

COMPANIES HOUSE



Annual Return

of company number 02947860

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company name

PREMIER MANAGEMENT (INTERNATIONAL)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/96 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
1 2	0 17	916

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.

KNIGHTON HOUSE 56 MORTIMER STREET LONDON W1N 8BY

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.

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.

Year

Day	Month	Year

				
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02947860 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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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 form 288.	Day Month Year Date of any change.
SHIRLEY JENNINGS 2 BEREDENS COTTAGES BREREDENS LANE BRENTWOOD ESSEX CM13 3JB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
WILLIAM JOHN JENNINGS 2 BEREDENS COTTAGES BEREDENS LANE BRENTWOOD ESSEX CM13 3JB	
Date of Birth:- 20/02/52 Nat:BRITISH Occ:RESTAURANTEUR	FOOTBALL ARENT.
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	NONE

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02947860	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			
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
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			
Show any relevant current and previous directorships. Page 3				

02947860 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 1			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ordinae-1	100	¥100			
	Totals	100	£100			
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 not on					
The last full members list was at 12/07/95	on paper 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 /	Signed C	Chrim	\			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13.8.91	•	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £18.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	MN D.P.BE	LL GODER	er accan			
To whom should Companies House direct any enquiries about the information shown in this	KNICHT	od House				
return?>	56 MORTINER STREET					
	LOWDON Postcode WIN 8BY					
	Telephone 🔗	171436740	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			ount of Shares	5
Company Number: 02947860		Particulars of		
	Number of	ferred since t last return, o	he date of the	ļ.
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the	
PREMIER MANAGEMENT (INTERNATIONAL)	stock held	incorporation	of the	•
LIMITED	by existing	company, by		
•	members at	(a) persons	who are still	
,	date of this	members (b) persons	who have	
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	Number	 1		
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02947860	Account of Shares			
Company Number: 02947860		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	r, in the case	
PREMIER MANAGEMENT (INTERNATIONAL)	amount of stock held	incorporation	eturn, since the	1
LIMITED	by existing	company, by	or the	
	members at		who are still	İ
'	date of this	members		
	return.	(b) persons	who have	
		ceased t	o be members.	1
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Names and not t	l	Number	Date of	
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