



Annual Return

of company number 02126057 G

company name
P.M. INNS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 14/11/97 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	
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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.

10-12 WEIR ROAD LONDON

SW12 ONA

Principal business activities (See note 4)

Trade classification is 5540 BARS

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 or
this earlier date.

this carrier date.	
Day Month Y	ear 1
Day Month Y	ear

02126057 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 Date of any change.			
GRAHAM MICHAEL JACKSON MAESMOR HALL CORWEN CLWYD LL21 ONS				
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. SIVAGURUNATHAN NAMASIVATAM 7 BECKWAY ROAD NORBURY LONDON SW16 4HB	Date of any change.			
Date of Birth:- 16/07/56 Nat:MALAYSIAN Occ:CHARTERED ACCOUNTANT				
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				

02126057 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. RICHARD JAMES HAROLD NEWING 2 THATCHER CLOSE WEST DRAYTON MIDDLESEX UB7 7JP Date of Birth:- 15/09/49 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. MALCOLM JOHN WALLACE 4 SANDORE ROAD SEAFORD EAST SUSSEX BN25 3PP Date of Birth:- 03/01/33 Nat:BRITISH Occ:ADMINISTRATOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Page 3

02126057 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 multiplical by nominal value per share)		
	ORDINARY	1000	£1,000		
	Totals	/৩৩৩	£1,000		
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		
	A full list of me	mbers 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.		<u></u>			
Certificate	Signed &	Cours	<u></u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	188	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	`		continuation about		
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.				
		ry sec			
To whom should Companies House direct any enquiries about the information shown in this	10-12 LOND	ueir -N	ReAD		
return?>	Postcode SW 12 ONA				
	Telephone C/8	1 675138	1 Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02126057		Account of Shares			
		Particulars of			
Company Namo:	Number of				
Company Name:	shares or		r, in the case eturn,since the		
P.M. INNS LIMITED	amount of stock held	incorporation			
	by existing	company, by	•		
	members at	(a) persons	who are still		
	date of this	members			
	return.	(b) persons	who have o be members.		
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	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Commons Numbers 001000FF	Account of Shares				
Company Number: 02126057		Particulars of			
Company Name:	Number of ferred since the date of the			•	
	shares or				
P.M. INNS LIMITED	amount of stock held				
	by existing	company, by	0,0		
	members at	(a) persons	who are still		
	date of this				
	return.	(b) persons who have ceased to be members.			
		Ceased	l l l l l l l l l l l l l l l l l l l		
	Number	No	Date of		
Name and address	currently	Number	Dogietration	Remarks	
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