



COMPANIES HOUSE

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



A30 *AQ54LLKZ* 214
COMPANIES HOUSE 15/05/96

of company number 02304755

R

company name
PREMIER PENSION (NOMINEES) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/03/96

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
23	04	96

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 RAYLEIGH ROAD
HUTTON
BRENTWOOD
ESSEX, CM13 1AA

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

02304755

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

5 RAYLEIGH ROAD
HUTTON
BRENTWOOD
ESSEX CM13 1AA

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

GRAHAM RUSSELL
DUNNACHIE
3 SEDLEY
SOUTHFLEET
GRAVESEND
KENT DA13 9PE

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

GRAHAM RUSSELL
DUNNACHIE
3 SEDLEY
SOUTHFLEET
GRAVESEND
KENT DA13 9PE

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Date of Birth:— 16/04/56

Nat:BRITISH

Occ:COMPLIANCE

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

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.....
.....
.....

Show any relevant current and previous directorships.

Directors - continued

Particulars.

KEITH EDWIN
HEWETT
53 ALBERMARLE PARK
ALBERMARLE ROAD
BECKENHAM
KENT BR3 2HZ

Date of Birth:- 13/10/50

Nat:BRITISH

Occ:FINANCE DIR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

MICHAEL FRANCIS
SHORT
2 HENGIST CLOSE
HORSHAM
WEST SUSSEX RH12 1SB

Date of Birth:- 24/05/49

Nat:BRITISH

Occ:COMPANY CHIEF EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)

Ordinary

2

£2

Totals

2

£2

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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 23/04/95

A list of changes is enclosed



A full list of members is enclosed

**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

K. Dunnachie

Secretary/Director*

*(delete as appropriate)

Date

13.5.96

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

This return includes 0 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?----->

MRS. K. WILLIAMS

PREMISE ADMINISTRATION LTD

5 RAYLEIGH ROAD, HUTTON, BRENTWOOD

ESSEX

Postcode CM13 1AA

Telephone 01277 690369 Ext