

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98

If this information requires amendment use the spaces

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 11	1 0	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

600 HOUSE LANDMARK COURT REVIE ROAD LEEDS LS11 8JT

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number 00941154

R

company name

PRATT GAMET LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
•				
]		

Day	Month	Year
1	I	ı

Т	Τ	

00941154 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.	
Register of members (see note 3)	paragrams, and annual extension of the paragrams.	
The register is kept at GAMET BEARINGS LTD HYTHE STATION ROAD		
COLCHESTER ESSEX CO2 8LD		
Register of debenture holders (See note 6)		
Any register of debenture holders (or duplicate) is kept at		
GAMET PRODUCTS LTD		
HYTHE STATION RD COLCHESTER		
ESSEX CO2 8LD		
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on	Day Month Year	
form 288.	Date of any change.	
ALAN ROY		
MYERS BRON HOUSE CONONLEY ROAD		
GLUSBURN		
KEIGHLEY		
WEST YORKSHIRE BD20 8JN		
If this person has ceased to be secretary, please state when.	Day Month Year	
Directors (See note 7)	Day Month Year	
Particulars of a new director must be notified on form 288.	Date of any change.	
JOHN ROWNTREE		
FUSSEY ST VINCENTS CONKSBURY LANE		
YOULGRAVE		
BAKEWELL DE45 1WR		
DE45 INK		
Date of Birth:- 20/12/56		
Nat:BRITISH		
Occ : ACCOUNTANT	Day Month Year	
If this person has ceased to be director, please	Date of resignation.	
state when.		
Show any relevant current and previous directorships.		
Page 2		

00941154 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
	Day Month Year
Particulars. ALAN ROY MYERS	Date of any change.
BROW HOUSE CONONLEY ROAD GLUSBURN KEIGHLEY	
WEST YORKSHIRE BD20 8JW	***************************************
Date of Birth:- 07/12/46 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

00941154 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 20,000
	ORDINA RY	20,000	
	Totals	20,000	£20.000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 31/10/97	A list of chang	ges is enclosed nembers is enclos	
Elective resolutions (See note 18) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	ARTY	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19	12198	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return i Please e all section	(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	T40	o House	GROUP PLC E. REVIE ROM
Page 4	Telephone	0113 277 61	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00941154		Particulars of		
Company Name:	Number of		he date of the r, in the case	
	shares or amount of		eturn, since the	
PRATT GAMET LIMITED	stock held	incorporation		
	by existing			
	members at			
<u>.</u>	date of this return.	(b) persons		
	10.0		o be members.	
· · · · · · · · · · · · · · · · · · ·	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i i alisielieu	of Transfer	
				
				
THE 600 GROUP PLC	20,000			
		1		
600 HOUSE				
Lynowask Court				
REVIE ROPPO				
LEBOS LSII 807			İ	
·		1		
	-			
	1]		
	[
		<u>ļ</u>		
	<u> </u>			
	!	ļ		
	ļ			
	1			
	1			
	ļ <u>.</u>			
		ļ		
		1		
		1		
		1	ļ	
·		1		
	1	1		
	1			
		-		
		 		
· ·		1		
	1		L	·

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS (C				TO FORM 363	
Company Number: 00941154	Number of	Particulars of	count of Shar shares trans- the date of the	es ,	
Company Name: PRATT GAMET LIMITED	shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
			:		
		-			