

Campany	numbar

Company name

CN 01824545	0
PRACTICAL PROGRAMS LIMITED	

Date of this return (See note 1) The information in this return is made up to

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.

Day Month Year DA 2 0 0 5 9 1 1 Show date		
DB		

Registered Office (See note 3) Show here the address at the date of this return.

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

RO SOUTHERIPTON HOUSE,	
317 HIGH HOLBORN	
Post town LONDON	المعامدة والمراجع المراجع المر
County/Region	
Postcode WC/V 7NL	1

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

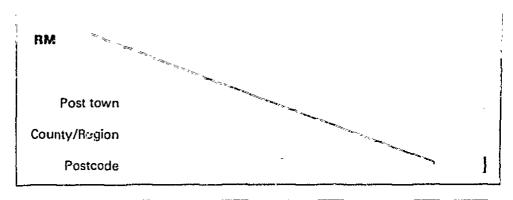
If the code number cannot be determined, give a brief description of principal activity.

PA 8 6	5 3	Ī		

Register of members

(See more 5

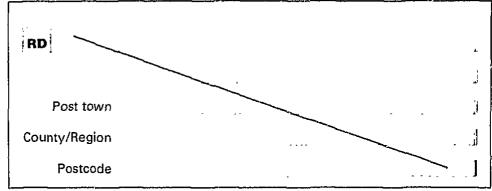
If the register of members is not kept at the registered office, state here where it is kept.



Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.



Company type (See note 7)

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 (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.	
cs	1
WILLIAM CIAMES TREVETHEN.	ļ
ROCKETT	Ĭ
	l:
NONE	<u>'</u>]
NONE.	1
AD 374 GREEN LANES, HARRINGAY	ij
	ř
Post town LONDON.	į
County/Region	1
Postcode N4 IDA Country	l

Directors (Name 8) Please list directors in alphabetical order. Details of new directors must be notified on form 288 CD Name *Style/Title DAVID TIMOTHY PANDREW Forenames SIMON Surname *Honours etc NONE Previous forenames NONE Previous surname ADI "FIVE OAKS" 41 ASHLEY ROAD, **Address** WALTON-ON-THAMES Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Post town County/Region SURREY. Postcode KT/2 /BG Country 100 2 12 0 19 4 16 Nationality NA BRITISH. Date of birth OC DIRECTOR. **Business occupation** OD CCF FOODS LID, CHOMING Other directorships CD *Style/Title Name **Forenames** Surname

*Honours etc

Previous forenames

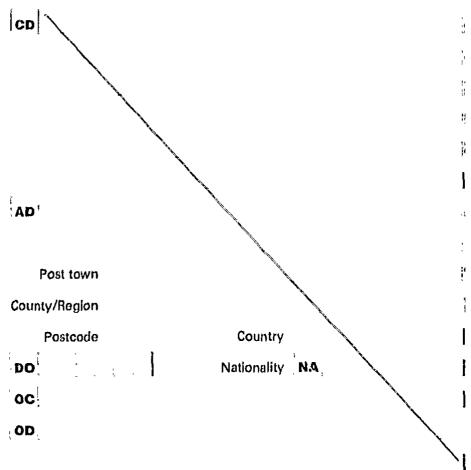
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

> Date of birth **Business occupation** Other directorships

* Voluntary details



Issued share capital (See note 9) Enter details of all the shares in issue	Class	Number	Aggregate Nominal Value
at the date of this return.	ORDINARY	15,000	£15,000-00
			-
	Totals	15,000	£15,000 — 00
List of past and present members (Use attached schedule where appropriate)			Please mark the appropriate box(es)
A full list is required if one was not included with either of the last two returns.	There were no changes in		
(See note 10)	A list of changes is enclo	ſ	paper not on paper
	A full list of members is e	1	
PAL - AT			
Elective resolutions (See note 11) (Private companies only)	If an election is in force a with annual general meet		to dispense
	If an election is in force a with laying accounts in go		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed W.	our	
I enclose the fee of £25.	31gneu		Secretary/Director* (*delete as appropriate)
Make cheques payable to Companies House .	Date <u>29"/////25</u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	This return includes(enter number)	tion sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Miss W & B		
	CARONNEUM ATTER	-	??F.°.
	5/2 CANNW300	•	•
	Telephone (27) -25/		Extension 3237
I	والمتعادمة والمجهور والمجهور والمتعادية والمتعادمة والمتعادم والمتعادمة والمتعادمة والمتعادم والمتعادم والمتعادم والمتعاد		
When you have signed the return send it with the fee to the Registrar of	Companies House, Crow for companies registered	• .	Z

