

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

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A13	*A40L9R1C*	05/02/2015	#317
COMPANIES HOUSE			
A16	*A3YB5Y1Y*	03/01/2015	#394
COMPANIES HOUSE			
A26	*A3LVTZSG*	02/12/2014	#31
COMPANIES HOUSE			
COMPANIES HOUSE			

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling
Please go to www.companies.gov.uk

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company's accounts

Part 1 Company details

The section must be completed by all companies.

→ **Filing in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number: 0 1 4 2 8 2 1 0

Company name in full: SPECIALIST COMPUTER CENTRES PLC

① **Company name change**
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.
If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates

② **Date of this return**
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

Date of this return: 01 08 20 14

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities

Classification code 1	6	2	0	2	0
Classification code 2	9	5	1	1	0
Classification code 3	6	2	0	9	0
Classification code 4					

③ **Principal business activity**
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

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A4

Company type ①

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee
- Private company limited by shares exempt under section 60
- Private company limited by guarantee exempt under section 60
- Private unlimited company with share capital
- Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address ②

Building name/number	JAMES HOUSE
Street	WARWICK ROAD
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B 1 1 2 L E

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable) ③

Building name/number	C/O WRAGGE LAWRENCE GRAHAM & CO LLP
Street	11TH FLOOR, TWO SNOWHILL
Post town	BIRMINGHAM
County/Region	WEST MIDLANDS
Postcode	B 4 6 W R

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records ④

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- Register of members
- Register of directors
- Directors' service contracts
- Directors' indemnities
- Register of secretaries
- Records of resolutions etc
- Contracts relating to purchase of own shares
- Documents relating to redemption or purchase of own share out of capital by private company
- Register of debenture holders
- Report to members of outcome of investigation by public company into interest in its shares
- Register of interests in shares disclosed to public company
- Instruments creating charges and register of charges England and Wales or Northern Ireland
- Instruments creating charges and register of charges Scotland

④ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4.

Title *	MR
Full forename(s)	OWEN GEORGE
Surname	WILLIAMS
Former name(s) ②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ③

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate secretary

C1 Corporate secretary's details ①	
	Please use this section to list all the corporate secretaries of the company
Corporate body/firm name	
Building name/number	
Street	
Post town	
County/Region	
Postcode	
Country	

① Corporate secretary appointments
You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2 Location of the registry of the corporate body or firm
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only

C3 EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register
Where the company/firm is registered ③	
Registration number	

② EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

C4 Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register
Legal form of the corporate body or firm	
Governing law	
If applicable, where the company/firm is registered ④	
If applicable, the registration number	

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Director

D1

Director's details ①

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title *	MR																
Full forename(s)	JOHN																
Surname	BLAND																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table border="1"><tr><td>d</td><td>2</td><td>d</td><td>7</td><td>m</td><td>1</td><td>m</td><td>1</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>2</td></tr></table>	d	2	d	7	m	1	m	1	y	1	y	9	y	6	y	2
d	2	d	7	m	1	m	1	y	1	y	9	y	6	y	2		
Business occupation (if any)	DIRECTOR																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ③

Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1 Director's details ①																	
Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title *	MR																
Full forename(s)	PAUL																
Surname	EVERATT																
Former name(s) ②																	
Country/State of residence	UNITED KINGDOM																
Nationality	BRITISH																
Date of birth	<table border="1"><tr><td>d</td><td>0</td><td>d</td><td>1</td><td>m</td><td>1</td><td>m</td><td>0</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table>	d	0	d	1	m	1	m	0	y	1	y	9	y	6	y	4
d	0	d	1	m	1	m	0	y	1	y	9	y	6	y	4		
Business occupation (if any)	DIRECTOR																

① **Director appointments**
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ③	
Building name/number	THE COMPANY'S REGISTERED OFFICE
Street	
Post town	
County/Region	
Postcode	
Country	

③ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

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Director

D1	Director's details ①																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title *	MR																	
Full forename(s)	JAMES PETER																	
Surname	RIGBY																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>0</td><td>d</td><td>6</td><td>m</td><td>0</td><td>m</td><td>4</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>7</td><td>y</td><td>1</td> </tr> </table>		d	0	d	6	m	0	m	4	y	1	y	9	y	7	y	1
d	0	d	6	m	0	m	4	y	1	y	9	y	7	y	1			
Business occupation (if any)	DIRECTOR																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
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② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③									
Building name/number	THE COMPANY'S REGISTERED OFFICE									
Street										
Post town										
County/Region										
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>									
Country										

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Director

D1	Director's details ①									
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.									
Title *	MRS									
Full forename(s)	PATRICIA ANN									
Surname	RIGBY									
Former name(s) ②										
Country/State of residence	UNITED KINGDOM									
Nationality	BRITISH									
Date of birth	<table border="1"> <tr> <td>d2</td> <td>d6</td> <td>m0</td> <td>m9</td> <td>y1</td> <td>y9</td> <td>y4</td> <td>y2</td> </tr> </table>		d2	d6	m0	m9	y1	y9	y4	y2
d2	d6	m0	m9	y1	y9	y4	y2			
Business occupation (if any)	DIRECTOR									

