



Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number 2290132

Company Name in full PPM Worldwide Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day	Month	Year
07	03	1999

**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.

Day	Month	Year
07	03	2000

**Registered Office** (See note 3)  
Show here the address at the date of this return.

142 HOLBORN BARS

Any change of registered office **must** be notified on form 287.

Post town

LONDON

County / Region

Postcode

EC1N 2NH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A15 \*AGXM5FA3\* 54  
COMPANIES HOUSE 07/04/99

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

## Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

## Company type (See note 7)

Public limited company

Private company limited by shares

X

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

ROBERT

Surname

WALKER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

REGENCY TERRACE

6 ALBION ROAD

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

REIGATE

County / Region

SURREY

Postcode

RH2 7JY

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Date of birth		
		Day	Month	Year
* Honours etc		07	08	1950
Forename(s)	DAVID GEORGE			
Surname	GREEN			
Previous forename(s)				
Previous surname(s)				
Address	WEATHERBY HOUSE, 20 MORGAN GARDENS			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALDENHAM		
	County / Region	HERTFORDSHIRE	Postcode	WD2 8BF
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Date of birth		
		Day	Month	Year
* Honours etc				
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				

## Other relevant directorships

**Company Number** 2290132

**Company Name** PPM Worldwide Limited

**Directors Name** GREEN DAVID GEORGE

† Directors only.

† Other directorships

142 HOLBORN BARS TRADING LIMITED

CSU ONE LIMITED

EGG FINANCIAL PRODUCTS LIMITED

GS ELEVEN LIMITED

GS FIFTEEN LIMITED

GS FOURTEEN LIMITED

GS SEVENTEEN LIMITED

GS SIXTEEN LIMITED

GS THIRTEEN LIMITED

GS TWELVE LIMITED

PRUDENTIAL ASSET FINANCE LIMITED

PRUDENTIAL BANKING PLC

PRUDENTIAL FINANCE (JERSEY) LIMITED

PRUDENTIAL FUND MANAGERS (GUERNSEY) LIMITED

PRUDENTIAL FUND MANAGERS (JERSEY) LIMITED

PRUDENTIAL ONE LIMITED

PRUDENTIAL PROPERTY SERVICES LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2290132

**Company Name** PPM Worldwide Limited

**Directors Name** GREEN DAVID GEORGE

† Directors only.

† Other directorships

PRUDENTIAL QUEST LIMITED

PRUDENTIAL SECURITIES LIMITED

PRUDENTIAL THREE LIMITED

PRUDENTIAL TRUSTEE COMPANY LIMITED

PRUDENTIAL TWO LIMITED

PRUDENTIAL VENTURE MANAGERS LIMITED

SCOTTISH AMICABLE HOLDINGS LIMITED

SCOTTISH AMICABLE POLICYHOLDERS TRUST LIMITED

SMITHFIELD LIMITED

WESTWACKER LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐

A full list of members is enclosed

☒

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

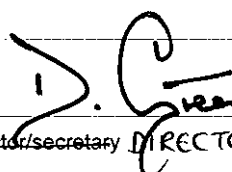
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/4/1999

† Please delete as appropriate.

† a director/secretary DIRECTOR

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GROUP SECRETARIAL, PRUDENTIAL CORPORATION PLC, 142 HOLBORN BARS, LONDON, EC1N 2NH

Tel 0171 548 3804

DX number

DX exchange



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number** 2290132

**Company Name in full** PPM Worldwide Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

DAVID GEORGE GREEN  
WEATHERBY HOUSE, 20 MORGAN GARDENS,  
ALDENHAM, HERTFORDSHIRE, WD2 8BF, ENGLAND

£1 Ordinary

2