

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* PARLIAMENTARY MONITORING SERVICES LIMITED

The information in this return is as at

17th JUNE 1986 † (The date of this return note 1)

Address of registered office of the company

29 TUFTON STREET WESTMINSTER
LONDON Postcode SW1P 3QLTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	<u>CLAIRE KRIPE</u>		
Previous name(s) (note 3)	<u>-</u>		
Address (notes 4 and 5)	<u>17A RADCLIFFE ROAD</u>	Postcode	<u>N 21</u>
	<u>WINDHAM HILL, LONDON,</u>		

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § _____ continuation sheets]

Signed

Director, and

Secretary

Presenter's name address and

WAGNER & ANTON
Chartered Accountants
Meares House
194/196 Finchley Road
LCFor official Use
General SectionCLARE KRIPE
21 JUN 1986

Post-room

Natwest 00/562£60
R3
OP

Page 1

Stanley Davis (Company Services) Limited
International Company Registrations and Searches124-128 City Road, London EC1V 2NJ
Telephone 01-250 3350 Telex 21957-DAVIS G
LDE Box No. 274

TPS 1215 363

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	LIONEL ZETTER	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	17A RADCLIFFE ROAD WINCHMORE HILL	Date of birth (note 9)	
	LONDON	Postcode	N21
Other relevant past or present directorships* (note 8)			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	BRIAN DOUGLAS SMITH	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	32 WESTMINSTER MANSIONS GREAT SMITH STREET	Date of birth (note 9)	
	LONDON	Postcode	SW1P 3BP
Other relevant past or present directorships* (note 8)			
P.R.C.I. LIMITED, BARDEN BARRON SMITH LIMITED			
ROSEBERRY GARDENS LIMITED			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
		Postcode	
Other relevant past or present directorships* (note 8)			

Nominal share capital

£ 10,000

this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 10,000	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold black lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 5000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 5000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

Number	Class
1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	LIONEL ZETTER
	17A RADCLIFFE ROAD
	WINCHMORE HILL, LONDON, N21
	MARK LEVERTON
	13A AUKLAND ROAD
	LONDON, SW11
	ROMEIKE & CURTICE LIMITED
	HALE HOUSE, 290/296 GREEN LANE
	LONDON, N13 5TP
	P. R. C. I LIMITED
	29 TUFTEAN STREET
	WESTMINSTER
	LONDON, SW1P 3QL

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

£				1
£	1	5000	ORDINARY	2
£				3
£				4
£	5000			5
£				6
£				7
£				8
£				9
£				10
£				11
£				12
£				13
£				14
£				15
£				16
£				17
£				18
£				19
£				20
£				21
£				22
£				23
£				24
£				25
£				26
£				27
£				28
£				29
£				30

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
2000				
400				
50				
2550				
5000				