① Director appointments
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Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
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② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①									
Building name/number	THE COMPANY'S REGISTERED OFFICE									
Street										
Post town										
County/Region										
Postcode	<table border="1"> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>									
Country										

① Service address
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Director

D1	Director's details ①																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title *	SIR																	
Full forename(s)	PETER																	
Surname	RIGBY																	
Former name(s) ②																		
Country/State of residence	UNITED KINGDOM																	
Nationality	BRITISH																	
Date of birth	<table border="1"> <tr> <td>d</td><td>2</td><td>d</td><td>9</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>3</td> </tr> </table>		d	2	d	9	m	0	m	9	y	1	y	9	y	4	y	3
d	2	d	9	m	0	m	9	y	1	y	9	y	4	y	3			
Business occupation (if any)	DIRECTOR																	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ③									
Building name/number	THE COMPANY'S REGISTERED OFFICE									
Street										
Post town										
County/Region										
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>									
Country										

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Director

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	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4										
Title *	MR										
Full forename(s)	STEVEN PAUL										
Surname	RIGBY										
Former name(s) ②											
Country/State of residence	UNITED KINGDOM										
Nationality	BRITISH										
Date of birth	<table border="1"> <tr> <td>d0</td><td>d6</td><td>m1</td><td>m2</td><td>y1</td><td>y9</td><td>y7</td><td>y2</td> </tr> </table>			d0	d6	m1	m2	y1	y9	y7	y2
d0	d6	m1		m2	y1	y9	y7	y2			
Business occupation (if any)	DIRECTOR										

D2	Director's service address ③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	THE COMPANY'S REGISTERED OFFICE										
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

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	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.									
Title *	MR									
Full forename(s)	MICHAEL JOSEPH									
Surname	SWAIN									
Former name(s) ②										
Country/State of residence	UNITED KINGDOM									
Nationality	BRITISH									
Date of birth	<table border="1"> <tr> <td>0</td><td>6</td><td>0</td><td>2</td><td>1</td><td>9</td><td>6</td><td>4</td> </tr> </table>	0	6	0	2	1	9	6	4	
0	6	0	2	1	9	6	4			
Business occupation (if any)	DIRECTOR									

D2	Director's service address ③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>								
Building name/number	THE COMPANY'S REGISTERED OFFICE										
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>										
Country											

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D1	Director's details ①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4							
Title *	MS							
Full forename(s)	PAULA ANN							
Surname	SWAIN							
Former name(s) ②								
Country/State of residence	UNITED KINGDOM							
Nationality	BRITISH							
Date of birth	d0	d4	m1	m1	y1	y9	y6	y8
Business occupation (if any)	HR DIRECTOR							

D2	Director's service address ③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>				
Building name/number	THE COMPANY'S REGISTERED OFFICE						
Street							
Post town							
County/Region							
Postcode							
Country							

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Director

D1	Director's details ①		<p>① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.</p> <p>Corporate details Please use Section E1-E4 to enter corporate director details.</p> <p>Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.</p> <p>② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.</p>					
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.							
Title *	MS							
Full forename(s)	TRACY							
Surname	WESTALL							
Former name(s) ②								
Country/State of residence	UNITED KINGDOM							
Nationality	BRITISH							
Date of birth	d2	d7	m0	m2	y1	y9	y6	y6
Business occupation (if any)	DIRECTOR							

D2	Director's service address ③		<p>③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.</p> <p>This information will appear on the public record.</p>				
Building name/number	THE COMPANY'S REGISTERED OFFICE						
Street							
Post town							
County/Region							
Postcode							
Country							

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Corporate director

E1

Corporate director's details ①

Please use this section to list all the corporate directors of the company

Corporate body/firm name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate director appointments
You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

Corporate director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ **Yes** Complete **Section E3** only

→ **No** Complete **Section E4** only

E3

EEA companies ②

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ③

Registration number

② EEA
A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

Governing law

If applicable, where the company/firm is registered ④

If applicable, the registration number

④ Non-EEA
Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

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Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3 Statement of capital

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

① This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
ORDINARY SHARES OF £1 00	£1 00	£0 00	1000000	£ 1,000,000 00
				£
				£
				£
Totals			1000000	£ 1,000,000 00

F2 Share capital in other currenciesPlease complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals					

Currency	Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals					

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares

Total aggregate nominal value ⑤

⑤ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc.

② Including both the nominal value and any share premium.

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use a Statement of Capital continuation page if necessary

④ Total number of issued shares in this class

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Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

ORDINARY SHARES OF £1 00

Voting rights

AN ORDINARY SHARE SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF AND TO ATTEND SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY ON A SHOW OF HANDS OR ON A POLL THE HOLDER OF AN ORDINARY SHARE WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HE IS THE HOLDER OF ALL DIVIDENDS TO BE PAID ACCORDING TO THE AMOUNTS PAID UP ON EACH ORDINARY SHARE ON WHICH THE DIVIDEND IS PAID DURING THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'

→ No Go to **Part 5 (Signature)**.

