



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 capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3717770**

Information extracted from Companies House records on 7th February 2001

## 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>	<b>Qed Centre Main Avenue Treforest Industrial Est Pontypridd Mid Glamorgan CF37 5YR</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>8042</b></td> <td><b>Adult and other education</b></td> </tr> <tr> <td><b>7414</b></td> <td><b>Business &amp; management consultancy</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>8042</b>	<b>Adult and other education</b>	<b>7414</b>	<b>Business &amp; management consultancy</b>	<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> </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>		_____ _____ _____																

	Current details	Amended details
<p>&gt; <b>Company Secretary</b>  <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 Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b> Philip MORT</p> <p><b>Address</b> 3 Clos Y Coed Pen Y Fai Bridgend CF31 4GD</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Philip MORT ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>  <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><b>Name</b> Joseph Francis HOLMES</p> <p><b>Address</b> Pond Farm Llampha Bridgend Mid Glamorgan CF35 5AF</p> <p><b>Date of birth</b> 21/03/1956</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Joseph Francis HOLMES ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b>  <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><b>Name</b> Jonathan Richard HUGHES</p> <p><b>Address</b> Plot 22 Croes Y Garth Nant Y Coed Church Village Pontypridd</p> <p><b>Date of birth</b> 26/04/1963</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Jonathan Richard HUGHES ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>&gt; <b>Director</b> 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><b>Name</b> Phillip MORT</p> <p><b>Address</b> 3 Clos Y Coed Cavendish Road Pen Y Fai Mid Glamorgan CF31 4GD</p> <p><b>Date of birth</b> 13/03/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Phillip MORT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> 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><b>Name</b> Nicholas Michael ROWE</p> <p><b>Address</b> 8 Ryecroft Street London SW6 3TT</p> <p><b>Date of birth</b> 08/05/1942</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Executive</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Nicholas Michael ROWE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> 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><b>Name</b> Dean Grant SANDERS</p> <p><b>Address</b> 177 Ty Gwyn Drive The Rowans Brackla Bridgend CF31 2QJ</p> <p><b>Date of birth</b> 07/04/1972</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Dean Grant SANDERS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Malcolm Edward SANDERS</b></p> <p><b>Address</b>  <b>Broadlands The Meadow</b>  <b>Penllyne</b>  <b>Cowbridge</b>  <b>South Glamorgan</b>  <b>CF7 7RQ</b></p> <p><b>Date of birth</b> 25/02/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Malcolm Edward SANDERS ceased to be director (if applicable)</p> <hr/> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
	<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Tetsutoshi SUGIURA</b></p> <p><b>Address</b>  <b>47 Cefn Onn Meadows</b>  <b>Lisvane</b>  <b>Cardiff</b>  <b>South Glamorgan</b>  <b>CF14 0FL</b></p> <p><b>Date of birth</b> 15/02/1948</p> <p><b>Nationality</b> Japanese</p> <p><b>Occupation</b> Operation Director</p>
<p><b>&gt; Director</b>  <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><b>Name</b>  <b>Allen Ambrose WILLIAMS</b></p> <p><b>Address</b>  <b>53 Parc Y Fro</b>  <b>Creigiau</b>  <b>Cardiff</b>  <b>CF4 8SD</b></p> <p><b>Date of birth</b> 27/07/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Self Employed</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Allen Ambrose WILLIAMS ceased to be director (if applicable)</p> <hr/> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details	
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	Class of share _____	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
	<b>Number of shares issued</b> 100,000	Number of shares issued _____	
	<b>Aggregate Nominal Value of issued shares</b> £100,000.00	Aggregate Nominal Value of issued shares _____	
	<b>Class of share</b> Preference	Class of share _____	
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____	
	<b>Number of shares issued</b> 1,066,000	Number of shares issued _____	
	<b>Aggregate Nominal Value of issued shares</b> £1,066,000.00	Aggregate Nominal Value of issued shares _____	
	<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,166,000	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £1,166,000.00	Total Nominal value of shares issued _____	
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>			

**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
<p>&gt; <b>Shareholder Name</b> ECI VENTURES LTD</p> <p><b>Address</b> Brettenham House Lancaster Place London WC2E 7EN</p> <p><b>Shares held</b> <i>Class</i>                      <i>Number</i> Preference                      1066000 Ordinary                              25000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i></p> <p>_____ _____</p>	<p><b>Shares transferred by</b> ECI VENTURES LTD</p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i></p> <p>_____ _____      - - / - - / - -</p>
<p>&gt; <b>Shareholder Name</b> Mr Joseph Francis HOLMES</p> <p><b>Address</b> 5-19 Cowbridge Road East Cardiff CF11 9AB</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i> Ordinary                                      5000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i></p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Mr Joseph Francis HOLMES</p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i></p> <p>_____ _____      - - / - - / - -</p>
<p>&gt; <b>Shareholder Name</b> Mr Jonathan Richard HUGHES</p> <p><b>Address</b> Plot 22, Croes Y Garth Nant Y Coed, Church Village Pontypridd</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i> Ordinary                                      15000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode    - - - - -</p> <p><b>Shares held</b> <i>Class</i>                                      <i>Number</i></p> <p>_____ _____</p>	<p><b>Shares transferred by</b> Mr Jonathan Richard HUGHES</p> <p><i>Class</i>      <i>Number</i>      <i>Date of transfer</i></p> <p>_____ _____      - - / - - / - -</p>

Current details	Amended details	Shares transferred
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<p>&gt; <b>Shareholder Name</b> Mr Philip MORT</p> <p><b>Address</b> 3 Clos Y Coed Pen Y Fai Bridgend Mid Glam CF31 4GD</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Mr Philip MORT</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:20%;"><i>Date of transfer</i></td> </tr> <tr> <td>15000</td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </table>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	15000					--/--/----						--/--/----
<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
15000					--/--/----															
					--/--/----															

<p>&gt; <b>Shareholder Name</b> Dean Grant SANDERS</p> <p><b>Address</b> 177 Ty Gwyn Drive The Rowans Brackla Bridgend CF31 2QJ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Dean Grant SANDERS</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:20%;"><i>Date of transfer</i></td> </tr> <tr> <td>15000</td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </table>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	15000					--/--/----						--/--/----
<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
15000					--/--/----															
					--/--/----															

<p>&gt; <b>Shareholder Name</b> Mr Malcolm Edward SANDERS</p> <p><b>Address</b> Broadlands, The Meadow Penllyne Cowbridge S Glam CF7 7RQ</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class</p>	<p><b>Shares transferred by</b> Mr Malcolm Edward SANDERS</p> <table border="0" style="width:100%;"> <tr> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:15%;"><i>Class</i></td> <td style="width:15%;"><i>Number</i></td> <td style="width:20%;"><i>Date of transfer</i></td> </tr> <tr> <td>25000</td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>--/--/----</td> </tr> </table>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	25000					--/--/----						--/--/----
<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>															
25000					--/--/----															
					--/--/----															

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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

P. MONT  
(Director / Secretary)

Date

20, 03, 2001

*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 23/2/2001 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 2002** 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?**

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 MONT

Telephone number *inc code*

01443 663636

Address

RED CENTRE, MAIN AVENUE  
TRAFALGAR SQUARE  
TRAFALGAR

DX number *if applicable*

DX exchange

Postcode

CF37 5 4R