



Companies House

for the record

Company Name

SCT HOLDINGS LIMITED

B.O.W
011856
£1500

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

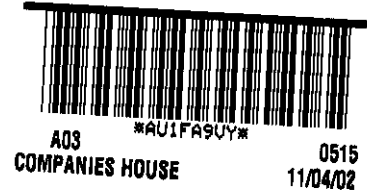
Private Company Limited By Shares

Company Number

3717770

Information extracted from Companies House records on 2nd February 2002

Section 1: Company details



Ref: 3717770/03/10

	Current details	Amended details																				
> 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>	Qed Centre Main Avenue Treforest Industrial Est Pontypridd Mid Glamorgan CF37 5YR	Address SCT HOUSE, CHARNWOOD COURT, HEOL BILLINGSLEY, PARC NANTGARW NANTGARW, CARDIFF UK Postcode CF15 7QZ																				
> 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>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _____																				
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _____																				
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>8042</td> <td>Adult and other education</td> </tr> <tr> <td>7414</td> <td>Business & management consultancy</td> </tr> </tbody> </table>	SIC Code	Description	8042	Adult and other education	7414	Business & management consultancy	<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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
8042	Adult and other education																					
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> 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
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Philip MORT</p> <p>Address 3 Clos Y Coed Cavendish Road Pen Y Fai Mid Glamorgan CF31 4GD</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Philip MORT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Joseph Francis HOLMES</p> <p>Address Pond Farm Llampha Bridgend Mid Glamorgan CF35 5AF</p> <p>Date of birth 21/03/1956</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Joseph Francis HOLMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jonathan Richard HUGHES</p> <p>Address Plot 22 Croes Y Garth Nant Y Coed Church Village Pontypridd</p> <p>Date of birth 26/04/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ / _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Jonathan Richard HUGHES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Kulbir Singh KANDHOLA</p> <p>Address 54 Heol Y Pentre Pentyrch Cardiff CF15 9QE</p> <p>Date of birth 31/10/1962</p> <p>Nationality British</p> <p>Occupation It Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Kulbir Singh KANDHOLA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Philip MORT</p> <p>Address 3 Clos Y Coed Cavendish Road Pen Y Fai Mid Glamorgan CF31 4GD</p> <p>Date of birth 13/03/1969</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Philip MORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Nicholas Michael ROWE</p> <p>Address 8 Ryecroft Street London SW6 3TT</p> <p>Date of birth 08/05/1942</p> <p>Nationality British</p> <p>Occupation Business Executive</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas Michael ROWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Dean Grant SANDERS</p> <p>Address 177 Ty Gwyn Drive The Rowans Brackla Bridgend CF31 2QJ</p> <p>Date of birth 07/04/1972</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name Dean Grant SANDERS</p> <p>Address 18 PRIMROSE CLOSE BRACKLA, BRIDGEND VALE OF GLAMORGAN</p> <p>UK Postcode CF31 2BS</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Dean Grant SANDERS ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Malcolm Edward SANDERS</p> <p>Address Broadlands The Meadow Penllyne Cowbridge South Glamorgan CF7 7RQ</p> <p>Date of birth 25/02/1950</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Malcolm Edward SANDERS ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Tetsutoshi SUGIURA</p> <p>Address 47 Cefn Onn Meadows Lisvane Cardiff South Glamorgan CF14 0FL</p> <p>Date of birth 15/02/1948</p> <p>Nationality Japanese</p> <p>Occupation Operation Director</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Tetsutoshi SUGIURA ceased to be director (if applicable)</p> <p>_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Allen Ambrose WILLIAMS</p> <p>Address 53 Parc Y Fro Creigiau Cardiff CF4 8SD</p> <p>Date of birth 27/07/1950</p> <p>Nationality British</p> <p>Occupation Self Employed</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Allen Ambrose WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,066,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,066,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,166,000	Total number of shares issued _____
	Total Nominal value of shares issued £1,166,000.00	Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name ECI VENTURES LTD</p> <p>Address Brettenham House Lancaster Place London WC2E 7EN</p> <p>Shares held <i>Class</i> Preference <i>Number</i> 1066000</p> <p>Ordinary 25000</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by ECI VENTURES LTD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mr Joseph Francis HOLMES</p> <p>Address 5-19 Cowbridge Road East Cardiff CF11 9AB</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 5000</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by Mr Joseph Francis HOLMES</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mr Jonathan Richard HUGHES</p> <p>Address Plot 22, Croes Y Garth Nant Y Coed, Church Village Pontypridd</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 15000</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <p>_____ _____</p> <p>_____ _____</p>	<p>Shares transferred by Mr Jonathan Richard HUGHES</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i></p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Mr Philip MORT</p> <p>Address 3 Clos Y Coed Pen Y Fai Bridgend Mid Glam CF31 4GD</p> <p>Shares held Class Ordinary Number 15000</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Mr Philip MORT</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>		
<p>> Shareholder Name Dean Grant SANDERS</p> <p>Address 177 Ty Gwyn Drive The Rowans Brackla Bridgend CF31 2QJ</p> <p>Shares held Class Ordinary Number 15000</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Dean Grant SANDERS</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>		
<p>> Shareholder Name Mr Malcolm Edward SANDERS</p> <p>Address Broadlands, The Meadow Penllyne Cowbridge South Glamorgan CF7 7RQ</p> <p>Shares held Class Ordinary Number 25000</p>		<p>Name _____</p> <p>Address _____</p> <p>UK Postcode _____</p> <p>Shares held Class _____ Number _____</p>		<p>Shares transferred by Mr Malcolm Edward SANDERS</p> <p>Class Number Date of transfer</p> <p>_____ _____ ___/___/____</p> <p>_____ _____ ___/___/____</p>		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

P. Mont
(Director / Secretary)

Date

23 / 03 / 2002

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 23/2/2002 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 2003** 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

P. Mont

Telephone number inc code

01443 848300

Address

AS PER COMPANY

DX number if applicable

DX exchange

Postcode
