



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

## Annual Return

**Company Number** 33022

**Company Name in full** Old P B Limited



**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
23	07	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
23	07	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

152 Bath Street

Glasgow

G2 4TB

**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, 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**

Companies House receipt date barcode

**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

**152 Bath Street****Glasgow**Postcode **G2 4TB****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

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****John Patrick****Kinch****Rhone House****Timberley Place****Crowthorne****Berkshire****England**Postcode **RG45 6BB**

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

Post town  
County / Region  
Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Gerald****Ellis****23 Oakwood Avenue**

Post town

County / Region

Country

**Purley****Surrey****England**

Day Month Year

Date of birth

0

2

0

9

1

9

4

3

Postcode **CR8 1AR**Nationality **British****Business occupation****Other directorships****Deputy Company Secretary****(See continuation sheet).**

\* Voluntary details.

**Name** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

**Address****Rhone House****Timberley Place**

Post town

County / Region

Country

**Crowthorne****Berkshire****England**

Day Month Year

Date of birth

2

7

0

4

1

9

4

4

Postcode **RG45 6BB**Nationality **British****Business occupation****Other directorships****Chartered Secretary****(See continuation sheet).****Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**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)

Deferred shares of 25p each	2,080,000	£520,000.000
Ordinary shares of 1p each	200,000	£2,000.000
<b>Totals</b>	<b>2,280,000</b>	<b>£522,000.000</b>

**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

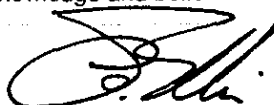


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

**Signed**



**Date**

31 JUL 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

2

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.

**The Secretary**  
**6 Millington Road**  
**Hayes**  
**UB3 4AY**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title			Day		Month		Year			
	* Honours etc	Date of birth		2	3	0	2	1	9	6	3
	Forename(s)	Simon Paul									
	Surname	Lane									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>		Ravelston									
		Martinsend Lane									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Great Missenden									
	County / Region	Bucks					Postcode	HP16 9HR			
	Country	England					Nationality	British			
	<b>Business occupation</b>	Financial Director									
	<b>Other directorships</b>	None									

\* Voluntary details.

<b>Name</b>	* Style / Title			Day		Month		Year			
	* Honours etc	Date of birth									
	Forename(s)										
	Surname										
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>											
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town										
	County / Region						Postcode				
	Country						Nationality				
	<b>Business occupation</b>										
	<b>Other directorships</b>										

**Company Number** 33022

**Company Name in full** Old P B Limited

**Current directorships for Gerald Ellis**

**Glowrace Limited**

**Past directorships for Gerald Ellis**

**Safeway Stores (Ireland) Limited (10-Jul-1997)**

**Past directorships for John Patrick Kinch**

**De Mandeville Gate Management Limited (09-Dec-1999)**

**Rob Roy (Giffnock) Limited (Liquidated) (02-Jan-1998)**

**Safeway Stores (Ireland) Limited (10-Jul-1997)**