



Companies House

for the record

Company Name

SCT HOLDINGS LIMITED

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 capit

Company Type

Private Company Limited By Shares

Company Number

3717770

Information extracted from Companies House records on 9th February 2000

Section 1: Company details



A11 *A110E086* 0564
 COMPANIES HOUSE 14/03/00
 COMPANIES HOUSE 23/02/00

Ref: 3717770/01/01

Current details

Amended details

> Registered Office Address
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Q East D Centre
 Treforest Industrial Est
 Pontypridd
 Mid Glamorgan CF37 5YR**

Address
QED CENTRE, THE MAIN AVENUE,
TREFOREST INDUSTRIAL ESTATE, TREFOREST,
MID GLAMORGAN
 UK Postcode CF37 5YR

> Register of Members
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
 At Registered Office**

Address

 UK Postcode - - - - -

> Register of Debenture Holders
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

 UK Postcode - - - - -

> Principal Business Activities
 If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

SIC CODE	Description
<u>8042</u>	<u>TEC FUNDED EDUCATION POST 16+</u>
<u>7414</u>	<u>MANAGEMENT CONSULTANCY / TRAINING</u>
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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 Pen Y Fai Bridgend 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 Jonathan Richard HUGHES</p> <p>Address 26 Tudor Way Llantwit Fardre Pontypridd Mid Glamorgan CF38 2NH</p> <p>Date of birth 26/04/1963</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address PLOT 22, CROES-Y-BARTH, NANT-Y-COED, CURECH VILLAGE, PONTYPRIDD</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>
<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 Phillip 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 Phillip MORT ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<p>> Director</p> <p><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 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>
<p>> Director</p> <p><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 18 Saint Davids Close Brackla Bridgend Mid Glamorgan CF31 2BN</p> <p>Date of birth 07/04/1972</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p>Address 177 11 GWYN DRIVE, THE RUSANS, BRACKLA, BRIDGEND</p> <p>UK Postcode CF31 2QJ</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>> Director</p> <p><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> <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>

	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 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>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>PREFERENCE</u>	<u>1,066,000</u>
	Aggregate Nominal Value of issued shares
	<u>£1,066,000</u>

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>100,000</u>
	Aggregate Nominal Value of issued shares
	<u>£100,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>1,166,000</u>
Aggregate Nominal Value of issued shares
<u>£1,166,000</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> 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 tick 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. Moly
(Director / Secretary)

Date 22, 02, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 23/2/2000

If you are making this return up to an earlier date, please give the date here

23 / 02 / 2000

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 **23th February 2001** 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

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 MR PHILIP MOLY

Telephone number *inc code* 01443 663636

Address THE RED CENTRE, MAIN AVENUE,
TREFOREST INDUSTRIAL ESTATE,
TREFOREST, MID GLAM

DX number *if applicable* _____
DX exchange _____

Postcode CF37 5YR

Shareholder Details - SCT Holdings Ltd as at 23/02/2000

Mr Joseph Francis Holmes

5,000 ordinary shares

Kenneth Pollard House
5-19 Cowbridge Road East
Cardiff
CF11 9AB

Mr Philip Mort

15,000 ordinary shares

3 Clos Y Coed
Pen Y Fai
Bridgend
Mid Glam
CF31 4GD

Mr Malcolm Edward Sanders

25,000 ordinary shares

Broadlands
The Meadows
Penllyne
Cowbridge
S Glam
CF7 7RQ

Mr Dean Grant Sanders

15,000 ordinary shares

177 Ty Gwyn Drive
The Rowans
Brackla
Bridgend
Mid Glamorgan
CF31 2QJ

Mr Jonathon Richard Hughes

15,000 ordinary shares

Plot 22
Croes Y Garth
Nant Y Coed
Church Village
Pontypridd

ECI Ventures Ltd

25,000 ordinary shares

Brettenham House
Lancaster Place
London
WC2E 7EN

ECI Ventures Ltd

1,066,000 preference shares

Brettenham House
Lancaster Place
London
WC2E 7EN