



Please complete in typescript,
or in bold black capitals.

mid B
3022
062697

363a

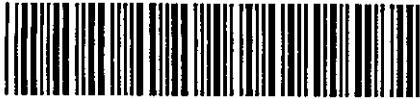
Annual Return

Company Number

2949546

Company Name in full

Plazastreet Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

18 07 1997

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

18 07 1998

Registered Office (See note 3)
Show here the address at the date of
this return.

420-430, LONDON ROAD

Any change of
registered office
must be notified
on form 287.

Post town

CROYDON

County / Region

Postcode

CR9 3QR

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

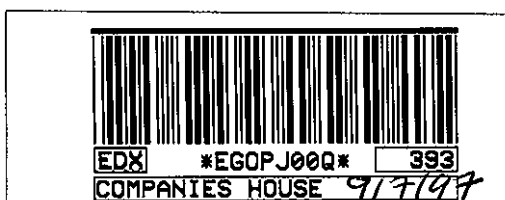
7499

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Page 1



Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

MARTIN ROBERT

Surname

ARMSTRONG

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

MIDWOOD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SE26 6SP

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.		
	* Honours etc			
	Date of birth	Day	Month	Year
		21	07	1956
Forename(s)	MARTIN ROBERT			
Surname	ARMSTRONG			
Previous forename(s)				
Previous surname(s)				
Address	MIDWOOD, DOME HILL PARK			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SYDENHAM HILL			
Post town	LONDON			
County / Region		Postcode	SE26 6SP	
Country		Nationality	BRITISH	
Business occupation	BARRISTER			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		30	03	1947
Forename(s)	MICHAEL GEOFFREY			
Surname	MORRIS			
Previous forename(s)				
Previous surname(s)				
Address	28 BOXGROVE AVENUE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	GUILDFORD			
County / Region	SURREY	Postcode	GU1 1XG	
Country	ENGLAND	Nationality	BRITISH	
Business occupation	COMPANY SECRETARY			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MRS.		
	* Honours etc			
	Date of birth	Day	Month	Year
		30	05	1951
Forename(s)	MARIE			
Surname	ROBSON			
Previous forename(s)				
Previous surname				
Address	19 CRESCENT GARDENS, WIMBLEDON PARK			
Post town	LONDON			
County / Region		Postcode	SW19 8AJ	
Country				
Nationality	BRITISH			
Business occupation	FINANCE MANAGER			
Other directorships	See attached list ✓			

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town				
County / Region		Postcode		
Country				
Nationality				
Business occupation				
Other directorships				

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number 2949546

Company Name Plazastreet Limited

Directors Name ARMSTRONG MARTIN ROBERT

CAMBRIDGE MOBILE RADIO LIMITED

CURVED LOGIC LIMITED

EKCO HEATING & APPLIANCES LIMITED

EUROVENTURES U.K. LIMITED

INSUREBASE ENTERPRISES LIMITED

MULLARD LIMITED

OPTIMAGE INTERACTIVE SERVICES COMPANY LIMITED

PHILIPS BUSINESS COMPUTERS LIMITED

PHILIPS ELECTRICAL LIMITED

PHILIPS ELECTRON OPTICS UK LIMITED

PHILIPS HOLDINGS LIMITED

PHILIPS MATCHLINE LIMITED

PHILIPS MEDIA UK LIMITED

PHILIPS SERVICE LIMITED

PHILIPS SMALL APPLIANCES LIMITED

PHILIPS TMC LIMITED

PYE (ELECTRONIC PRODUCTS) LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number	2949546
Company Name	Plazastreet Limited
Directors Name	ARMSTRONG MARTIN ROBERT

† Directors only. † Other directorships

PYE LIMITED

PYE SCOTTISH TELECOMMUNICATIONS LIMITED

PYE TELECOMMUNICATIONS LIMITED

PYE TVT LIMITED

PYECAM COMPANY LIMITED

SPLENDOR LAMP COMPANY LIMITED

STANDARD COMMUNICATIONS (UK) LIMITED

STELLA LAMP COMPANY LIMITED

STERLING MERCANTILE FINANCE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2949546**

Company Name **Plazastreet Limited**

Directors Name **MORRIS MICHAEL GEOFFREY**

† Directors only.

† Other directorships

CAMBRIDGE MOBILE RADIO LIMITED

CURVED LOGIC LIMITED

D2B SYSTEMS COMPANY LIMITED

EKCO HEATING & APPLIANCES LIMITED

EUROVENTURES U.K. LIMITED

INSUREBASE ENTERPRISES LIMITED

IRIS LIGHTING LIMITED

L & O INSURANCE AGENTS LIMITED

LAVINGTON INVESTMENTS LIMITED

MULLARD LIMITED

OPTIMAGE INTERACTIVE SERVICES COMPANY LIMITED

ORIGIN IT SYSTEMS MANAGEMENT LIMITED

PDO UK LIMITED

PHILIPS ASSET FINANCE LIMITED

PHILIPS COMPONENTS LIMITED

PHILIPS ELECTRICAL LIMITED

PHILIPS ELECTRON OPTICS UK LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2949546

Company Name Plazastreet Limited

Directors Name MORRIS MICHAEL GEOFFREY

† Directors only. † Other directorships

PHILIPS ELECTRONICS UK LIMITED

PHILIPS FINANCE SERVICES LIMITED

PHILIPS HOLDINGS LIMITED

PHILIPS IMPEX LIMITED

PHILIPS MATCHLINE LIMITED

PHILIPS MEDICAL SYSTEMS U.K. LIMITED

PHILIPS PENSION TRUSTEES LIMITED

PHILIPS RADIO COMMUNICATION SYSTEMS LIMITED

PHILIPS SEMICONDUCTORS LIMITED

PHILIPS TMC LIMITED

PLAZASTREET LIMITED

PYE (ELECTRONIC PRODUCTS) LIMITED

PYE LIMITED

PYE SCOTTISH TELECOMMUNICATIONS LIMITED

PYECAM COMPANY LIMITED

STANDARD COMMUNICATIONS (UK) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **2949546**

Company Name **Plazastreet Limited**

Directors Name **ROBSON MARIE**

† Directors only.

† Other directorships

ARFA FINANCE CORPORATION LIMITED

INSUREBASE ENTERPRISES LIMITED

LAVINGTON INVESTMENTS LIMITED

PHILIPS FINANCE LIMITED

PHILIPS FINANCE SERVICES LIMITED

PHILIPS PENSION TRUSTEES LIMITED

PHP FINANCE COMPANY LIMITED

PLAZASTREET LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

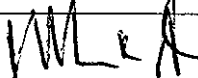
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

7/7/97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS S A CHESSON, , THE PHILIPS CENTRE, 420-430 LONDON ROAD, CROYDON, CR9 3QR	
Tel 0181 781 8130	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2949546

Company Name in full

Plazastreet Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock 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
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
PHILIPS ELECTRONICS UK LIMITED 420-430, LONDON ROAD, CROYDON, CR9 3QR	£1 Ordinary 96				
BARCLAYS ALDERSGATE INVESTMENTS LIMITED 54 LOMBARD STREET, LONDON, EC3P 3AH	£1 Ordinary 4				