

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOT

CROWN WAY

CARDIFF

CF4 3UZ

A28

A621MK0P 115

COMPANIES HOUSE 24400

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99 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 8	0 19	919

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.

UNICHEM HOUSE
COX LANE
CHESSINGTON
SURREY KT9 1SN

Principal business activities (See note 4)

Trade classification is 9999 DORMANT COMPANY

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



Annual Return

E

of company number 01961766

company name

PROMPLETE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

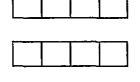
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

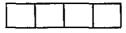
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Month

Day	Month	Year
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01961766 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.	Day Month Year Date of any change.
AU COSEC LIMITED UNICHEM HOUSE COX LANE CHESSINGTON SURREY KT9 1SN	
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.
E MOSS LIMITED UNICHEM HOUSE COX LANE CHESSINGTON SURREY KT9 1SN	
Date of Birth:- N/A Nat:BRITISH Occ:LIMITED COMPANY	Day Month Year
If this person has ceased to be director, please	

01961766	If the information shown needs amendment,
5	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this parson has assessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rafticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	
Show any relevant current and previous directorships.	
Destinutes	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONS CEODERANTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
••• •••	
If this person has especial to be director. places	Day Month Year

If this person has ceased to be director, please

Date of resignation.

01961766 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)					
	Totais	100	4100					
List of past and present members (See note 9)								
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on					
The last full members list was at 18/09/98	A list of chang	es is enclosed nembers is enclos	on paper paper					
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	Signed <	~ Cap	Secretary/Director *					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20		Secretary/Director * *(delete as appropriate)					
i enclose the fee of £15.	This return in	cludes (CNC)	continuation sheets					
Cheques should be made payable to Companies House.	This return includes (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?>	Unchen Chessing	Huse Co	ince Uniclay Ac ox Lare 25 e 1971 LW					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363
Account of Shares

		Account of Share	5
Company Number: 01961766		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case	
	shares or amount of	of the first return, since the	
PROMPLETE LIMITED	stock heid		j ,
	by existing	company, by	
	members at		
	date of this		
	return.	(b) persons who have ceased to be members.	
	┥	ceased to be members.	
,	Number	Date of	
Name and address	currently	Number Registration	Remarks
Name and address	held	Transferred of Transfer	nemarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 01001766		Account of Shares									
Company Number: 01961766 Company Name:	Number of	ferred since	shares trans- the date of the								
PROMPLETE LIMITED	shares or amount of stock held	of the first r incorporation	r, in the case eturn, since the of the								
	by existing members at date of this return.	(a) persons members (b) persons	who have								
	Number		o be members. Date of								
Name and address	currently held	Number Transferred	Registration	Remarks							
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