

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	
1	3 1	1 12	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.

Registered Office (See note 3)

This is the address registered by Companies House.

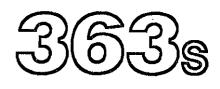
7 QUEEN STREET LONDON W1X 9PH

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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

100/67 £18 co



Annual Return

of company number	02392728 P
company name PREMIER INVESTMEN	NT CORPORATION LIMITED
	Commence of the second
company type PRIVATE COMPANY I	IMITED 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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	Day	Month	Year		
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	Day	Month	Year		
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02392728 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				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
On the state of th	•			
Company Secretary (See note 7)	Day Markh Vans			
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
AAF CONSULTANTS LIMITED				
7 QUEEN STREET				
MAYFAIR	••••			
LONDON				
W1X 7PH	***************************************			
•				
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	Day Month Year			
form 288.	Date of any change.			
PETER GEORGE				
COOK				
THE CROWN HOUSE				
KINGS WALDEN HITCHIN				
HERTFORDSHIRE SG4 8LT				
Date of Birth:- 20/01/52				
Nat:BRITISH				
Occ: CHARTERED ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	SEE ATTACHED LIST			
· ·	A Series and a ser			
Page 2				

02392728	If the information shown needs amendment, give
Pirectors - continued	details below and the date of any change.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other unrectorships.	
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	DayMonthYear
state when.	Date of resignation.
Other directorships	
Other directorships.	
;	
Particulars.	Day Month Year
	l l l 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	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships. Page 3	
Augu U	***************************************

02392728 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of she	_
Enter details of all shares in issue at the date of this return.	issued multiplied nominal value per sha	re)
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. The last full members list was at 31/12/94	Totals Please mark the appropriate box There were no changes in the period not on paper paper A list of changes is enclosed	e con
	A full list of members is enclosed	<u></u>
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/Direct *(delete as appropri This return includes continuation sh (enter number) Please ensure that you have complete all sections on this page.	i <i>ate)</i> eets.
To whom should Companies House direct any enquiries about the information shown in this return? Printed on	AAF CONSULTANTS LTD TQUEEN STREET MAYFAIR LONDON Postcode WIX 8NA Telephone (171 4080345 Ext	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02392728 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PREMIER INVESTMENT CORPORATION LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer PREMIER GROWN HOLDINGS LIMITED 21/7/95 1 QUEEN STREET LONDON WIX 8NA 21/7/95 GROUP HOUNGS FORMSLAGE LIK LID P.G. COOK , 21/7/92

LIST OF PAST AND PRESENT MEMBERS (co	ntinued)	tinued) SCHEDULE TO FORM 36			
Company Number: 02392728		Account of Shares Particulars of shares trans-			
·	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		•	
Company Name: PREMIER INVESTMENT CORPORATION LIMITED					
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Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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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