



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Halifax
£60x4
649883

363a

Annual Return

Company Number

2799756

Company Name in full

Principal Portfolios 4 PLC



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

10 03 2000

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

10 03 2001

Registered Office

(See note 3)

Show here the address at the date of
this return.

Trinity Road

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

Post town

HALIFAX

County / Region

West Yorkshire

Postcode

HX1 2RG

Principal business activities

(See note 4)

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

7032

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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A13
COMPANIES HOUSE

0051
16/03/00

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

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

X

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)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

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

Rose Cottage Dog Lane

Stainland

Halifax

West Yorkshire

England

Postcode HX4 9QF



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Company No: 2799756

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		29	03	1952	
	Forename(s)	Timothy James			
	Surname	Goode			
	Previous forename(s)				
	Previous surname(s)				
Address	Lacey House				
Usual residential address	Lacey Green				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Princes Risborough			
	County / Region	Bucks	Postcode	HP27 ORB	
	Country		Nationality	British	
	Business occupation	Treasurer			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
		10	04	1943	
	Forename(s)	Anthony Wilfrid			
	Surname	Jukes			
	Previous forename(s)				
	Previous surname(s)				
Address	Potts Farm				
Usual residential address	Chennell Park Lane				
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tenterden			
	County / Region	Kent	Postcode	TN30 6XA	
	Country	United Kingdom	Nationality	British	
	Business occupation	Company Director			
	Other directorships	As per attached list			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	* Style/Title				
	* Honours etc	Date of Birth	Day	Month	Year
			15	08	1953
Forename(s)	Stephen John				
Surname	Peters				
Previous forename(s)					
Previous surname(s)					
Address	"Birches"				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	65 St George's Road West				
Post town	Bickley				
County / Region	Kent	Postcode	BR1 2NR		
Country	United Kingdom	Nationality	British		
Business occupation	Financial Controller				
Other directorships	As per attached list				
* Voluntary details.					

Name	* Style/Title				
	* Honours etc	Date of Birth	Day	Month	Year
			10	06	1955
Forename(s)	James Douglas Mortimer				
Surname	Smallwood				
Previous forename(s)					
Previous surname(s)					
Address	4 The Chestnuts				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
Post town	Hertford				
County / Region	Hertfordshire	Postcode	SG13 8AQ		
Country		Nationality	British		
Business occupation	Manager				
Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Mr				
	*Honours etc		Date of Birth	Day 10	Month 08	Year 1954
	Forename(s)	Lindsay John				
	Surname	Town				
	Previous forename(s)					
	Previous surname(s)					
Address	10 Ferndale					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Tunbridge Wells				
	County / Region	Kent	Postcode	TN2 3PB		
	Country		Nationality	British		
Business occupation	Head of Asset Finance					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title					
	*Honours etc		Date of Birth	Day	Month	Year
	Forename(s)					
	Surname					
	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		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Issued share capital

(see note 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	960,001	£480,000.50
ORDINARY A Shares	1	£0.50
Totals	960,002	£480,001.00

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 returns.

(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

☒
☐
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

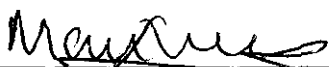
☐

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

15/3/2000

† 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

(enter number)

continuation sheets.

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

Assistant Secretary, Halifax plc, Trinity Road,

Halifax, West Yorkshire, HX1 2RG

Tel 01422 333333 Fax 01422 333000

DX number

DX exchange



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Company No: 2799756

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£0.50 ORDINARY Shares

Company Name Principal Portfolios 4 PLC		Company Number 2799756		
		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 (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Halifax plc Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	960,001			

Total Shares Issued

960,001

Acquired by Transfer

0

Disposed by Transfer

0



£0.50 ORDINARY A Shares Shares

Company Name Principal Portfolios 4 PLC		Company Number 2799756		
		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 (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
Halifax plc Trinity Road, HALIFAX, West Yorkshire, HX1 2RG, England	1			

Total Shares Issued

1

Acquired by Transfer

0

Disposed by Transfer

0


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