



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XVYBY3NP

*Received for filing in Electronic Format on the:* 03/10/2008

*Company Name:* SPECIALIST COMPUTER CENTRES PLC

*Company Number:* 01428210

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### *Company Details*

*Period Ending:* 10/08/2008

*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:* **NIGEL PETER GILPIN**

*Address:* **172 WIDNEY LANE  
SOLIHULL  
WEST MIDLANDS  
B91 3LH**

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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 ANDREW ECCLESTON** *Address:* **98 SPITAL ROAD**

**WIRRAL  
MERSEYSIDE  
CH62 2AL**

*Date of Birth:*

**17/10/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*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 4 :*

*Name:* **NIGEL PETER GILPIN**

*Address:* **172 WIDNEY LANE  
SOLIHULL  
WEST MIDLANDS  
B91 3LH**

*Date of Birth:*

**07/05/1962**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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*Director 5 :*

*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 6 :*

*Name:* **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 7 :*

*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 8 :*

*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 9 :

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 1 :

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Name: **MARY ROWEN** Address: **56 HODGEHILL COMMON  
HODGEHILL  
WEST MIDLANDS  
B36 8AG**

Date of Birth: **06/05/1964** Nationality: **British** Occupation: **DIRECTOR**

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Director 1 :

1

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 1 :

2

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 :

3

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 :

4

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 10/08/2008 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 10/08/2008**

*Name:* **PETER RIGBY**  
*Address:* **THE MANOR CLIFFORD CHAMBERS  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8HU**

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#### Shareholding 2:

**999999 ORDINARY Shares held as at 10/08/2008**

*Name:* **SCH CORPORATE SERVICES LTD**  
*Address:* **JAMES HOUSE WARWICK ROAD BIRMINGHAM  
B11 2LE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/10/2008**

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