



Companies House

— for the record —

Company Name
SCT HOLDINGS LIMITED

012981/15

363s Annual Return

AMENDED

Company Type
Private Company Limited By Shares

Company Number
3717770

Information extracted from
Companies House records on
3rd February 2003

- > 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 capitals.



A30 COMPANIES HOUSE 0719 02/04/03

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>	Sct House Charnwood Court Heol Billingsley Parc Nantgarw Nantgarw Cardiff CF15 7QZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> 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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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 Andrew John WILLIAMS</p> <p>Address 1 Western Road Pontardawe SA8 4AJ</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ / _ / _ _ _ _</p> <p>Date Andrew John WILLIAMS 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 Liampha 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> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <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>

> 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.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
<p>Name Jonathan Richard HUGHES</p> <p>Address Plot 22 Cross Y Garth Nant Y Goed Church Village Pentypridd</p> <p>Date of birth 26/04/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address 1 HEOL - Y - GOEDWIG CHURCH VILLAGE PONTYPRIDD</p> <hr/> <p>UK Postcode CF38 2AX</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>

> 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.

Particulars of a new Director must be notified on form 288.

<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> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <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>
---	--

	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 Dean Grant SANDERS</p> <p>Address 8 Primrose Close Brackla Bridgend Mid Glamorgan CF31 2BS</p> <p>Date of birth 07/04/1972</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</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 style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<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 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> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <hr/> <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 style="text-align: right;">_ _ / _ _ / _ _ _ _</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 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> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <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>> 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 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> <hr/> <p><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.</p> <p>Address</p> <hr/> <hr/> <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>

> 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.

Particulars of a new Director must be notified on form 288.

Current details

Name
Andrew John WILLIAMS

Address
1 Western Road
Pontardawe
SA8 4AJ

Date of birth ~~22/08/1948~~

Nationality British

Occupation Accountant

Amended details

Name

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

22/08/1958

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrew John WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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 <u>85,000</u>
	Aggregate Nominal Value of issued shares £100,000.00	Aggregate Nominal Value of issued shares <u>£85,000</u>
	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 <u>666,000</u>	
Aggregate Nominal Value of issued shares £1,066,000.00	Aggregate Nominal Value of issued shares <u>£666,000</u>	
> 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 <u>751,000</u>
	Total Nominal value of shares issued £1,166,000.00	Total Nominal value of shares issued <u>£751,000</u>

- > 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 3333636.**

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		
> Shareholder Name ECI VENTURES LTD		Name		Shares transferred by ECI VENTURES LTD		
Address Brettenham House Lancaster Place London WC2E 7EN		Address				
UK Postcode		UK Postcode				
Shares held Class Preference Ordinary Number 1066000 Number 25000		Shares held Class Number _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
> Shareholder Name Mr Joseph Francis HOLMES		Name		Shares transferred by Mr Joseph Francis HOLMES		
Address 5-19 Cowbridge Road East Cardiff CF11 9AB		Address				
UK Postcode		UK Postcode				
Shares held Class Ordinary Number 5000		Shares held Class Number _____				
				Class	Number	Date of transfer
				_____	_____	___/___/___
				_____	_____	___/___/___
> Shareholder Name Mr Jonathan Richard HUGHES		Name		Shares transferred by Mr Jonathan Richard HUGHES		
Address Plot 22, Croes Y Garth Nant Y Coed, Church Village Pontypridd		Address				
UK Postcode		I HEOL - Y - GOEDWIG CHURCH VILLAGE PONTYPRIDD				
Shares held Class Ordinary Number 15000		Shares held Class Number _____				
				Class	Number	Date of transfer
				ORDINARY	1700	06/12/2002
				_____	_____	___/___/___
				_____	_____	___/___/___

Current details	Amended details	Shares transferred
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<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</p> <p style="text-align: right;">Number 15000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by Mr Philip MORT</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>15000</u></td> <td><u>06/12/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>15000</u>	<u>06/12/2002</u>	_____	_____	__/__/____
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_____	_____	__/__/____									

<p>> Shareholder Name Dean Grant SANDERS</p> <p>Address 8 Primrose Close Brackla Bridgend Mid Glamorgan CF31 2BS</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 15000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by Dean Grant SANDERS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1700</u></td> <td><u>06/12/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1700</u>	<u>06/12/2002</u>	_____	_____	__/__/____
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<u>ORDINARY</u>	<u>1700</u>	<u>06/12/2002</u>									
_____	_____	__/__/____									

<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</p> <p style="text-align: right;">Number 25000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p>	<p>Shares transferred by Mr Malcolm Edward SANDERS</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORDINARY</u></td> <td><u>1700</u></td> <td><u>06/12/2002</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORDINARY</u>	<u>1700</u>	<u>06/12/2002</u>	_____	_____	__/__/____
Class	Number	Date of transfer									
<u>ORDINARY</u>	<u>1700</u>	<u>06/12/2002</u>									
_____	_____	__/__/____									

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>ANDREW JOHN WILLIAMS</u> Address <u>1 WESTERN ROAD</u> <u>PONTARDAWE</u> UK Postcode <u>SA8 4 8 J</u>	ORDINARY 5,100		6/12/2002
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

31 / 03 / 2003

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
23/2/2003

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 2004** 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*

DX exchange

Postcode
