

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

JMA \*J20J2EMU\* 176
COMPANIES HOUSE 08/09/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/08/95 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		
014	019	9 15		

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

GEORGE HOUSE 48 GEORGE STREET MANCHESTER M1 4HF

## Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

bare 18 3638

# Annual Return

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01861252  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					
	<u> </u>				
Company Secretaries (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
ALISON PAULA					
HARDMAN					
29 BALLANTINE STREET					
NEWTON HEATH MANCHESTER					
LANCASHIRE M40 1RT					
DEBI CALCALLE ALAO ELL					
	,				
16 H.S. www. w. b.s. accorded to be accorded to the accorded t	Day Month Year_				
If this person has ceased to be secretary, please state when.	1 2 0 9 9 4 Date of resignation.				
- · · · · · · · · · · · · · · · · · · ·					
	Source March March				
Portinulare	Day Month Year				
Particulars.	1   2   0   9   9   4 Date of any change.				
	FLAT 11,				
ELIZABETH JOANNE	SANDIMOSS COURT MOSS LANE				
WALKER	MOSS LANE				
13 OLDWELL WALK SALE	SAIF				
CHESHIRE M33 4NY	CHESHIRE				
CHEDITIES 1100 - HT	M33 6QE				
	,				
	Day Month Year				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				

01861252	If the information shown needs amendment, give details below and the date of any change.					
Directors (See note 7)						
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.					
DAVIN THANKS MITTERS						
DAVID EMANUEL MERTON MOND						
18 CARRWOOD						
HALEBARNS						
CHESHIRE WA15 OEZ						
	••••••					
Date of Birth:- 09/11/45						
Nat:BRITISH						
Occ: CHARTERED ACCOUNTANT						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Other directorships.						
Other an exterioraps.						
Particulars.	Day. Month Year					
	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
•						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Ottors discolarabine						
Other directorships.	*					
Particulars.	Day Month Year					
	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
•						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Other directorships.						
Page 3						

O1861252 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
	<u>ORMARY</u>	/00	/00			
	Totals	/00	/00			
List of past and present members (See note 9)		·				
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on on paper paper			
•	A full list of me	embers is enclose	ed 🗸			
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.		·				
Certificate						
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed					
I enclose the fee of £18.	Date 7 9	· 75	Secretary/Director * *(delete as appropriate)			
Cheques should be made payable to Companies House.		······				
	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?						
Printed on ∃ecycled Paper	Telephone	Postcode	Ext			
Page 4						

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01861252 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PORTCULLIS SECURITIES LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and persons who have return, ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 48 DAVID E M. MOND, 18, CARRWOOD, HALE BARNS, CHESHIRE WA 15 OF Z JENNICER MOND, 18, CARRWOOD, HALE BARNS 1 CHESHIRE. WAISORZ DLIVER CJ MOND, 18, CARRWOOD, MALEBARNS CHESHIRE. WAISOEZ. 100

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01861252 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the PORTCULLIS SECURITIES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held