

COMPANIES HOUSE



Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



company name

HALMA PR SERVICES LIMITED

of company number 01796890

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99

If this information requires amendment use the spaces.

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	
1 4	0 18	919	

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
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	Day	Month	Year
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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.

Regis	tered	Office	(See note	3)	
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This is the address registered by Companies House.

MISBOURNE COURT RECTORY WAY AMERSHAM BUCKINGHAMSHIRE , HP7 ODE

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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01796890 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	
REGISTERED OFFICE	
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. ELLEN CAROL	Day Month Year Date of any change.
TREDWAY KILDARE PANGBOURNE ROAD UPPER BASILDON BERKSHIRE RG8 8LN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
KEVIN JOHN THOMPSON 3 LAYTERS AVENUE SOUTH CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9JJ	
Date of Birth:- 20/07/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Day Month Year Day Month Year Date of any change	01796890	If the information shown needs amendment, give details below and the date of any change.
ELLEM CAROL TREDVAY KILDARE PANGROURNE ROAD UPPER RASILDON BERKSHIRE RGS SLN Date of Birth:— 13/12/62 Nat: AMERICAN OCC: CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation. Date of resignation. Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change.	Directors - continued	
Nat: AMERICAN Occ: CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. BYDMAINTON COMET INFINITY Of the particulars. Day Month Year Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of any change.	ELLEN CAROL TREDWAY KILDARE PANGBOURNE ROAD UPPER BASILDON	Date of any change.
Show any relevant current and previous directorships. Particulars. Day Month Year	Nat:AMERICAN Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please	Day Month Year
Particulars. Date of any change.		
Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Day Month Year	DAVID ARTHUR WALLER 87 NETHER STREET NORTH FINCHLEY LONDON	Date of any change.
If this person has ceased to be director, please state when. Date of resignation.	Nat:BRITISH	
Particulars. Day Month Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Day Month Year Date of resignation.	· · · · · · · · · · · · · · · · · · ·	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Date of any change. Date of any change. Day Month Year Date of resignation.	Show any relevant current and previous directorships.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when. Day Month Year Date of resignation.	Particulars.	
If this person has ceased to be director, please state when. Date of resignation.		
DIDOW BITY TEREVALLE GUITETE BILL DIEVIOUS UN EULOFSHILDS.		

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101796890 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £2
List of past and present members	Totals		€2
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed U
Elective resolutions (See note 10) (Private companies only)			
if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
	- A (7 1100	, Na
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3, 9	I Juldu 199	Secretary/Director* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	HA.LMA. MIS.BEMRA	PLC PE COMPT,	RECTORY WMY

Telephone@1149/14721111 Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01796890		Particulars of shares trans-		
Company Name:	Number of shares or	last return, o	r, in the case	
HALMA PR SERVICES LIMITED	amount of	of the first r	eturn,since the	
MALMA PR SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are stili	
	members at date of this	(a) persons members		
	return.	(b) persons	who have	
		ceased t	o be members,	
	Number		Date of	
No and address		Number		D
Name and address	currently	Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				10 FORM 303
Company Number: 01796890	Trustico di Silaro di Silaro di Silaro		>	
Company Name: HALMA PR SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this	(a) persons who are still		
	return.	(b) persons	· ·	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Haima p. I.C.	ord 1.		··- 1	
Misbourne Court, Rectory Way,				
Amersham, Bucks, HP7 ODE				
Harma p.i.c. (address as above)				
AND				
David Stewart Barber	<u>Ord</u> 1			
ballinger tionie, Ballinger Common				
Nr. Great Missenden, Bucks, HPIG 9LB				
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