1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary D1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary E1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0.01	Aggregate Nominal Value of issued shares _____

Section 3: Share Capital**(continued)**

Current details	Amended Details
Class of Share Ordinary F1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary G1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 2	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 02	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary H1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary I1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	

Section 3: Share Capital**(continued)**

Current details	Amended Details
Class of Share Ordinary J1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary K1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary L1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0.01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary M1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
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Section 3: Share Capital**(continued)**

Current details	Amended Details
Class of Share Ordinary N1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary O1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary P1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary Q1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____

Section 3. Share Capital**(continued)**

Current details	Amended Details
Class of Share Ordinary R1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary S1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary T1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary U1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	

Section 3: Share Capital

(continued)

Current details	Amended Details
Class of Share Ordinary V1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary W1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary X1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary Y1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
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Section 3: Share Capital

(continued)

Current details	Amended Details
Class of Share Ordinary Z1	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary B2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary C2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary D2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____

Section 3. Share Capital**(continued)**

Current details	Amended Details
Class of Share Ordinary E2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary F2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary G2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary H2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	

Section 3: Share Capital**(continued)**

Current details	Amended Details
Class of Share Ordinary I2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary J2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary K2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary L2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	

Section 3: Share Capital**(continued)**

Current details	Amended Details
Class of Share Ordinary M2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0.01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary N2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary O2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
Class of Share Ordinary P2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____

Section 3: Share Capital**(continued)**

Current details	Amended Details
Class of Share Ordinary Q2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary R2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	
Class of Share Ordinary X2	Class of Share _____
Nominal Value of each share £0 01	Nominal Value of each share _____
Number of shares issued 1	Number of shares issued _____
Aggregate Nominal Value of issued shares £0 01	Aggregate Nominal Value of issued shares _____
<hr/>	

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

PLEASE
FIND ATTACHED

of shares issued

e Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 03/09/2005

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 _ _ _ _ _	PLEASE FIND ATTACHED		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

SECTION 4: Details of New Shareholders and Transfers

Company Number

5221699

Shareholder Details	Class of share	Nominal Value of Shares	No of Shares	Date of Registration
Name ABOLADE ADEOYE Address 114 FINCHALE ROAD ABBEYWOOD LONDON Postcode SE2 9PW	Ordinary Q2	£0 01	1	27/08/2007
Name ANDREW-LLOYD GORDON Address 164 CALFRIDUS WAY HARMANS WATER BRACKNELL Postcode RG12 9HB	Ordinary R2	£0 01	1	14/09/2007
Name GURNEK MANDER Address 70 TRENANCE ROAD EXHALL Postcode CV7 9FJ	Ordinary P2	£0 01	1	13/08/2007
Name JOHN WILLIAMS Address 21 ABINGDON ROAD STANDLAKE Postcode OX29 7QH	Ordinary O2	£0 01	1	10/04/2007
Name Address Postcode				
Name Address Postcode				
Name Address Postcode				
Name Address Postcode				

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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


(Director / Secretary)

For and on behalf of
C DIRECTORS
LIMITED

Date

24, 09, 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 3/9/2007
- 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 **3rd September 2008** 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

2 Wynnstey Road

Colwyn Bay LL29 8NB

Telephone 01492 536111

DX exchange

Fax 01492 536100

Postcode
