

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type, or
bold black lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

[] [] [] []

1783278

Annual return of (note 1)

* PARLIAMENTARY MONITORING SERVICES LIMITED

The information in this return is as at

30th MARCH

1990

† (The date of this return note 1)

Address of registered office of the company

29 TUFTEEN STREET
LONDON

Postcode SW1 P 3PL

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

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

MEARES HOUSE. 194/196 FINCHLEY
ROAD. LONDON. NW3 6BX

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) CLARE KNIPE

Previous name(s) (note 3)

Address (notes 4 and 5) 17A RADCLIFFE ROAD.
LONDON

Postcode N21

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

§ enter
contin.
attaché**SIGN
HERE**

Signed

Director, and

Claire Elknipe

Secretary

Presenter's name address and
reference (if any): P446WAGNER & PARTNERS
Chartered Accountants
Meares House
194/196 Finchley Road
LONDON NW3 6BXFor official Use
General Section

Post room

COMPANIES HOUSE

13.11.1990

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

Please do not write in this margin

Name (note 3) LIONEL DAVID ZETTER		Business Occupation COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 17A RADCLIFFE ROAD LONDON		Date of birth (note 9) 1
Postcode N21		
Other relevant past or present directorships* (note 8) P.M.S. PUBLICATIONS LTD		

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 PUBLIC RELATIONS CONSULTANT
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 11 MORETON TERRACE WESTMINSTER LONDON		Date of birth (note 9) 1
Postcode SW1V 2NS		
Other relevant past or present directorships* (note 8) ROSEBERRY GARDENS LTD: WESTMINSTER ADVISERS LTD: P.R.C.I. LTD: PMS PUBLICATIONS LTD: COUNTRYWIDE POLITICAL COMMUNICATIONS GIBSON PUBLIC RELATIONS LTD.		

Name (note 3) CLARE KNIFE		Business Occupation COMPANY SECRETARY
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 17A RADCLIFFE ROAD LONDON		Date of birth (note 9) 1
Postcode N21		
Other relevant past or present directorships* (note 8) N/A		

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)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 10,000

divided into:-

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

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

Issued share capital and debentures

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

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

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

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

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

Number Class

1 2000	A ORD
2 1596	B ORD
3 950	C ORD
4 450	D ORD
1 5000	ORD
2	
3	
1	
2	
3	
1	
2	
3	

Amount per share

1 £
2 £
3 £

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	LIONEL DAVID ZETTER
	17A RADCLIFFE ROAD, LONDON, N21
	BRIAN DOUGLAS SMITH
	11 MORSTON TERRACE, WESTMINSTER, LONDON SW1
	PETER JEREMY FRY
	SHRIBE FARM COTTAGE, 24 CHURCH LANE, CRANFORD, NR. WOTTERING, NORTHANTS.
	JOHN GRAHAM MITCHELL
	76 BRIDLE CLOSE, ENFIELD HOLL, MIDDLESEX
	ROMBIKE & CURTICE LTD
	HALE HOUSE, 290/296 GREEN LANE, N13 5TP

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