

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

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

This form should be completed in black.

CF4 3UZ

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.
I	1 9	1 0	9 15

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.

MAN 3638

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 of show the date here. Please note that the form to be delivered to Companies House within 28 day this earlier date.	mus
	Day Month Year	
	Day Month Year	
-	•	
-		

02863529	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
ROBERT JOHN DAY	
20 THE FAIRWAY	
EAST ACTON	
LONDON W3 7PU	
NO IEO	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	The state of the s
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
ROBERT JOHN	
DAY	
20 THE FAIRWAY	
EAST ACTON LONDON	
W3 7PU	
Date of Birth:- 09/08/43	
Nat:BRITISH	
Occ:DESIGNER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
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02863529	If the information shown needs amendment, give	
Directors - continued	details below and the date of any change.	
· · · · · · · · · · · · · · · · · · ·	Day Month Year	
Particulars.		
	Date of any change.	
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 espeed to be director at a second	Day Month Year	
If this person has ceased to be director, please state when,	Date of resignation.	
State Wilding	Date of resignation.	
Other directorships.		

Particulars.	Day Month Year	
	Date of any change.	
•		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
on brinderond hour be notified on form 200.	***************************************	

If this naveen has essent to be director at the	Day Month Year	
If this person has ceased to be director, please state when.	Date of resignation.	
State Wileli	Date of resignation.	
Other 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	Day Month Year	
state when.	Date of resignation.	
Other directorships.		
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Issued Share Capital (See note 8)	(eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
Enter details of all shares in issue at the date of this return.	issued multiplied by nominal value per share)
ROBERT JOHN DAY	ORDINARY ONE
CAROL ANN NORTON	ORDINARY ONE
· •	Totals TWO J-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 depropriate box. There were no changes in the period not on on paper paper
The last full members list was at 19/10/94	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	$\mathcal{O}_{\mathcal{O}}$
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed /// 🗸 / '
I enclose the fee of £18.	Secretary/Director *(delete as appropriate)
Cheques should be made payable to Companies House.	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
Printed on	Postcode 7PU Telephone 6/8/749653 Ext

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02863529 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the PRESTIGE OFFICE SERVICES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CAROL ANN NORTON ONE NONE 94 BENEDICTINE ROAD CHEYLESMORE COVENTRY WARWICKSHIRE CV3 6GU ROBERT JOHN DAY ONE NONE 20 THE FAIRWAY LONDON W3 7PU

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02863529 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of PRESTIGE OFFICE SERVICES LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred heid of Transfer