

**A**

COMPANIES FORM No. 363

**363****Annual return  
of a company**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this marginTo the Registrar of Companies  
(Address overleaf - Note 13)

For official use

Company number

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2234535
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Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

* <u>BARKER ROSS LIMITED</u>
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The information in this return is as at

† if the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

<u>25<sup>th</sup> December</u>	<u>19 89</u>	† (The date of this return note 1)
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Address of registered office of the company

<u>Bill Court House</u>	<u>21 Blenheim Street, London</u>	Postcode	<u>EC2M 7AY</u>
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Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

<u>£ NIL</u>
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If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

<u>/</u>
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Register of debenture holders

<u>/</u>
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Particulars of the secretary

Name (notes 3 and 4)	<u>PERSONAL RESOURCES MANAGEMENT LIMITED</u>
Previous name(s) (note 3)	<u>N/A</u>
Address (notes 4 and 6)	<u>29-31 REGENT STREET, LONDON</u>
Postcode	<u>W1R 7YA</u>

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ [plus 5 continuation sheets]

§ enter number of  
continuation sheets  
attachedSigned [Signature]

Director, and

[Signature]  
(Director)

Secretary

Presenter's name address and  
reference (if any): 192

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For official Use  
General Section

Post room

620 B 100098

## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this marginPlease complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <u>MR JOHN ALLEN</u>		Business Occupation <u>Company Director</u>	
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>	
Address (note 5) <u>8 BINA GARDENS</u>		Date of birth (note 9) <u>N/A</u>	
<u>LONDON</u>	Postcode <u>SW6</u>		
Other relevant past or present directorships* (note 8) <u>JOHN ROWE ASSOCIATES LIMITED</u>			
<u>JOHN ROWE TEMPORARIES LIMITED, FIRTH ROSS MARTIN ASSOCIATES LIMITED</u>			
<u>JOHN SHAW LIMITED, THE BLUMFIELD GROUP LIMITED</u>			

Name (note 3) <u>MR MARTIN KRZYWICKI</u>		Business Occupation <u>Company Director</u>	
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>	
Address (note 5) <u>23 PREBEND GARDENS</u>		Date of birth (note 9) <u>N/A</u>	
<u>LONDON</u>	Postcode <u>W4 1EH</u>		
Other relevant past or present directorships* (note 8) <u>JOHN ROWE ASSOCIATES LIMITED,</u>			
<u>JOHN ROWE TEMPORARIES LTD, FIRTH ROSS MARTIN ASSOCIATES LTD,</u>			
<u>THE BLUMFIELD GROUP LTD.</u>			

Name (note 3) <u>MR PAUL ROSS</u>		Business Occupation <u>Company Director</u>	
Previous name(s) (note 3) <u>NONE</u>		Nationality <u>BRITISH</u>	
Address (note 5) <u>51 GRESHAM ROAD, WEST BRIDGETOWN</u>		Date of birth (note 9) <u>N/A</u>	
<u>NOTTINGHAM</u>	Postcode <u>N11 1AH</u>		
Other relevant past or present directorships* (note 8) <u>JOHN ROWE ASSOCIATES LTD,</u>			
<u>JOHN ROWE TEMPORARIES LTD, FIRTH ROSS MARTIN ASSOCIATES LTD, THE BLUMFIELD</u>			
<u>GROUP LIMITED.</u>			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

Number of shares	Class	Nominal value of each share
1 100	Ordinary	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	Ordinary
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

Number	Class
1 100	Ordinary
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

Number	Class
1 NIL	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	Number	Class
1 £ NIL		
2 £		
3 £		

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 NIL	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	PAUL ROSS c/o 51 Crosby Road, West Bridgford, Nottingham, Nottinghamshire.	1
		2
		3
	The Blomfield Group Limited, Bell Court House, 11 Blomfield Street London, EC2M 7AY.	4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

