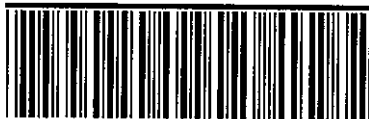




C O M P A N I E S H O U S E

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



A37 *A4IDLFQZ* 361
COMPANIES HOUSE 18/10/95

363s

30/10/2008

Annual Return

of company number 02544376

B

company name
P TO M LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/95
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	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

2 PARK GROVE
EDGWARE
MIDDLESEX
HA8 7SJ

2, PARK GROVE,
EDGWARE,
MIDDLESEX HA8 7SJ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

Register of members *(See note 5)*

02544376

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

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

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Date of any change.

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

Day Month Year

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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

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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.

Directors - continued

02544376

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

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

--	--	--

Date of any change.

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

Particulars.

DR
NIKOLAS BORIS
RANKOV
14 HILL VIEW ROAD
OXFORD
OX2 0BZ

Date of Birth:- 09/08/54
Nat:BRITISH
Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

02544376

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

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

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2</u>

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 28/09/94

	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.

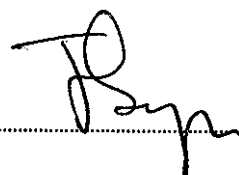
☐**Certificate**

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

15/10/95

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 7ST

Directors - continued

02544376

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

Particulars.

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.