



Please complete in typescript,
or in bold black capitals.

HSBC £15.
132805.

363a

Annual Return

CHFP029

Company Number

2290132

Company Name in full

PPM Worldwide Limited

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

Day Month Year

0 7 0 3 2 0 0 0

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

0 7 0 3 2 0 0 1

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.



A41 *A2JBC00R* 0504
COMPANIES HOUSE 10/03/00

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

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

X

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				Day	Month	Year						
	* Honours etc				Date of birth	0	7	0	8	1	9	5	0
	Forename(s)	DAVID GEORGE											
	Surname	GREEN											
	Previous forename(s)												
	Previous surname(s)												
Address	WEATHERBY HOUSE, 20 MORGAN GARDENS												
Usual residential address 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				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname(s)												
Address													
Usual residential address 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

EGG FINANCIAL SERVICE LIMITED

EGG INSURE LIMITED

EGG INVESTMENTS LIMITED

EGG NOMINEES LIMITED

EGG SHOP LIMITED

EGG TRADER LIMITED

GS EIGHTEEN LIMITED

GS ELEVEN LIMITED

GS NINETEEN LIMITED

GS THIRTEEN LIMITED

GS TWENTY FOUR LIMITED

GS TWENTY LIMITED

GS TWENTY ONE LIMITED

GS TWENTY THREE 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

GS TWENTY TWO LIMITED

PPM INTERNAL LIMITED

PPM PROPERTY LIMITED

PPM VENTURES (HOLDINGS) LIMITED

PPMV NOMINEES LIMITED

PRUDENCE LIMITED

PRUDENTIAL ASSET FINANCE LIMITED

PRUDENTIAL BANKING PLC

PRUDENTIAL FINANCE (JERSEY) LIMITED

PRUDENTIAL FUND MANAGERS (GUERNSEY) LIMITED

PRUDENTIAL FUND MANAGERS (JERSEY) LIMITED

PRUDENTIAL GROUP PENSIONS LIMITED

PRUDENTIAL M&G ASSET MANAGEMENT LIMITED

PRUDENTIAL ONE LIMITED

PRUDENTIAL QUEST LIMITED

PRUDENTIAL THREE LIMITED

PRUDENTIAL TRUSTEE COMPANY LIMITED

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- 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 TWO LIMITED

PRUDENTIAL VENTURE MANAGERS LIMITED

SCOTTISH AMICABLE HOLDINGS LIMITED

SCOTTISH AMICABLE POLICYHOLDERS TRUST LIMITED

SMITHFIELD LIMITED

WESTWACKER LIMITED

NOTES

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- 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

☒

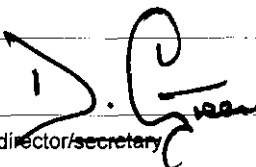
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed


† a director/secretary

Date

8/3/00

† Please delete as appropriate.

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

3
(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 PLC, LAURENCE POUNTNEY HILL, LONDON, EC4R 0HH	
Tel 0171 220 7588	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

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