

#### 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 12/09/95 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	
0 11	1 10	915	

# 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.

20 REYNOLDS CLOSE HAMPSTEAD WAY LONDON NW11 7EA

### Principal business activities (See note 4)

Trade classification is .9999 NON-TRADING COMPANY

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

Q

of company number 01470797

company name

P.P.S. (NOMINEES) 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.

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					1
	-				

Day	Month	Year	
1	_	1	

01470797	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
	·
REGISTERED OFFICE	
·	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•
	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MARCIA REGINA	***************************************
MISHCON	***************************************
20 REYNOLDS CLOSE	
LONDON	••
NW11 7EA	••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
RUSSELL ORDE	***************************************
MISHCON	
20 REYNOLDS CLOSE	
LONDON	
NW11 7EA	***************************************
	***************************************
Date of Birth:- 09/07/48	
Nat:BRITISH	***************************************
Occ:SOLICITOR	777777777777777777777777777777777777777
If this person has seemed to be directory of the see	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other dimentanting	
Other directorships.	***************************************
Page 2	***************************************

01470797	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	One March William
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month York
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships. Page 3	

01470797 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued,	
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)
	ORDINARY		
·		-	·
			<u>.</u>
	Totals	2	<u> </u>
List of past and present members			
(See note 9)		•	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of mo	embers is enclos	ed
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			<i>\</i>
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		02.22.20.20.20.20.20.20.20.20.20.20.20.2
I enclose the fee of £18.	Date 14.11	. 01	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date		
	This return in	(enter numb	
		sure that you s on this pag	have completed je.
To whom should Companies House direct any enquiries about the information shown in this return?	· · · · · · · · · · · · · · · · · · ·		•
·			
		Postcod	e
Printed on Recycled Paper	Telephone		Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01470797 Particulars of shares transferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of P.P.S. (NOMINEES) LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer Rosessiania Roserry Services LIMITED of 20 Reguldo Close dan NWILTEA. Aldernoon Roberty Previces Control ad k.O. MISHRON of 20 Regions

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01470797 Particulars of shares trans-Number of ferred since the date of the shares or last return, or, in the case amount of, of the first return, since the Company Name: of the first return, since the P.P.S. (NOMINEES) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number-Date of Number currently Registration Name and address Remarks Transferred of Transfer held