



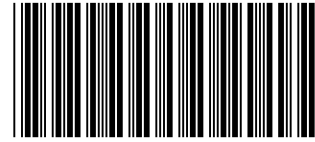
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Companies House
— for the record —

Annual Return

Company Name: SPECIALIST COMPUTER CENTRES PLC

Company Number: 01428210



Received for filing in Electronic Format on the: 09/11/2007

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Company Details

Period Ending: 10/08/2007

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:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL PETER GILPIN

Address: 172 WIDNEY LANE
SOLIHULL
WEST MIDLANDS B91 3LH

Director 1:

Name: **JOHN BLAND** Address: **39 MAREFIELD**
Date of Birth: **27/11/1962** **LOWER EARLEY**
Nationality: **BRITISH** **READING RG6 3DZ**
Occupation: **DIRECTOR**

Director 2:

Name: **PAUL ANDREW ECCLESTON** Address: **98 SPITAL ROAD**
Date of Birth: **17/10/1961** **WIRRAL**
Nationality: **BRITISH** **MERSEYSIDE CH62 2AL**
Occupation: **DIRECTOR**

Director 3:

Name: **PAUL EVERATT** Address: **MERROW**
Date of Birth: **01/10/1964** **LEAMINGTON ROAD**
Nationality: **BRITISH** **BROADWAY**
Occupation: **DIRECTOR** **WORCESTERSHIRE WR12 7DZ**

Director 4:

Name: **NIGEL PETER GILPIN** Address: **172 WIDNEY LANE**
Date of Birth: **07/05/1962** **SOLIHULL**
Nationality: **BRITISH** **WEST MIDLANDS B91 3LH**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **JACQUELINE CLAIRE** Address: **8 CLOVELLY WAY**
GORCZYCKI **BEDFORD**
Date of Birth: **27/01/1959** **BEDFORDSHIRE MK40 3BJ**
Nationality: **BRITISH**
Occupation: **SERVICES DIRECTOR**

Director 6:

Name: **JAMES PETER RIGBY** Address: **THE BELL HOUSE**
Date of Birth: **06/04/1971** **OLD WARWICK ROAD**
Nationality: **BRITISH** **ROWINGTON**
Occupation: **BUSINESS DIRECTOR** **WARWICKSHIRE CV35 7BT**

Director 7:

Name: **MRS PATRICIA ANN RIGBY** Address: **FLAT 6 THE WILLOWS**
Date of Birth: **26/09/1942** **37 AVENUE ROAD**
Nationality: **BRITISH** **DORRIDGE**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE B97 8LA**

Director 8:

Name: **SIR PETER RIGBY** *Address:* **THE MANOR**
Date of Birth: **29/09/1943** **CLIFFORD CHAMBERS**
Nationality: **BRITISH** **STRATFORD-UPON-AVON**
Occupation: **COMPANY DIRECTOR** **WARWICKSHIRE CV37 8HU**

Director 9:

Name: **STEVEN PAUL RIGBY** *Address:* **PAPILLON HALL**
Date of Birth: **06/12/1972** **HENLEY ROAD**
Nationality: **BRITISH** **ULLENHALL B95 5PN**
Occupation: **DIRECTOR**

Director 10:

Name: **MARY ROWEN** *Address:* **56 HODGEHILL COMMON**
Date of Birth: **06/05/1964** **HODGEHILL**
Nationality: **BRITISH** **WEST MIDLANDS B36 8AG**
Occupation: **DIRECTOR**

Director 11:

Name: **IAN PETER SCOTT** *Address:* **THE STABLES**
Date of Birth: **30/09/1965** **19 SWANBOURNE ROAD**
Nationality: **BRITISH** **SHIPTON**
Occupation: **SALES** **BUCKINGHAMSHIRE MK18 3JJ**

Director 12:

Name: **MICHAEL JOSEPH SWAIN** *Address:* **BROOKFIELD HOUSE**
Date of Birth: **06/02/1964** **14 THE WOODLANDS, TATENHILL**
Nationality: **BRITISH** **BURTON ON TRENT**
Occupation: **COMPANY DIRECTOR** **STAFFORDSHIRE DE13 9Q**

Director 13:

Name: **TRACY WESTALL** *Address:* **70 AVON CRESCENT**
Date of Birth: **27/02/1966** **STRATFORD UPON AVON**
Nationality: **BRITISH** **WARWICKSHIRE CV37 7EZ**
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>
ORDINARY	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2007, 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 10/08/2007

Name: **PETER RIGBY**

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

Shareholding 2:

999999 ORDINARY Shares held as at 10/08/2007

Name: **SCH CORPORATE SERVICES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**