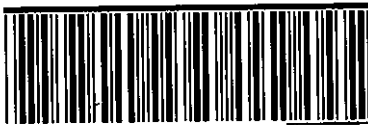




COMPANIES HOUSE

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



A25 \*AHWOFDZ2\* 147  
COMPANIES HOUSE 16/08/95

RBS H8  
000009

363s

## Annual Return

of company number 02947860

T

company name  
PREMIER MANAGEMENT (INTERNATIONAL)  
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 21/06/95  
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
12	07	95

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.

KNIGHTON HOUSE  
56 MORTIMER STREET  
LONDON  
W1N 8BY

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

### Principal business activities (See note 4)

Please enter trade classification(s).

8	9	9	9				

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

**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.

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.

SHIRLEY  
JENNINGS  
2 BEREDENS COTTAGES  
BREREDENS LANE  
BRENTWOOD  
ESSEX CM13 3JB

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.

WILLIAM JOHN  
JENNINGS  
2 BEREDENS COTTAGES  
BEREDENS LANE  
BRENTWOOD  
ESSEX CM13 3JB

Day	Month	Year

Date of any change.

Date of Birth:- 20/02/52

Nat:BRITISH

Occ:RESTAURANTEUR

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

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 288.

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

Day	Month	Year

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  
state when.

Day	Month	Year

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  
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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

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	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper

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 2.8.95

This return includes 1 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?

GODFREY ALLAN  
KNIGHTON HOUSE  
56 MORTIMER STREET  
LONDON Postcode W1N 8BY

Telephone 0171-436-7400 Ext /



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**

Company Number: 02947860		Account of Shares			
Company Name: PREMIER MANAGEMENT (INTERNATIONAL) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held		Number Transferred	Date of Registration of Transfer	
WILLIAM JOHN JENNINGS	90				
2 BEREDENS COTTAGE					
BEREDENS LANE					
GT WARLEY					
BRENTWOOD					
ESSEX					
TREVOR BROOKING		10	28/2/95	TO S.JENNINGS	
CRAYMOND					
MILL HILL					
SHENFIELD					
ESSEX					
CM15 8EU					
SHIRLEY ANNE JENNINGS	10				
2 BEREDENS COTTAGE					
BEREDENS LANE					
GT WARLEY					
BRENTWOOD					
ESSEX					
CM15 3JB					

**Continued overleaf**

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

**SCHEDULE TO FORM 363**

Company Number: 02947860

Company Name:

PREMIER MANAGEMENT (INTERNATIONAL)  
LIMITED

### Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number  
currently  
held

Number Transferred

Date of  
Registration  
of Transfer

Remarks