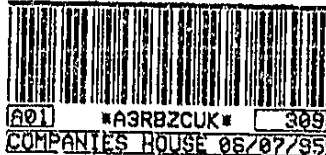




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/95

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
08	06	95

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.

363s

360720
BR2 19.

Annual Return

of company number 00924542

L

company name
PARKINSON GROUP PLC

company type
PUBLIC LIMITED COMPANY

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE CEDARS
CHURCH ROAD
ASHFORD
KENT TN23 1RQ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8656 STAFF EMPLOYMENT AGENCIES

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

00924542

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

1ST FLOOR SUITE THE CEDARS CHURC
ASHFORD
KENT
TN23 1RQ

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

ANTHONY EDWARD
PRIOR
5 GLEBE WAY
KENNINGTON
ASHFORD
KENT TN24 9AU

Day	Month	Year

Date of any change.

.....
.....
.....
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.....
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.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

BETTY
PARKINSON
THE CEDARS
CHURCH ROAD
ASHFORD
KENT TN23 1RQ

Day	Month	Year

Date of any change

.....
.....
.....
.....
.....
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.....
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.....
.....

Date of Birth:- 11/01/21
Nat:BRITISH
Occ:EMPLOYMENT CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
.....
.....
.....

Other directorships.

00924542

Directors - continued

Particulars.

JOHN CHARLES
PARKINSON
THE CEDARS CHURCH ROAD
ASHFORD
KENT TN23 1RQ

Date of Birth:- 01/03/45
Nat:BRITISH
Occ:EMPLOYMENT CONSULTANT

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Page 3

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

D0924542

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ord 10p

1363,824

136,382.40

Totals

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 ☐

The last full members list was at 08/06/94

on paper ☒not on
paper ☐A list of changes is enclosed ☒A full list of members is enclosed ☐**Certificate**

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

I enclose the fee of £18.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director
(delete as appropriate)

Date 30.6.95

This return includes continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Pam Brown

THE CEDARS
CHURCH ROAD

ASHFORD

KENT TN23 1EQ

Postcode

Telephone 01233 612926 Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 00924542		Account of Shares		
Company Name: PARKINSON GROUP PLC		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
John Charles Parkinson		2000	2-6-95	From Gary Mission
" " "		7450	9-9-94	" Cindy Wood
" " "		7450	9-9-94	" David Wood
" " "		24734	9-6-95	" Paul Young
The Gate House, Pumps Corner, Grafty Green Maidstone, Kent	643 912			
Gary Mission, The Jays, 12 Christchurch Rd Dartford, Kent	NIL	2000	2-6-95	To John C. Parkinson
Cindy Wood, 20 Tower Road, Dartford Kent	NIL	7450	9-9-94	" " "
David Wood, 1 Moorland Way, Upper Pool, Dart	NIL	7450	9-9-94	" " "
Paul Young, South Winchcombe Manor, Bunde Canterbury Kent	NIL	24734	9-6-95	" " "
M.B. Parkinson Discretionary Settlement % Chris Barnes, Touch Post 1 Little New St. London	5000	5000	1-2-95	From M.B. Stracey
M.B. Stracey, Watliffes, 2 Lads Way Willborough, Ashford - Kent	NIL	5000	1-2-95	To B. Parkinson Discretionary Settlement
J.C. Parkinson & J.P. Harris (HK & J Wood A & H. Trust	NIL	9000	9-5-95	J.C. Parkinsons To A.T. Garry (HK & J Wood A & H Trust)
J.C. Parkinson & T. Garry (HK & J Wood - A & H Trust)	9000	9000	9-5-95	J.C. Parkinson & T. Garry (HK & J Wood - A & H Trust)
Sally Gough, The Hoppett, Chapel Lane Little Baddow, Essex	NIL	10000	17-10-94	Parkinson Group Pension Plan