



BLUEPRINT
Company Secretary

MS
BOX 2
10 1637

363a

Annual Return

Company Number **2392728**

Company Name in full **PREMIER INVESTMENT CORPORATION LIMITED**



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31	12	98
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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

31	12	99
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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Catwick Lane

Brandesburton

Driffield

East Yorkshire

YO25 8RW

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

If
g



Cc

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

Registered Office**Register of Debenture holders**

(See note 6)

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

Post town
County / Region

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a

* Honours etc

Catwick Lane

Brandesburton

Driffield

East Yorkshire

Postcode YO25 8RW

England

Directors (See notes 1-5)*Please list directors in alphabetical order.*

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year	
	* Honours etc		Date of birth	16	02	68
	Forename(s)	Steven				
	Surname	Edmund				
	Previous forename(s)					
	Previous surname(s)					
Address		Carr Lodge				
		14 Carr Lane				
		Tickton				
	Post town	Near Beverley				
	County / Region	East Yorkshire	Postcode	HU17 9SD		
	Country	England	Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year	
		* Honours etc		Date of birth	11	12	58
	Forename(s)	Andrew Lockhart					
	Surname	Walker					
	Previous forename(s)						
	Previous surname(s)						
Address		Eastgate House					
		50 Newgate Street					
	Post town	Cottingham					
	County / Region	East Yorkshire	Postcode	HU16 4DZ			
	Country	England	Nationality	South African			
	Business occupation	Chartered Accountant					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.000
Totals	2	£2.000

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 (see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
Elective resolutions

(Private companies only)

(see note 11)

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


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If at the date of this return an election is in force 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



Date

26.1.99

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Simon Hasnip
AAF Consultants Ltd
Catwick Lane
Driffield
East Yorkshire
YO25 8RW
Telephone 01964 545113 (direct)

Company Number 2392728

Company Name in full PREMIER INVESTMENT CORPORATION LIMITED

Current directorships for Mr Steven Edmund

AAF CONSULTANTS LIMITED
AAF FINANCE COMPANY LIMITED
AAF PROPERTIES LIMITED
FORMSCAFF (UK) LIMITED
LAB FURNISHINGS LIMITED
PREMIER BUILDING GROUP LIMITED
PREMIER GROUP (HOLDINGS) LIMITED
PREMIER TRANSLINE (HOLDINGS) LIMITED
PREMIER TRANSLINE BUILDING SYSTEMS LIMITED
PREMIER TRANSLINE HIRE LIMITED

Current directorships for Mr Andrew Lockhart Walker

AAF CONSULTANTS LIMITED
AAF FINANCE COMPANY LIMITED
AAF INDUSTRIES PLC
AAF PROPERTIES LIMITED
FORMSCAFF (UK) LIMITED
LAB FURNISHINGS LIMITED
PREMIER BUILDING GROUP LIMITED
PREMIER GROUP (HOLDINGS) LIMITED
PREMIER TRANSLINE (HOLDINGS) LIMITED
PREMIER TRANSLINE BUILDING SYSTEMS LIMITED
PREMIER TRANSLINE HIRE LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2392728

Company Name in full PREMIER INVESTMENT CORPORATION LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred
since
the date of the last return (or in the case of
the
first return, since the incorporation of the
company) by

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
PREMIER TRANSLINE (HOLDINGS) LIMITED				Previously called Premier Hospital Installations Ltd
Catwick Lane, Brandesburton, Driffield, East Yorkshire, YO25 8RW, England				
Ordinary Shares	2			