



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2JLACC1

*Received for filing in Electronic Format on the: 12/08/2009*

*Company Name:* **SPECIALIST COMPUTER CENTRES PLC**

*Company Number:* **01428210**

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### *Company Details*

*Period Ending:* **10/08/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**7210**

**7250**

**7260**

*Registered Office  
Address:*

**JAMES HOUSE  
WARWICK ROAD  
BIRMINGHAM  
B11 2LE**

*Register of  
Members Address:*

**JAMES HOUSE,  
WARWICK ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B11 2LE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR OWEN GEORGE  
WILLIAMS**

*Address:* **14 HILLMORTON ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9JL**

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*Director 1 :*

*Name:* **JOHN BLAND**

*Address:* **39 MAREFIELD  
LOWER EARLEY  
READING  
RG6 3DZ**

*Date of Birth:* **27/11/1962**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **PAUL EVERATT**

*Address:* **MERROW LEAMINGTON ROAD  
BROADWAY  
WORCESTERSHIRE  
WR12 7DZ**

*Date of Birth:* **01/10/1964**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **JACQUELINE CLAIRE  
RAYBOULD**

Address: **8 CLOVELLY WAY  
BEDFORD  
BEDFORDSHIRE  
MK40 3BJ**

Date of Birth: **27/01/1959** Nationality: **British**

Occupation: **SERVICES DIRECTOR**

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Director 4 :

Name: **MR JAMES PETER RIGBY**

Address: **THE BELL HOUSE OLD WARWICK  
ROAD  
ROWINGTON  
WARWICKSHIRE  
CV35 7BT**

Date of Birth: **06/04/1971** Nationality: **British**

Occupation: **BUSINESS DIRECTOR**

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Director 5 :

Name: **MRS PATRICIA ANN RIGBY**

Address: **FLAT 6 THE WILLOWS  
37 AVENUE ROAD  
DORRIDGE  
WARWICKSHIRE  
B97 8LA**

Date of Birth: **26/09/1942** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **SIR PETER RIGBY**

*Address:* **THE MANOR CLIFFORD CHAMBERS  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8HU**

*Date of Birth:* **29/09/1943**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **MR STEVEN PAUL RIGBY**

*Address:* **THE LIMES BANBURY ROAD  
ETTINGTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7NP**

*Date of Birth:* **06/12/1972**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 8 :*

*Name:* **IAN PETER SCOTT**

*Address:* **THE STABLES 19 SWANBOURNE ROAD  
SHIPTON  
BUCKINGHAMSHIRE  
MK18 3JJ**

*Date of Birth:* **30/09/1965**    *Nationality:* **British**

*Occupation:* **SALES**

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*Director 9 :*

*Name:* **MICHAEL JOSEPH SWAIN**      *Address:* **BROOKFIELD HOUSE 14 THE  
WOODLANDS, TATENHILL  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9QZ**

*Date of Birth:* **06/02/1964**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 1 :*

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*Name:* **PAULA ANNE SWAIN**      *Address:* **BROOKFIELDS HOUSE 14 THE  
WOODLANDS  
DUNSTALL LANE TATTENHALL  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9QZ**

*Date of Birth:* **04/11/1968**      *Nationality:* **British**      *Occupation:* **GROUP HR DIRECTOR**

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*Director 1 :*

*1*

*Name:* **TRACY WESTALL**      *Address:* **70 AVON CRESCENT  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 7EZ**

*Date of Birth:* **27/02/1966**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 10/08/2009**

*Name:* **PETER RIGBY**

*Address:*

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#### Shareholding 2:

**999999 ORDINARY Shares held as at 10/08/2009**

*Name:* **SCH CORPORATE SERVICES LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

*Authenticated:* **Yes (E/W)**