



Please complete in typescript,
or in bold black capitals.

CHFP055

NATWEST
£15.

072359

363a

Annual Return

Company Number 3702429

Company Name in full Premium Service Company Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
21	01	2000

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
21	01	2001

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

Carmelite

50 Victoria Embankment

Blackfriars

London

EC4Y 0DX

Principal business activities

(See note 4)

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

7415

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

Holding company



A06
COMPANIES HOUSE

0576
25/01/00

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 Cardif
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 (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

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

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

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

TJG Secretaries Limited

Carmelite

50 Victoria Embankment

Blackfriars

London

Postcode EC4Y 0DX

Usual residential

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

Post town

County / Region

Country

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	The Honourable									
		Day	Month	Year							
	* Honours etc	Date of birth		0	3	1	1	1	9	5	2
	Forename(s)	John William Blackstock									
	Surname	Butterworth									
	Previous forename(s)										
	Previous surname(s)										
Address		5A Montpelier Grove									
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	NW5 2XD			
	Country						Nationality	British			
	Business occupation	Banker									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	Mr.									
		Day	Month	Year							
	* Honours etc	Date of birth		0	1	0	3	1	9	5	4
	Forename(s)	Lewis									
	Surname	Howes									
	Previous forename(s)										
	Previous surname(s)										
Address		3 Websters Close									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Woking									
	County / Region	Surrey					Postcode	GU22 0LR			
	Country	England					Nationality	American			
	Business occupation	Banker									
	Other directorships	(See continuation sheet).									

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)
Ordinary	100	£100.0000
Totals	100	£100.0000

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



For and on behalf of
T.J.G Secretaries Limited

Date

24-1-2000

† 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

7

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.

Taylor Joynson Garrett
Carmelite
50 Victoria Embankment
Blackfriars
London
EC4Y 0DX
Tel: 020 7300 7000
Ref: DJF/CAK

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr.		Day		Month		Year					
	* Honours etc			Date of birth		2	9	0	7	1	9	5	1
	Forename(s)	Riaz											
	Surname	Punja											
	Previous forename(s)												
	Previous surname(s)												
Address		Apartment 31											
		Albert Bridge House											
		127 Albert Bridge Road											
	Post town	London											
	County / Region							Postcode	SW11 4PA				
	Country							Nationality	British				
	Business occupation	Risk Manager											
	Other directorships	(See continuation sheet).											

* Voluntary details.

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

Company Number 3702429

Company Name in full Premium Service Company Limited

Current directorships for The Honourable John William Blackstock Butterworth

Aldersgate Capital Limited
Angel Street Capital Limited
Angel Street Holdings plc
Annington Developments (Holdings) Limited
Annington Rentals (Holdings) Limited
Carmelite Capital Limited
Cheapside Capital Limited
Energy Investments Holding Company Limited
Energy Investments Limited
Epsilon Tele.com Holdings plc
Epsilon Tele.com plc
Five Montpelier Grove Management Company Limited
Future Rentals Limited
Grand Financing Limited
Hercules Holdings (UK) Limited
Le Grand Annington Limited
Le Grand Cap Limited
Mount Street Capital Limited
Rental Holding Company Limited
Serco Nomura Infrastructure Management Limited
Servus Facilities Management Limited
Servus Holdings Limited
Stewart Street Capital Limited
Stewart Street Holdings Limited
Thame Finance plc
The Grand Facilities Management Holdings Limited

Company Number 3702429

Company Name in full Premium Service Company Limited

The Grand Leasing Company Limited

The Principal Finance Group Limited

Tudor Street Capital Limited

Tudor Street Holdings Limited

Past directorships for The Honourable John William Blackstock Butterworth

Annington Developments Limited (03-Aug-1999)

Annington Rentals Limited (03-Aug-1999)

Henry Ansbacher & Co. Limited (11-Aug-1995)

Henry Ansbacher London Limited (11-Aug-1995)

Henry Ansbacher Trade Finance Ltd (11-Aug-1995)

Home Technology Finance Limited (10-Dec-1999)

Tudor Street Acquisitions Plc (10-Jan-2000)

Uni Lease No 1 plc (23-Jul-1999)