Companies at

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

PRACTICAL PROGRAMS LIMITED REGISTER OF MEMBERS

Michael Eliot Gerald PRINCE. 5 Knotts Park,Wrens Hill, Oxshott, Leatherhead. Surrey. KY22 OHW E.P. CHAPPELL. 22 Frognal Lane, LONDON. NW3. E. BISHOP. Chisbury Cottage, Little Bedwyn. Marlborough. Wilts. D.T.A. SIMON. Finsgate, 5-7 Cranwood Street, London EC1V P.M.G. COLLINSON. Blue Peter, Hammond Close,West Hill. Yermouth. Isle of Wight PO41 ORP E.N. AGHABABA. S2 Wooddville Gardens. London W5 2LQ A00 A00 A00 A00 A00 A00 A00 A	QUOTIENT PLC. Finsgate, 5/7 Cranwood Street, London EC1V 9LH P. BYRNE. The Grange, Elmstead Lane, Chislehurst. Kent Hugh Edward Mark OSMOND. 7 Downside Crescent, London. NW3 Paul Michael GRIMA. 75 Evelyn Drive, Pinner. Middx. HA5 4RN Luke Oliver JOHNSON. 72 Leadbury Road, London W11 2AH	No of shares held at date of return 14900 NIL NIL	No of shares aquired 14300	Date shares aquired 19.06.90	TRANSFERS Number 6300 750	Date 19.06.90 19.06.90	REMARKS transfer no's 6 - 30 inclusive To Quotient PLC reg no: 6 To Quotient PLC reg no: 22 To Quotient PLC reg no: 15
AVIL Relyn Drive, Pinner, Middx. HA5 4RN Driver, JOHNSON. adbury Road, London W11 2AH sel Eliot Gerald PRINCE. Itts Park, Wrens Hill, Oxshott, erhead. Surrey. KY22 OHW HAPPELL. Sgnal Lane, LONDON. NW3. HOP. Ury Cottage, Little Bedwyn. Marlborough. Ite, 5-7 Cranwood Street, London EC1V Ite, 5-7 Cranwood Street, London EC1V Ite, S-7 Cranwood Close, West Hill. WILL SIMON. NIL NIL NIL NIL OCULINSON. NIL OGNABABA. NIL NIL NIL NIL NIL OHABABA. NIL NIL NIL NIL OHABABA. NIL NIL NIL NIL NIL NIL NIL NI	Hugh Edward Mark OSMOND. 7 Downside Crescent, London. NW3	NIL			6300	19.06.90	To Qu reg no
Oliver JOHNSON. adbury Road, London W11 2AH el Eliot Gerald PRINCE. Itts Park,Wrens Hill, Oxshott, rerhead. Surrey. KY22 OHW HAPPELL. Spral Lane, LONDON. NW3. HOP. Ury Cottage, Little Bedwyn. Marlborough. Itte, 5-7 Cranwood Street, London EC1V COLLINSON. **COLLINSON.** **COLLINSON.** **COLLINSON.** **COLLINSON.** **COLLINSON.** **COLLINSON.** **COLLINSON.** **COLLINSON.** **COLLINSON.** **NIL.* **NIL.*	Paul Michael GRIMA. 75 Evelyn Drive, Pinner. Middx. HA5 4RN	NIC			750	19.06.90	To Qυ reg no
el Eliot Gerald PRINCE. NIL rthead. Surrey, KY22 OHW HAPPELL. Spral Lane, LONDON. NW3. HOP. Ury Cottage, Little Bedwyn. Mariborough. SIMON. SIMON. COLLINSON. COLLINSON. COLLINSON. WIL WIL WIL WIL NIL NIL NIL NIL	Luke Oliver JOHNSON. 72 Leadbury Road, London W11 2AH	NIL			2550	19.06.90	To Quo
HAPPELL. HAPPELL. NIL HOP. NIL Ury Cottage, Little Bedwyn. Marlborough. SIMON. NIL NIL NIL SIMON. NIL STATEMENT NIL STATEMENT NIL STATEMENT NIL STATEMENT NIL STATEMENT NIL STATEMENT NIL STATEMENT NIL NIL STATEMENT NIL STATEMENT NIL NIL STATEMENT NI	Michael Eliot Gerald PRINCE. 5 Knotts Park, Wrens Hill, Oxshott, Leatherhead. Surrey. KY22 OHW	NIL			400	19.06.90	To Quotient PLC reg no: 7
HOP. NIL NIL SIMON. NIL 16, 5-7 Cranwood Street, London EC1V eter, Hammond Close, West Hill. with. Isle of Wight PD41 ORP NIL NIL NIL NIL NIL NIL NIL NI	E.P. CHAPPELL. 22 Frognal Lane, LONDON. NW3.	NIL			300	19.06.90	To Quotient PLC reg no: 16
EC1V NIL NIL	E. BISHOP. Chisbury Cottage, Little Bedwyn. Marlborough. Wilts.	NIL			100	19.06.90	To Quotient PLC reg no: 23
NIT. NIT.	D.T.A. SIMON. Finsgate, 5-7 Cranwood Street, London EC1V	NIL			200	19.06.90	To Quotient PLC reg no: 17
NIL	P.M.G. COLLINSON. Blue Peter, Hammond Close, West Hill. Yarmouth. Isle of Wight PO41 ORP	NIL			100	19.06.90	To Quotient PLC reg no: 24
	E.N. AGHABABA. 52 Woodville Gardens. London W5 2LQ	NE			200	19.06.90	To Quotient PLC reg no: 8

