



**BLUEPRINT**  
Company Secretary

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

# 363a

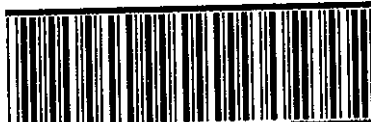
## Annual Return

Company Number

33022

Company Name in full

Old P B Limited



SCT \*SLVLI021\* 715  
COMPANIES HOUSE 13/08/96

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

23 07 96

**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 97

**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

152 Bath Street

County / Region

Glasgow

Postcode

G2 4TB

**Principal business activities**

(See note 4)

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

9999

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

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**

**Register of members** (See note 5)

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

152 Bath Street

Post town Glasgow

County / Region

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 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**Address**

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

\*Honours etc

\* Voluntary details.

**Usual residential**

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

Post town

County / Region

Country

Rhone House

Timberley Place

Crowthorne

Berkshire

Postcode RG45 6BB

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>19</b>	Month <b>03</b>
			Year <b>42</b>	
<b>Forename(s)</b>	<b>Robert Stewart</b>			
<b>Surname</b>	<b>Fisher</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>Brooklands</b>			
	<b>Brockham Green</b>			
	<b>Brockham</b>			
	<b>Post town</b>	<b>Betchworth</b>		
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>RH3 7JR</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Chartered Accountant</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>27</b>	Month <b>04</b>
			Year <b>44</b>	
<b>Forename(s)</b>	<b>John Patrick</b>			
<b>Surname</b>	<b>Kinch</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>Rhone House</b>			
	<b>Timberley Place</b>			
	<b>Post town</b>	<b>Crowthorne</b>		
	<b>County / Region</b>	<b>Berkshire</b>	<b>Postcode</b>	<b>RG45 6BB</b>
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>
<b>Business occupation</b>	<b>Chartered Secretary</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**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	£520,000.00
Ordinary shares of 1p each	200,000	£2,000.00
<b>Totals</b>	<b>2,280,000</b>	<b>£522,000.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☐

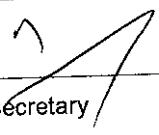
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

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

### Certificate

**Signed**



**Date**

06 AUG 1996

† 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

1

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**  
**Middlesex**  
**UB3 4AY**

**Other directorships**

Company Number 33022

Company Name Old P B Limited

Other Directorships For Robert Stewart Fisher

Cranberry Limited

Rob Roy (Giffnock) Limited

Safeway Pension Trustees Limited

Other Directorships For John Patrick Kinch

De Mandeville Gate Management Limited

Rob Roy (Giffnock) Limited

Safeway Pension Trustees Limited

## 33022

**Company Name in full**

**Old P B 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.

[illegible]