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

No go to **Section G2** 'Past and present shareholders'

Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below ②

No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

Yes go to **Part 5 'Signature'**.

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

There were no shareholder changes in this period. Go to **Part 5 (Signature)**.

A full list of shareholders is enclosed

A list of shareholder changes is enclosed

How is the list of shareholders enclosed. Please tick the appropriate box below:

The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'

The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

③ This section only applies to companies answering 'No' in Section G1

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Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders ①

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

① Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held		Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SIR PETER RIGBY	ORDINARY	0	1		28 / 03 / 2014
SCH CORPORATE SERVICES LIMITED	ORDINARY	1,000,000			/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to **Part 5 (Signature)**.

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature

X *D. G. Wilby* X

This form may be signed by
Director ❶, ~~Secretary~~, Person authorised ❷, Charity commission receiver and
manager, CIC manager, Judicial factor

❶ **Societas Europaea**
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

❷ **Person authorised**
Under either section 270 or 274 of
the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searches of the public record.

Contact name COSEC/CED

Company name Wragge Lawrence Graham & Co LLP

Address Two Snowhill

Post town Birmingham

County/Region West Midlands

Postcode B 4 6 W R

Country United Kingdom

DX DX 312501 Birmingham 86

Telephone 08709031000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- The company name and number match the information held on the public Register
- You have completed your principal business activity
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details
- You have fully completed the Statement of capital (if applicable)
- You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record.

How to pay

A fee is payable on this form.

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www.companieshouse.gov.uk

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales.
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

LIST OF RELATED UNDERTAKINGS - S410 COMPANIES ACT 2006

DORMANT Specialist Computer Centres plc

TW2 Communications Ltd

Kavanagh Enterprise Ltd

Technical Support Group Ltd

SCC UK Ltd

The Byte Shop Ltd

Third Wave Europe Ltd

Yokoda Ltd

TW2 Com Ltd

Underground Computing Ltd

Kavanagh Systems Ltd

M2 Smile Employee Benefit Trust Ltd

Rapid Recall Ltd

Specialist Technology Trading Ltd

Lantec Information Services Ltd

LIST OF RELATED UNDERTAKINGS - S410 COMPANIES ACT 2006

TRADING Specialist Computer Centres plc

M2 Smile Ltd
M2 Digital Ltd

RP01

Replacement of document not meeting requirements for proper delivery



Companies House

What this form is for
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material

What this form is for
You cannot use this information in a pre-delivered document, or to re-deliver under Section 200 of the Companies Act 2006

1 Company details		<p>Filing in this form Please complete in typescript or in bold black capitals</p>																
Company number	0 1 4 2 8 2 1 0																	
Company name in full	SPECIALIST COMPUTER CENTRES PLC																	
2 Description of the original document																		
Document type ¹	FORM AR01 - ANNUAL RETURN																	
Date of registration of the original document	<table border="1"> <tr> <td>d</td><td>1</td><td>d</td><td>3</td> <td>m</td><td>0</td><td>m</td><td>8</td> <td>y</td><td>2</td><td>y</td><td>0</td><td>y</td><td>1</td><td>y</td><td>4</td> </tr> </table>		d	1	d	3	m	0	m	8	y	2	y	0	y	1	y	4
d	1	d	3	m	0	m	8	y	2	y	0	y	1	y	4			
<p>3 Signature</p> <p>A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material</p> <p>Please sign either Section 3a or Section 3b</p>																		
3a The company to which the original document relates																		
Please complete this section if you are signing on behalf of the company to which the original document relates																		
I am signing this form on behalf of the company																		
Signature	<p>Signature</p> <p>X X</p> <p>This form may be signed by Director ², Secretary, Person authorised ³, Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor</p>																	
<p>2 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>3 Person authorised Under either section 270 or 274 of the Companies Act 2006</p>																		

RP01

Replacement of document not meeting requirements for proper delivery

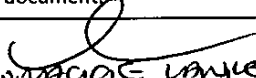
3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document

Signature

Signature

X  WYBACIOE LAWRENCE GRIFFITHS + CO LLP X

4

Notes

Please note

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

RP01

Replacement of document not meeting requirements for proper delivery

 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	COSEC/COR
Company name	WINDSIDE LAWYNGE GILMAN + Co LLP.
Address	TWO SLOW HILL, BIRMINGHAM
Post town	BIRMINGHAM
County/Region	
Postcode	B4 6WR
Country	UNITED KINGDOM
DX	
Telephone	

 **Checklist**

Please make sure you have remembered the following

- You have fully completed Section 2 'Description of the original document'
- The correct person has signed the form in either Section 3a or Section 3b
- If you are replacing a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the replacement document
- If the company to which this document relates has signed up to the PROOF (PROTECTED Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'

 **Important information**

Please note that all information on this form will appear on the public record

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

 **Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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