



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00KUIY2

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*Company Name:* **DISCUS SYSTEMS PLC**

*Company Number:* **03449736**

*Date of this return:* **07/10/2011**

*SIC codes:* **62020**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O DISCUS SYSTEMS PLC  
PATRICK FARM BARN  
MERIDEN ROAD HAMPTON-IN-ARDEN  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PHIL**

*Surname:* **BURNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAMIEN**

*Surname:*                **BIDDULPH**

*Former names:*

*Service Address:*        **26 FOWGAY DRIVE  
SOLIHULL  
WEST MIDLANDS  
B91 3PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/02/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **I.T.**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAYLE**

*Surname:*                                **BIDDULPH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TERRY**

*Surname:*                                **BIDDULPH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/01/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **RICHARD CHARLES**

*Surname:* **MCNEILLY**

*Former names:*

*Service Address:* **LOUNT HOUSE  
LOUNT LANE ANSLOW  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9QS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1971** *Nationality:* **BRITISH**

*Occupation:* **SALES & BUSINESS  
DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **32500 ORDINARY shares held as at the date of this return**  
*Name:* **TERRY BIDDULPH**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **DAYLE BIDDULPH**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DAINS LLP**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN BIDDULPH**

*Shareholding 5* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS BLICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.