



Companies House

— for the record —

Company Name

P TO M LIMITED

B/B £15
100333

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2544376

Information extracted from
Companies House records on
12th September 2001

Section 1: Company details



A38
COMPANIES HOUSE

0750
31/10/01

Ret: 2544376/04/14

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Midway House 27-29 Cursitor Street London EC4A 1LT	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 2 Park Grove Edgware Middlesex HA6 7SJ	Address Midway House 27-29 Cursitor Street London UK Postcode EC4A 1LT
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 9305 Other service activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

MARK

Surname or
Corporate name

BOOMLA

Address

25 SOUTH PARK

(Usual Residential)

SEVENDAKS

KENT

UK Postcode

TN13 1EN

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

> Director

Please enter the details requested.

Forenames

Surname or
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

- > *Please attach form 288 if the appointment of this company officer has not been notified to Companies House.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Duncan CLEGG Address 154 Montagu Mansions London W1H 1LA Date of birth 12/04/1942 Nationality British Occupation Banker	Name _____ Address _____ _____ _____ _____ UK Postcode W1U 6LQ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Duncan CLEGG ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Donald Hugh Munro MACDONALD Address Orchard House Sunningwell Oxfordshire OX13 6RB Date of birth 26/12/1955 Nationality British Occupation Reinsurance	Name _____ Address _____ _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Donald Hugh Munro MACDONALD ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew Howard MURISON Address Peterhouse Cambridge Cambridgeshire CB2 1RD Date of birth 27/05/1948 Nationality British Occupation Bursar	Name _____ Address _____ _____ _____ _____ UK Postcode ____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Andrew Howard MURISON ceased to be director (if applicable) ____ / ____ / ____

Amended details

Name _____

Address

57 Overstrand Mansions
Prince of Wales Drive,
Battersea, London

UK Postcode SW11 4EY

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Charles Lynton RICHMOND
ceased to be director (if applicable)

Name

Address

131 Oakwood Court
Abbotsbury Road,
London

UK Postcode W14 8LA

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Christopher John RODRIGUES
ceased to be director (if applicable)

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Michael Duncan WILLIAMS
ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name TRESCO LTD		Name <hr/>		Shares transferred by TRESCO LTD		
Address 35 Basinghall Street London EC2V 5DB		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 1				Class	Number	Date of transfer
				<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
				<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
> Shareholder Name TRUSCIDATOR NOMINEES LTD		Name <hr/>		Shares transferred by TRUSCIDATOR NOMINEES LTD		
Address 35 Basinghall Street London EC2V 5DB		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class Number <hr/> <hr/>				
Number 1				Class	Number	Date of transfer
				<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>
				<hr/>	<hr/>	<u> </u> / <u> </u> / <u> </u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. Boonla

(Director/ Secretary)

Date 30 / 10 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 28/9/2001 If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th September 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 100333

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARK BOONLA

Telephone number inc code

0207 8314200

Address

MIDWAY HOUSE

DX number if applicable

_ _ _ _ _

27/29 CURSITOR STREET

DX exchange

LONDON

Postcode

EC4A 1LT