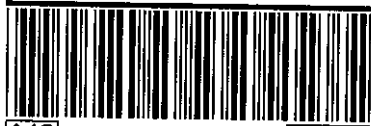




COMPANIES HOUSE

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



A42 *A7W3PFSC* 117
COMPANIES HOUSE 20/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/09/95

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
19	10	95

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.

20 THE FAIRWAY
LONDON
W3 7PU

Principal business activities (See note 4)

Trade classification is
8324 LEASE INDUSTRIAL/OFFICE MACHINES

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

MS18
100143

363s

Annual Return

of company number 02863529

G

company name
PRESTIGE OFFICE SERVICES 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

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

.....

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.....

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

ROBERT JOHN
DAY
20 THE FAIRWAY
EAST ACTON
LONDON
W3 7PU

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.....

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.

Day	Month	Year

Date of any change.

ROBERT JOHN
DAY
20 THE FAIRWAY
EAST ACTON
LONDON
W3 7PU

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Date of Birth:— 09/08/43
Nat:BRITISH
Occ:DESIGNER

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

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.....

Directors - continued

Particulars.

CAROL ANNE
NORTON
94 BENEDICTINE ROAD
CHEYLESMORE
COVENTRY
WARWICKSHIRE CV3 6GU

Date of Birth:- 31/08/70
Nat:BRITISH
Occ:SECRETARY

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

Other 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.

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

Other directorships.

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.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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

ROBERT JOHN DAY

CAROL ANN NORTON

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY
ORDINARY

ONE

ONE

Totals

TWO

TWO

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 19/10/94

on paper

not on
paper

A list of changes is enclosed



A full list of members is enclosed

**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

19.10.95

This return includes ONE 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?

ROBERT DAY

20 THE FAIRWAY

LONDON W3

Postcode 7PU

Telephone

01874 96537

Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]