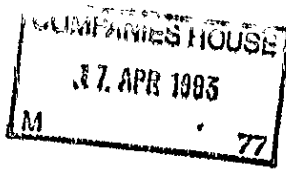


100, 101 Company Secretary
CHA 101



£32 0 755558

363x

Annual Return

Company number

CN 1783278

Company name

PARLIAMENTARY MONITORING SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 0 0 3 9 3

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 29 TUFTON STREET

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode SW1P 3QL

Principal business activities

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

PA 8 7 9 9

Register of members

The register of members is kept at

Company number (1783278)

RM MEARES HOUSE,194/196 FINCHELY ROAD

Post town LONDON

County/Region NW3 6BX

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

CLAIRE ELIZABETH

KNIPE

Usual residential address

AD 6 RADCLIFFE ROAD

WINCHMORE HILL

Post town LONDON,N21 2SE

County/Region

Postcode

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (1783278)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

CLAIRE ELIZABETH

KNIFE

AD

6 RADCLIFFE ROAD

WINCHMORE HILL

Post town LONDON, N21 2SE

County/Region

Postcode

Country

Date of birth

DO

2

2

1

1

5

5

Nationality

NA

BRITISH

Business occupation

OC

COMPANY SECRETARY/DIRECTOR

Other directorships

OD

CURRENT: P.M.S. PROPERTIES LTD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BRIAN DOUGLAS

SMITH

AD

11 MORETON TERRACE, WESTMINSTER,

Post town LONDON

County/Region

Postcode SW1V 2NS

Country

Date of birth

DO

1

7

0

8

3

5

Nationality

NA

BRITISH

Business occupation

OC

COMPANY DIRECTOR/PUBLIC RELATIONS CONSULTANT

Other directorships

OD

CURRENT: CENTRE FOR EUROPEAN POLITICAL COMMUNICATIONS STUDIES LIMITED

P M S PUBLICATIONS LIMITED

(see continuation sheet)

*Voluntary details

Company number (1783278)

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

LIONEL DAVID

ZETTER

AD 6 RADCLIFFE ROAD

WINCHMORE HILL

Post town LONDON.N21 2SE

County/Region

Postcode

Country

DO 2 1 1 0 5 4

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD CURRENT: P M S PUBLICATIONS LIMITED

P.M.S. PROPERTIES LTD

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Date of birth

Business occupation

Other directorships

*Voluntary details

PARLIAMENTARY MONITORING SERVICES LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BRIAN DOUGLAS SMITH

OTHER CURRENT DIRECTORSHIPS

PMS GROUP PLC

WESTMINSTER ADVISERS LIMITED

LIONEL DAVID ZETTER

OTHER CURRENT DIRECTORSHIPS

PMS GROUP PLC

There were no changes in the period

Elective resolutions (Private companies only)

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

I enclose the fee of £32.

**Make cheques payable to
Companies House.**

Contact point address

Secretary/Director *
(*Delete as appropriate)

Date _____

This return includes²..... continuation sheets.
(enter number)

WAGNER & PARTNERS

MEARES HOUSE, 194/196 FINCHLEY ROAD

LONDON NW3 6BX