J.L.B. COHEN. 5/7 Cheyne Gardens, London SW3 5QT	T.R.M. SIMON. 94 Manchuria Road, London SW11	MRS, L.N. LEWISOHN. Brakelands, Warninglid. West Sussex.	Lisbeth Nina Lewisohn. Fiona Sarah Bennett. John Patrick Lewisohn. Timothy Montagu Simon. PERSONAL REPRESENTATIVES OF: IVOR JOHN HENRY LEWISOHN (DECEASED)	The Estate of the Late L.B. PRINCE. C/O 24 Eresby House, Rutland Gate, London SW7	E.B.G. CLOWES. Glade Lodge, The Glade, Kingswood. Surrey.	A.E. WOOLF. Upton Farm,Ockham Lane,Ockham.Woking. Surrey	MRS, S.M.A. MANN. Rowhook Manor, Rowhook. nr Horsham.Sussex	MRS R.L. MORGAN (DECEASED) 1019 Cameron Road, Tauranga. New Zealand.	DR. R.L. MORGAN. 1019 Cameron Road, Tauranga. New Zealand.	DR. J.J. POWELL. The Old Vicarage, Eastbury. Berks.	T.J. OSMOND. 7 Downside Crescent. London NW3	I.G. SAMPSON. 10 Crossway,W≎'ton-on-Thames. Surrey. KT12	rliGHLANDS & ISLANDS OIL & GAS LIMITED Lovat Estate Office, Beauly, Inverness. Scotland
NIL	NIC	NIL	NIL	NIL	NIL	NIL	NIL	N.E.	NIL	Nif	Nit	NIL	NIL
100	150	100	100	300		300	200	50	50	275	275	200	800
19.06.90	19.06.90	19.06.90	19.06.90	19.06.90	19.06.90	19.06.90	19.06.90	19.06.90	19.06.90	19.06.90	19.06.90	19.06.90	19.06.90
70 Quotient PLC reg no: 13	70 Quotient PLC reg no: 29	O To Quotient PLC reg no: 21	0 To Quotient PLC reg no: 12	0 To Quotient PLC reg no: 28	0 To Quatient PLC reg no: 20	O To Quotient PLC reg no: 11	0 To Quotient PLC reg no: 27	0 To Quotient PLC reg no: 19	0 To Quotient PLC reg no: 10	0 To Quotient PLC reg no: 26	0 To Quotient PLC reg no: 9	0 To Quotient PLC reg no: 25	0 To Quotient PLC reg no: 18

H.H. ROSE. 17 Chelsea Square, London SW3	MRS B.M. SIMON. 104 Century Court, Grove End Road. London NW8
Z Z	NI.
250	100
250 19.06.90	100 19.06.90
To Quotient PLC reg no: 14	To Quotient PLC reg no: 30

TOTALS:

15000

14300

14300

THE PROPERTY OF THE PROPERTY OF THE PARTY OF