



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

NM

Annual Return

Company Number 03446291

Company Name in full PALL MALL HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	1	0	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

WHITE LION COURT

SWAN STREET

Any change of
registered office

Post town ISLEWORTH

must be notified
on form 287.

County / Region MIDDLESEX

UK Postcode TW7 6RN

Principal business activities

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

7470

7460

7415

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, CF14 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

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

MOWLEM SECRETARIAT LIMITED

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

WHITE LION COURT

SWAN STREET

Post town

ISLEWORTH

County / Region

MIDDLESEX

UK Postcode

TW7 6RN

Country

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

Directors

Please list directors in alphabetical order.

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

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

2	3	0	7	1	9	5	0
---	---	---	---	---	---	---	---

Forename(s) GERALD THORNTON

Surname BROWN

Address

35 THE CONIFERS
PINE RIDGE
NEW WOKINGHAM ROAD

Post town CROWTHORNE

County / Region BERKS

UK Postcode RG45 6TG

Country

Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

2	3	0	5	1	9	6	7
---	---	---	---	---	---	---	---

Forename(s) STEPHEN JOHN

Surname DAY

Address

BECCA HOUSE
BECCA LANE
ABERFORD

Post town LEEDS.

County / Region

UK Postcode LS25 3BD

Country

Nationality BRITISH

Business occupation DIRECTOR

Issued share capital

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, or total amount of stock)

ORDINARY	705,705	£7,057.05
Totals	See continuation sheet	

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

Certificate

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

Signed

Thomas Owen
Authorized Representative
Maiten Jeebanat Ltd.

Date

07/02/02

† 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

5

continuation sheets.

(enter number)

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. Hilary Ellson, John Mowlem & Company PLC, White Lion Court,,

Swan Street,, Isleworth, Middlesex, TW7 6RN

Tel

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	5	0	8	1	9	5	1
	Forename(s)	SUSAN MARGARET							
	Surname	KEMMERY							
Address	30 ANSTICE CLOSE								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.									
	Post town	CHISWICK							
	County / Region	LONDON				UK Postcode	W4 2RJ		
	Country					Nationality	BRITISH		
	Business occupation								

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	8	1	0	1	9	5	6
	Forename(s)	JAMES JUSTIN							
	Surname	MACNAMARA							
Address	HEYFORD MANOR								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	LOWER HEYFORD								
	Post town	BICESTER							
	County / Region	OXFORDSHIRE				UK Postcode	OX25 5NZ		
	Country					Nationality	BRITISH		
	Business occupation	DIRECTOR							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		1	4	0	3	1	9	5	4
Forename(s)		JACK							
Surname		MCGRORY							
Address		12 Woodland Park							
Usual residential address		Scarcroft							
Post town		Leeds.							
County / Region						UK Postcode	LS14 3JU		
Country						Nationality	BRITISH		
Business occupation		DIRECTOR							

* Voluntary details.

Name	* Style / Title								
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year					
Date of birth		1	3	0	3	1	9	5	1
Forename(s)		ARTHUR HAROLD							
Surname		MOORE							
Address		9 HARTSWOOD ROAD							
Usual residential address									
Post town		LONDON							
County / Region						UK Postcode	W12 9NQ		
Country						Nationality	BRITISH		
Business occupation		ENGINEER							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title									
		Day	Month	Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	2	0	6	1	9	5	9
	Forename(s)	NICHOLAS ARTHUR								
	Surname	PIPPING								
Address		JAGADA								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	LOWER FARM ROAD								
	Post town	EFFINGHAM								
	County / Region	SURREY				UK Postcode	KT24 5JL			
	Country					Nationality	BRITISH			
	Business occupation									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	8	0	3	1	9	4	5
	Forename(s)	GEOFFREY								
	Surname	RIDGE								
Address		218 UTTOXETER ROAD								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	BLYTHE BRIDGE								
	Post town	STOKE ON TRENT								
	County / Region	STAFFORDSHIRE				UK Postcode	ST11 9JR			
	Country					Nationality	BRITISH			
	Business occupation									

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	4	0	9	1	9	4	7
	Forename(s)	DAVID							
	Surname	WOODS							
Address		12 RAINSBOROUGH RISE							
Usual residential address		THORPE ST ANDREW							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NORWICH							
	County / Region	NORFOLK				UK Postcode	NR7 0TR		
	Country					Nationality	BRITISH		
	Business occupation	DIRECTOR							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth								
	Forename(s)								
	Surname								
Address									
Usual residential address									
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town								
	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

**Issued share capital
(continuation sheet)**

Form 363a Continuation sheet

Company Number | 03446291

Issued share capital

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, or total amount of stock)

Total

Total £

705,705

£7,057.05

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 03446291

Company Name in full PALL MALL HOLDINGS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN MOWLEM & COMPANY PLC <hr/> Address WHITE LION COURT, SWAN STREET, ISLEWORTH, MIDDLESEX. <hr/> UK Postcode TW7 6RN	ORDINARY <div>705,705</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			