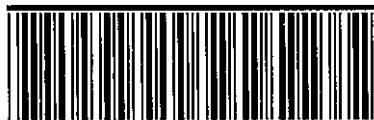




C O M P A N I E S H O U S E

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



EDX *E8A9700C* 355
COMPANIES HOUSE 10/2/96

M

100167

£18.00

363s

Annual Return

of company number 02392728

P

company name

PREMIER INVESTMENT CORPORATION 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 02/12/95

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
3 1	1 2	9 5

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.

7 QUEEN STREET
LONDON
W1X 9PH

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Principal business activities (See note 4)

Trade classification is

5029 OTHER CONSTRUCTION SPECIALISTS

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

AAF CONSULTANTS LIMITED
7 QUEEN STREET
MAYFAIR
LONDON
W1X 7PH

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.
Directors (See note 7)

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

PETER GEORGE
COOK
THE CROWN HOUSE
KINGS WALDEN
HITCHIN
HERTFORDSHIRE SG4 8LT

Day	Month	Year

 Date of any change.

Date of Birth:— 20/01/52
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

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

Directors - continued

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
state when.

Day	Month	Year

Date of resignation.

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
state when.

Day	Month	Year

Date of resignation.

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
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2</u>	<u>£2.00</u>

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 ☐

The last full members list was at 31/12/94

A list of changes is enclosed

on paper ☒not on paper ☐

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.

I enclose the fee of **£18.**

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

Signed Secretary/Director *
*(delete as appropriate)Date 8/2/96This 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?

AAF CONSULTANTS LTD7 QUEEN STREETMAYFAIRLONDON Postcode W1X 8NATelephone 0171 4080345 Ext 

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

PETER GEORGE COOK

DIRECTORSHIPS

AS AT 1 FEBRUARY 1996

CURRENT

AAF CONSULTANTS LIMITED
ERGOTRAK BUILDING SYSTEMS LIMITED
FORMSCAFF (UK) LIMITED
FORMWORK INTERNATIONAL LIMITED
GUYREX EQUIPMENT LIMITED
ISPEP LIMITED
LAB FURNISHINGS LIMITED
PREMIER BUILDING GROUP LIMITED
PREMIER GROUP (HOLDINGS) LIMITED
PREMIER HOSPITAL INSTALLATIONS LIMITED
PREMIER INVESTMENT CORPORATION LIMITED
PREMIER TRANSLINE BUILDING SYSTEMS LIMITED
PREMIER TRANSLINE HIRE LIMITED
STAMFORD-PICKARD LIMITED
STAMFORD-PICKARD (HOLDINGS) LIMITED
STAMFORD-PICKARD CONTRACTING LIMITED

PAST

FERRUM HOLDINGS LIMITED