



88/P 25/799753

363a

Annual Return

This form should be completed in black.

Company number

CN 01824845



Company name

PRACTICAL PROGRAMS LIMITED

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

Day Month Year
DA 20 05 91
Show date

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.

DB

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

RO SOUTHAMPTON HOUSE,
317 HIGH HOLBORN,
Post town LONDON
County/Region
Postcode WC1V 7NL

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

Principal business activities
(See note 4)
Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 3

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

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

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.

RD

Post town

County/Region

Postcode

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

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

WILLIAM JAMES TREVETHEN.
ROCKETT

NONE.

NONE.

AD 374 GREEN LANE, HARRINGAY

Post town LONDON.

County/Region

Postcode N4 1DA

Country

Directors (See note 8)

Please list directors in alphabetical order.

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

DAVID TIMOTHY ANDREW
SIMON

NONE

NONE

AD "FIVE OAKS" 41 ASHLEY ROAD,
WALTON-ON-THAMES

Post town

County/Region SURREY

Postcode KT12 1BQ Country

DO 22 09 46

Nationality NA BRITISH

OC DIRECTOR

OD CCF FOODS LTD, ~~BRITANNIA PCC~~

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.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Issued share capital (See note 9)
Enter details of all the shares in issue
at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	15,000	£15,000-00
Totals		15,000 £15,000-00

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense
with laying accounts in general meetings, mark this box ☐

Certificate

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

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed W. H. Jones Secretary/Director
(*delete as appropriate)

Date 29 May 1991

This return includes continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

Miss M E Bowdler.
Financial Practitioner.
Glenview 226, Finsgate,
57 Cannon Street, London Postcode EC4N 9LH
Telephone 071-251-1666 Extension 3231.

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

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

PRACTICAL PROGRAMS LIMITED
REGISTER OF MEMBERS

NAME AND ADDRESS	No of shares held at date of return	No of shares acquired	Date shares acquired	TRANSFERS Number Date	REMARKS
QUOTIENT PLC. Finsgate, 5/7 Cranwood Street, London EC1V 9LH	14900	14300	19.06.90		transfer no's 6 - 30 inclusive
P. BYRNE. The Grange, Elmstead Lane, Chislehurst. Kent	100				
Hugh Edward Mark OSMOND. 7 Downside Crescent, London. NW3	NIL			6300 19.06.90	To Quotient PLC reg no: 6
Paul Michael GRIMA. 75 Evelyn Drive, Pinner. Middx. HA5 4RN	NIL			750 19.06.90	To Quotient PLC reg no: 22
Luke Oliver JOHNSON. 72 Leadbury Road, London W11 2AH	NIL			2550 19.06.90	To Quotient PLC reg no: 15
Michael Eliot Gerald PRINCE. 5 Knotts Park, Wrens Hill, Oxshott, Leatherhead. Surrey. KY22 0HW	NIL			400 19.06.90	To Quotient PLC reg no: 7
E.P. CHAPPELL. 22 Frognal Lane, LONDON. NW3.	NIL			300 19.06.90	To Quotient PLC reg no: 16
E. BISHOP. Chisbury Cottage, Little Bedwyn. Marlborough. Wilts.	NIL			100 19.06.90	To Quotient PLC reg no: 23
D.T.A. SIMON. Finsgate, 5-7 Cranwood Street, London EC1V	NIL			200 19.06.90	To Quotient PLC reg no: 17
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	NIL			200 19.06.90	To Quotient PLC reg no: 8

HIGHLANDS & ISLANDS OIL & GAS LIMITED Lovat Estate Office, Beaulieu, Inverness, Scotland	NIL	800	19.06.90	To Quotient PLC reg no: 18
I.G. SAMPSON, 10 Crossway, Wotton-on-Thames, Surrey, KT12	NIL	200	19.06.90	To Quotient PLC reg no: 25
T.J. OSMOND, 7 Downside Crescent, London NW3	NIL	275	19.06.90	To Quotient PLC reg no: 9
DR. J.J. POWELL, The Old Vicarage, Eastbury, Berks.	NIL	275	19.06.90	To Quotient PLC reg no: 26
DR. R.L. MORGAN, 1019 Cameron Road, Tauranga, New Zealand.	NIL	50	19.06.90	To Quotient PLC reg no: 10
MRS R.L. MORGAN (DECEASED) 1019 Cameron Road, Tauranga, New Zealand.	NIL	50	19.06.90	To Quotient PLC reg no: 19
MRS. S.M.A. MANN, Rowhook Manor, Rowhook, nr Horsham, Sussex	NIL	200	19.06.90	To Quotient PLC reg no: 27
A.E. WOOLF, Upton Farm, Ockham Lane, Ockham, Woking, Surrey	NIL	300	19.06.90	To Quotient PLC reg no: 11
E.B.G. CLOWES, Glade Lodge, The Glade, Kingswood, Surrey.	NIL	150	19.06.90	To Quotient PLC reg no: 20
The Estate of the Late L.B. PRINCE, C/O 24 Eresby House, Rutland Gate, London SW7	NIL	300	19.06.90	To Quotient PLC reg no: 28
Lisbeth Nina Lewisohn.. Fiona Sarah Bennett. John Patrick Lewisohn. Timothy Montagu Simon. PERSONAL REPRESENTATIVES OF: IVOR JOHN HENRY LEWISOHN (DECEASED)	NIL	100	19.06.90	To Quotient PLC reg no: 12
MRS. L.N. LEWISOHN, Brakelands, Warminglid, West Sussex.	NIL	100	19.06.90	To Quotient PLC reg no: 21
T.R.M. SIMON, 94 Manchurch Road, London SW11	NIL	150	19.06.90	To Quotient PLC reg no: 29
J.L.B. COHEN, 5/7 Cheyne Gardens, London SW3 5QT	NIL	100	19.06.90	To Quotient PLC reg no: 13

MRS B.M. SIMON.
104 Century Court, Grove End Road, London NW8
H.H. ROSE.
17 Chelsea Square, London SW3

NIL
NIL

100 19.06.90 To Quotient PLC
reg no: 30
250 19.06.90 To Quotient PLC
reg no: 14

TOTALS:

15000

14300

14300