

COMPANIES HOUSE



Annual Return

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

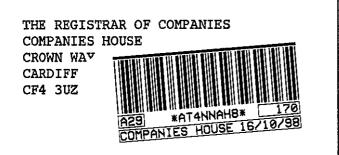
be delivered to Companies House within 28 days of

Year

Year

Month

Month



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/98 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
011	110	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.

20 REYNOLDS CLOSE HAMPSTEAD WAY LONDON NW11 7EA

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.

 ·

this earlier date.

Day

Day

01470797 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.
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 form 288.	Day Month Year
MARCIA REGINA MISHCON 20 REYNOLDS CLOSE LONDON NW11 7EA	
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.
RUSSELL ORDE MISHCON 20 REYNOLDS CLOSE LONDON NW11 7EA	
Date of Birth:- 09/07/48 Nat:BRITISH Occ:SOLICITOR	But Mark Va
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 2

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

01470797 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)
	ORDINARY	2	<u> </u>
	Totals	2	12.00.
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 mer	mbers is enclose	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	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1./o	98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inclu	ıdes 2	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) have completed
	Russen	i MiStre	S
To whom should Companies House direct any enquiries about the information shown in this return?>		•	CC 51/4-
-			NWII 784
	Telephone 018	2019406	Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST ARD PRESENT MEMBERS	Account of Shares				
Company Number: 01470797	Number of	Particulars of shares trans-			
Company Name:	shares or	last return, or, in the case			
	amount of	d incorporation of the g company, by			
P.P.S. (NOMINEES) LIMITED	stock held				
	by existing members at				
	date of this	members	, and		
	return.	(b) persons	who have		
·		ceased t	o be members.		
	Number		Date of		
	currently	Number		Domorico	
Name and address	1	Transferred	Registration	Remarks	
	held		of Transfer		
Rosessavan Peoplety Schnice uniter	1 2				
Refessionen Peoplety Schuces 41 mittes 20 Regulds Close Landon NWII 7600					
20 Romalds (Inc. Inda Null Jan	Į.				
The factor cash party of		 			
		İ			
	 	<u> </u>			
			<u> </u>		
	İ	1	1		
	<u> </u>	<u> </u>			
		1			
	1	<u></u>	<u> </u>		
					
		 			
		ļ		<u> </u>	
		<u> </u>			
		1			
	1		}		
		i			
•	ľ				
	<u> </u>		1		
		1			
<u>,</u>		1			
		1	1		
				1	
	 	 		 	
				1	
	 		1	 	
				 	
	1				
			ļ. 		
	Ì				
		<u> </u>	<u> </u>		
	1_		<u> </u>		
			<u> </u>		
					

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	T			
Commence Ministrania of America	Account of Share		es	
Company Number: 01470797	Γ		f shares trans-	
	1	farriculais V	i Silaies Liails-	
Company Name:	Number of		the date of the	
	shares or	last return, or, in the case		į.
P.P.S. (NOMINEES) LIMITED	amount of	of the first :	eturn, since the	1
1.1.9. (MONIMEES) PIHITED	stock held			
	by existing		-	I
	by existing			
	members at		who are still	
	date of this	member	s, and	1
	return.	(b) persons	who have	1
			o be members.	İ .
· · · · · · · · · · · · · · · · · · ·	ł	000000	o be members.	
	Number		_	1
	Number	Mirronhan	Date of	
Name and address	currently	Number		
Name and address	Currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
	Hiera		or manaici	
				ļ
				[
	1	1		
······································				
				<u></u>
		<u></u>		
		•		
	İ	[
		<u> </u>		<u> </u>
			- 177	
]		
<u> </u>		!		
	-	1		
		ř l		
				- · · · · · · · · · · · · · · · · · · ·
·				
		! I		
		i l		
· · · · · · · · · · · · · · · · · · ·				
		1		
	ì	i i		
——————————————————————————————————————				
	i			
		l i		
	1		1	
	İ			
		T T		***************************************
		!		
	J			
	į	1	İ	
		J		
				
i		ĺ		
	ļ			
	1		İ	
	Ì			
	!		1	
				7.77
		1		
		ŧ		
	1		i	
	f	,	l	
				j
j	Į	1	ļ	
j	ł	T	1	
	İ			•
<u> </u>				
Į.	j			İ
	1		1	
			···	
		j		
1		Ì		į
į.	j		Į.	İ
	İ	ł	İ	
		į.		

DIRECTORSHIPS OF RUSSELL ORDE MISHCON

PROFESSIONAL PROPERTY SERVICES LIMITED

P.P.S.(NOMINEES) LIMITED

RENENERGEN LIMITED

BIOTHERMAL POWER LIMITED

Dissolved

BIOMASS POWER LIMITED

Dissolved

EUROPEAN DEVELOPMENT CORPORATION PLC

Resigned 23.10.97

MATCHEND LIMITED

In Members Voluntary Liquidation

PANORAMIC PROPERTIES LIMITED

Dissolved

SHARON HOLDINGS LIMITED

In Members Voluntary Liquidation

UNIPASS LIMITED

In Members Voluntary Liquidation