



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A16 \*AKM8LPQ0\* 453  
COMPANIES HOUSE 12/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/09/96  
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
28	09	96

**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.

2 PARK GROVE  
EDGWARE  
MIDDLESEX  
HA8 7SJ

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

B  
200092  
218-00

363s

**Annual Return**

of company number 02544376

B

company name  
P TO M 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 this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

2 PARK GROVE  
EDGWARE  
MIDDLESEX  
HA8 7SJ

.....  
.....  
.....  
.....

## 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.

JONATHAN MICHAEL  
SUPRAN  
2 PARK GROVE  
EDGWARE  
MIDDLESEX HA8 7SJ

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

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

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT DUNCAN  
CLEGG  
119 ALBERT STREET  
LONDON  
NW1 7NB

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 12/04/42

Nat: BRITISH

Occ: BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....  
.....  
.....

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

JOHN  
MARKS  
THE DOWER BUSTLERS COTTAGE  
ST PETERS STREET DUXFORD  
CAMBRIDGE  
CAMBRIDGESHIRE

Date of Birth:- 23/03/24  
Nat:BRITISH  
Occ:PHYSICIAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MILES QUINTIN  
MORLAND  
THE OLD MANOR  
LETCOMBE REGIS  
WANTAGE  
OX12 9JP

Date of Birth:- 18/12/43  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN GEORGE HEDLEY  
PLUNKETT  
19 WILKES STREET  
SPITALFIELDS  
LONDON  
E1 6QF

Date of Birth:- 08/01/54  
Nat:BRITISH  
Occ:MERCHANT BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

CHRISTOPHER JOHN  
RODRIGUES  
6 NORLAND SQUARE  
LONDON  
W11 4PX

Date of Birth:- 24/10/49  
Nat:BRITISH  
Occ:GROUP MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

MICHAEL DUNCAN  
WILLIAMS  
113 DEODAR ROAD  
LONDON  
SW15 2NU

Date of Birth:- 31/03/96  
Nat:BRITISH  
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Show any relevant current and previous directorships.

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 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.

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.

**Issued Share Capital** (See note 8)

02544376

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
Totals	2	£ 2

**List of past and present members**

(See note 9).

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 28/09/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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.

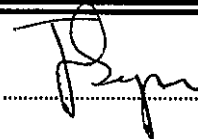
☐
**Certificate**

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

I enclose the fee of £ 18.

Cheques should be made payable  
to **Companies House**.

Signed



Secretary/Director \*  
(delete as appropriate)

Date

3/10/96

This return includes NIL continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR. J. M. SUPRAN

2, PARK GROVE,

EDGWARE,

MIDDLESEX

Postcode HA8 7SJ

Telephone 0181-958-8884 Ext -

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]