

COMPANIES HOUSE

363s Annual Return

00941154

of company number

PRATT GAMET LIMITED

company name

company type

R

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 17/10/96 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 1	1 0	9 6

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,)
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This is the address registered by Companies House.

WITAN COURT 284 WITAN GATE MILTON KEYNES MK9 1EJ

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.

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

PRIVATE COMPANY LIMITED BY SHARES

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

00941154	details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at GAMET BEARJNES LTD HYTHE STATION ROAD COLCHESTER ESSEX CO2 8LD Register of debenture holders (See note 6)	GAMET BEARINGS LTD				
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 form 288.	Day Month Year				
GERALD PETER SHRIMPTON 2 ROBIN WAY SUDBURY SUFFOLK CO10					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
COLIN SIMISTER GASKELL SEQUOIA LODGE OAKHURST AVENUE HARPENDEN HERTFORDSHIRE AL5 2ND					
Date of Birth:- 19/05/37 Nat:BRITISH Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Page 2					

00941154	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ALAN ROY MYERS 78 POTTER STREET PINNER	Date of any change.			
MIDDLESEX HA5 3XE	<u> </u>			
Date of Birth:- 07/12/46 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. ROY	Day Month Year Date of any change.			
RUSHBROOKE WATERFIELD BASLOW ROAD BAKEWELL DERBY DERBYSHIRE DE4 1AF				
Date of Birth:- 05/05/50 Nat:BRITISH Occ: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 Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
The second of th	•			
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.	• • • • • • • • • • • • • • • • • • • •			

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00941154 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of Aggregate shares issued nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	(ie Number of shares issued multiplied by nominal value per share)			
	Oromary	20,000 £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 d	Please mark the appropriate box. changes in the period not on			
The last full members list was at 31/10/95	on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of					
this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	Secretary/ Director * *(delete as appropriate) 24/10/96			
I enclose the fee of £15.	This return inc	Judaa aantinuatian ahaata			
Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
		R MYERS			
To whom should Companies House direct any enquiries about the information shown in this	THE 600 GROUP PLC				
return?>	MILTON KEYNES Postcode MK9 IET				
	Telephone O [709 234600 Ext 206			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00941154		Particulars of		
Company Name:	Number of	ferred since t last return, o		
•	shares or amount of		eturn, since the	
PRATT GAMET LIMITED	stock held	incorporation		
	by existing	company, by		
,	members at		who are still	
	date of this return.	members (b) persons		
	raturii.		be members.	
	Number		Date of	
Name and address	currently	Number		D
Name and address	held	Transferred	Registration	Remarks
	lieia		of Transfer	
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THE 600 GROUP PLC	20,000			
11174 .: 601.4-				
WITAN COURT				
284 WITAN GATE				
MILTON KEYNES				
MK9 IEJ.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 00041174	Account of Shares				
Company Number: 00941154			shares trans-		
Company Name:	Number of shares or		the date of the r, in the case		
	amount of	of the first r	eturn,since the		
PRATT GAMET LIMITED	stock held	incorporation			
	by existing members at	company, by (a) persons	who are still		
	date of this	members	s, and		
j	return.	(b) persons			
		ceased t	o be mempers.		
	Number	Number	Date of		
Name and address	currently	t e	Registration	Remarks	
	held	Transferred	of Transfer		
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