

Jordans

PC SECRETARY SOFTWARE  
CHA 114



A35 \*A0K349R1\* 9  
COMPANIES HOUSE 17/03/95

Bar £342x130/p.  
020 635.

363x

## Annual Return

Company Number

CN 1024618

Company Name

PIC Holdings Limited

### Date of this return

The information in this return is made up to

DA 1 6 0 2 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO 115 Houndsditch

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode EC3A 7BU

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0

## Register of members

The register of members is kept at

## Register of Debenture holders

A register of debenture holders is kept at

## Company Type

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.....

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**RM** 9 Devonshire Square,

Post Town London

County/Region

Postcode EC2M 4HP

**RD** N/A

Post Town

County/Region

Postcode

**T1**

**T2** X

**T3**

**T4**

**T5**

**T6**

**T7**

**CS** Mr.

William Nigel Henry

Jones

**AD** Huddle Cottage,

49 High Street,

Post Town Old Oxted

County/Region Surrey

Postcode RH8 9LN

Country UK

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

**CD** Mr.

Leslie Grant

Horsager

**AD** Suburban Court,

525 Main Street, Apt. 4-C,

Post Town Chatham,

County/Region New Jersey,

Postcode NJ 07928

Country USA

**DO** 3 | 1 0 | 5 3 | 7

Nationality **NA** American

**OC** Realty Advisor

**OD** None

**CD** Mr.

John Robert

Strangfeld

**AD** Hazel Glen

24 Water Lane

Post Town Cobham

County/Region Surrey

Postcode KT11 2PB

Country UK

**DO** 2 | 7 1 | 2 5 | 3

Nationality **NA** American

**OC** Corporate Finance Officer

**OD** None

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD

Michael

Walker

AD "Westbrook",

John Raven Court, Feering Hill,

Post Town Feering, Colchester

County/Region Essex

Postcode CO5 9NB

Country UK

DO 01 11 48

Nationality NA British

OC Banker

OD See attached list

CD

AD

Post Town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Prudential Asset Management Group Address: 71 Hanover Road Florham Park New Jersey, NJ 07932, USA                      Postcode	1
	Name: Prudential Investment Corporation Incorporated Address: Prudential Plaza, Newark New Jersey, NJ 07101, USA                      Postcode	2
	Name: The Prudential Insurance Company of America Address: Plaza Building, 751 Broad Street, Newark, NJ 07102-377, USA                      Postcode	3

# and Present Members

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 974199				
Ordinary 1				
Ordinary 22426478				
NonCum Prf 7750000				

Annual Return Continuation - Other Directorships

**PIC Holdings Limited**

Director / Other Directorships

Dates Resigned

**Walker, Michael**

Clive Discount Holdings International Limited  
Page & Gwyther Holdings Limited  
Page & Gwyther Limited  
Prudential-Bache International (UK) Limited

05/09/91

25/02/94

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	23400678	£23400678
Non-Cum Redeemable Preference	7750000	£7750000
Totals	31150678	£31150678

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

## 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.**

Make cheques payable to  
**Companies House.**

Signed

Date

Secretary/Director\*

(\*delete as appropriate)

This return includes 3 continuation sheets.

## Contact point address

Miss U.T. O'Dowd

PIC Holdings Limited

9 Devonshire Square

London

Postcode EC2M 4HP

Telephone 071 548 5119

Reference Active