William Hill Finance plc (28-Jan-1999)

William Hill Limited (27-Jan-1999)

Current directorships for Mr. Lewis Howes

Aldersgate Capital Limited

Angel Street Capital Limited

Angel Street Holdings plc

Annington Developments (Holdings) Limited

Annington Developments Limited

Annington Finance No. 2 Limited

Annington Finance No. 3 plc

Annington Finance No. 4 plc

Annington Group Finance Limited

Annington Holdings plc

Company Number 3702429

Company Name in full Premium Service Company Limited

Annington Homes Limited

Annington Receivables Limited

Annington Rentals (Holdings) Limited

Annington Rentals Limited

Annington Subsidiary Holdings Limited

Carmelite Capital Limited

Cheapside Capital Limited

Deutsche Annington Immobilien (Holding) Limited

Energy Investments Holding Company Limited

Energy Investments Limited

Epsilon Tele.com Holdings plc

Epsilon Tele.com plc

Future Rentals Limited

Grand Financing Limited

Hercules Holdings (UK) Limited

Home Technology Finance Limited

Inn Partnership Limited

Inntrepreneur Pub Company

Le Grand Annington Limited

Le Grand Cap Limited

Mount Street Capital Limited

Rental Holding Company Limited

Serco Nomura Infrastructure Management Limited

Servus Holdings Limited

Stewart Street Capital Limited

Stewart Street Holdings Limited

Thame Finance plc

Company Number 3702429

Company Name in full Premium Service Company Limited

The Grand Leasing Company Limited

The Grand Pub Company Limited

The Principal Finance Group Limited

The Unique Pub Company PLC

Thorn Finance Limited

Thorn High Street Properties Limited

Thorn International Holdings Limited

Thorn Limited

Thorn UK Limited

Tudor Street Acquisitions Plc

Past directorships for Mr. Lewis Howes

Bass Hotels Group Company (30-Sep-1998)

Uni Lease No 1 plc (26-Jul-1999)

Current directorships for Mr. Riaz Punja

Aldersgate Capital Limited

Angel Street Capital Limited

Angel Street Holdings plc

Carmelite Capital Limited

Cheapside Capital Limited

Criterion Asset Management Holdings Limited

Draught Limited

Energy Investments Holding Company Limited

Energy Investments Limited

Epsilon Tele.com Holdings plc

Epsilon Tele.com plc

Future Rentals Limited

Company Number 3702429

Company Name in full Premium Service Company Limited

Grand Financing Limited

Le Grand Annington Limited

Mount Street Capital Limited

Phoenix Inns Holdings Limited

Phoenix Inns Limited

Rental Holding Company Limited

Stewart Street Holdings Limited

Thame Finance plc

The Grand Facilities Management Holdings Limited

The Grand Leasing Company Limited

The Principal Finance Group Limited

Tudor Street Acquisitions Plc

Tudor Street Capital Limited

Tudor Street Holdings Limited

Wizard Inns Holdings Limited

Past directorships for Mr. Riaz Punja

GRS Holding Company Limited (03-Dec-1997)

Home Technology Finance Limited (10-Dec-1999)

Phoenix Inns Limited (04-Aug-1997)

Serco Nomura Infrastructure Management Limited (04-Mar-1999)

Servus Facilities Management Limited (15-Dec-1999)

Servus Holdings Limited (15-Dec-1999)

The Grand Beer Company Limited (03-Aug-1998)

The Grand Pub Company Limited (05-Aug-1998)

The Grand Tied Pub Company Limited (05-Aug-1998)

Tudor Street Acquisitions Plc (12-Jan-1999)

Uni Lease No 1 plc (17-Mar-1999)

Form 363a continuation sheet

Company Number 3702429

Company Name in full Premium Service Company Limited

William Hill Finance plc (29-Jan-1999)

William Hill Limited (27-Jan-1999)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 3702429

Company Name in full Premium Service Company Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Home Technology Finance Limited				
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX, England.				
Ordinary	100			
Huntsmoor Limited				
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX, England.				
Ordinary	0			
		99	26-Jan-1999	
Huntsmoor Nominees Limited				
Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y 0DX, England.				
Ordinary	0			
		1	26-Jan-1999	