

COMPANIES HOUSE

15274 **3638**

Annual Return

of company number 00626275

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company name

PRIMARK (U.K.) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A11 *ATSHF6MJ* 406 COMPANIÉS HOUSE 30/05/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/05/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
1 18	0 15	918	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BOWATER HOUSE 68 KNIGHTSBRIDGE LONDON SW1X 7LR

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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00626275 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.					
The register is kept at						
N E M HOUSE						
3 TO 5 RICKMANSWORTH ROAD	***************************************					
WATFORD						
HERTFORDSHIRE WD1 7HG						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						

Company Secretaries (g.,						
Company Secretaries (See note 7)	· ·					
Particulars of a new secretary must be notified on	Day Month Year					
form 288.	Date of any change.					
,						
MALCOLM RAYMOND	••••••					
GORE 3 BRANKSOME WAY						
HARROW	***************************************					
MIDDLESEX HA3 9SH						

·	•••••					
·	:					
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
Particulars.	Day Month Year					
Tartiodials,	Date of any change.					
WILLIAM BERNARD						
WRIGHT						
1A KINGSFIELD ROAD						
OXHEY						
HERTFORDSHIRE WD1 4PP						
• •	•••••					

If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					

00626275	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PETER EDMUND PATCHETT 11 PRINCES AVENUE CARSHALTON SURREY SM5 4NZ	
Date of Birth:- 11/01/34 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·
Particulars. PATRICK BRENDAN PRIOR	Day Month Year Date of any change.
COOLMAINE GROVE ROAD MALAHIDE CO DUBLIN IRISH REPUBLIC	
Date of Birth:- 23/05/43 Nat:IRISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PAUL TELFORD 7 STRATFORD WAY WATFORD HERTFORDSHIRE WD1 3DH	
Date of Birth:- 10/04/47 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships

00626275 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of nast and procest members	Totals	10,000	£10,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 18/05/97	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	V			
Certificate	Signed	n PM	inett	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26 MA	Jana	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	Associated AGF House	etarial Departm British Foods p Deworth Road	olc ₹	

Telephone 01923 252050 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00626275	Particulars of shares trans-			
	Number of	mber of ferred since the date of the		
Company Name:	shares or		r, in the case	•
PRIMARK (U.K.) LIMITED	amount of		eturn, since the	
***************************************	stock held		or the	
	by existing members at		who are still	
	date of this	_		
	return.	(b) persons	who have	
·		çeased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently		Registration	Remarks
·	held	Transferred	of Transfer	
ABF (UK) LIMITED	9,999			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Communication of Contract	Account of Shares			
Company Number: 00626275	Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or	of the first r	eturn, since the	
PRIMARK (U.K.) LIMITED	amount of stock held		of the	
	by existing	company, by	or the	
	members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
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	Number	Number	Date of	
Name and address	currently		Damiatantian	Remarks
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