



Companies House

for the record

Company Name

T.D.K. BUSINESS TECHNOLOGIES **363s Annual Return**  
LIMITED

Company Type

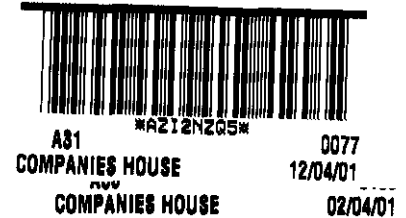
Private Company Limited By  
Shares

Company Number

3165961

Information extracted from  
Companies House records on  
7th February 2001

### Section 1: Company details



Ref: 3165961/03/10

> Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Glaisdale Drive  
East Bilborough  
Notts  
NG8 4JJ

Address

UK Postcode

> Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held  
Haydn House  
309 329 Haydn Road  
Sherwood  
Nottingham NG5 1HG

Address

UK Postcode

> Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Haydn House  
309 329 Haydn Road  
Sherwood  
Nottingham NG5 1HG

Address

UK Postcode

> Principal Business  
Activities  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code	Description
7260	Other computer related activities

SIC CODE	Description

> 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
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Karen BILLAU  <b>Address</b> 101 Harcourt Crescent Nuthall Nottinghamshire NG16 1AZ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Karen BILLAU</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Tony SANDLAND  <b>Address</b> 27 Bramcote Lane Wollaton Nottingham Nottinghamshire NG8 2NA  <b>Date of birth</b> 23/02/1941  <b>Nationality</b> British  <b>Occupation</b> Sales Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Tony SANDLAND</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

### Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> <del>100</del> 75  <b>Aggregate Nominal Value of issued shares</b> <del>£100.00</del> £75	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <del>100</del> 75  <b>Aggregate Nominal Value of issued shares</b> <del>£100.00</del> £75
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>100</del> 75  <b>Total Nominal value of shares issued</b> <del>£100.00</del> £75	<b>Total number of shares issued</b> <del>100</del> 75  <b>Total Nominal value of shares issued</b> <del>£100.00</del> £75
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mrs Karen BILLAU	Name				
		Address				
	<b>Address</b> 101 Harcourt Crescent Nuthall Nottingham NG16 1AZ					
		UK Postcode		<b>Shares transferred by</b> <b>Mrs Karen BILLAU</b>		
	<b>Shares held</b> <i>Class</i> Ordinary	<b>Number</b> 12	<b>Shares held</b> <i>Class</i> <i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
>	<b>Shareholder Name</b> Mr Carl SANDLAND	Name				
		Address				
	<b>Address</b> 27 Bramcote Lane Nottingham NG8 2NA					
		UK Postcode		<b>Shares transferred by</b> <b>Mr Carl SANDLAND</b>		
	<b>Shares held</b> <i>Class</i> Ordinary	<b>Number</b> 12	<b>Shares held</b> <i>Class</i> <i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
>	<b>Shareholder Name</b> Mr Tony SANDLAND	Name				
		Address				
	<b>Address</b> 27 Bramcote Lane Wollaton Nottingham Nottinghamshire NG8 2NA					
		UK Postcode		<b>Shares transferred by</b> <b>Mr Tony SANDLAND</b>		
	<b>Shares held</b> <i>Class</i> Ordinary	<b>Number</b> 51	<b>Shares held</b> <i>Class</i> <i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>

Current details	Amended details	Shares transferred
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<b>&gt; Shareholder</b> <b>Name</b> Daniel WINTERS	<b>Name</b> _____	
<b>Address</b> 5 Wood Street Alfreton Derbyshire DE55 7JW	<b>Address</b> _____	
	<b>UK Postcode</b> _____	
<b>Shares held</b> <b>Class</b> Ordinary	<b>Shares held</b> <b>Class</b> _____	
<b>Number</b> 25	<b>Number</b> _____	
	<b>Class</b> _____	
	<b>Number</b> _____	
	<b>Date of transfer</b> ____/____/____	

Shares relinquished  
7/4/00

Shares transferred by  
Daniel WINTERS

**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 <u>Mr. Daniel Winters</u> Address <u>5. Wood Street</u> <u>Alfreton</u> UK Postcode <u>DE55 7IW</u>	25		Returned 7/4/00
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

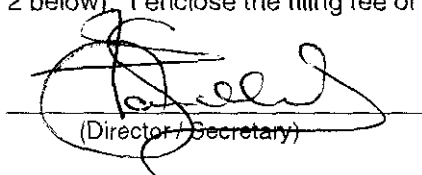
## 363s Annual Return Declaration

- > 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

  
(Director / Secretary)

Date

12/02/2001

*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 **23/2/2001** 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 **23rd February 2002** 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 \_\_\_\_\_

*(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode