



Annual Return

of company number 02825532 F

company name
PRT MARKETING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/97 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
0 9	0 6	9 7

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.

16 BYWARD STREET TOWER HILL LONDON EC3R 5BA

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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.

Year

_	Day	Month	Year
1	1		,

Month

 1		

02825532 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	***************************************
	•••••
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	Day Month Year
form 288.	Date of any change.
	and any analoge.
PETER JOHN	
REARDON	***************************************
7 DULWICH VILLAGE	
LONDON SE21 7BU	***************************************
DEAL 700	

•	•••••

If this person has accord to be coordary places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
CHRISTOPHER DAVID	***************************************
BUTLER	***************************************
101 COTTENHAM PARK ROAD	
WIMBLEDON	***************************************
LONDON SW20 ODS	
SHZO ODS	

Date of Birth:- 27/05/42	· · · · · · · · · · · · · · · · · · ·
Nat:BRITISH Occ:CHIEF EXECUTIVE	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Page 2	
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02825532	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. PETER JOHN REARDON	Date of any change.				
7 DULWICH VILLAGE LONDON SE21 7BU					
Date of Birth:- 15/01/37 Nat:BRITISH Occ:DIRECTOR	Day Marth Van				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
·					
	••••••				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

Page 3

02825532 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ' nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	0.141.00.100404	(ie Number of shares issued multiplied by nominal value per share)		
	04		Land value per share)		
	Totals	<u></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.	There were no	changes in the pe	not on		
The last full members list was at 09/06/96	on paper paper 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	Signed	ijen	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 134\	N)	*(delete as appropriate)		
I enclose the fee of £15.	This return in		_ continuation sheets.		
Cheques should be made payable to Companies House.		enter numbe sure that you is on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	19 6	or whed	or for Carms SI ECSR SBA		
		181	Ext		
Page 4	U	28 ff or			

LIST OF FAST AND PRESENT MEMBERS	1		ount of Share	TO PORTIN GOO
Company Number: 02825532		Particulars of	shares trans-	
Company Name:	Number of shares or	last return, o	r, in the case	
PRT MARKETING LIMITED	amount of	nt of of the first return, since the		•
	stock held by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
De Elizabeth W Mbsan				······
57 Bom lak ly				
Wimbhdan				
Ludan Swig 745		\	"3 laL	
Luda SW19 745		\) ~ (
1 to John Leading				
gablie Milled &				
Landa SED 760	\		-	
Londa Jedi 100	\			
Christopher David Buther				
101 Cotton Nom Cd				
Windleden				,
Landa SW20 ODS	١			
				<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02825532	Account of Shares			
Company Name:	Particulars of shares trans- Number of ferred since the date of the			
	shares or amount of	last return, or, in the case of the first return, since the incorporation of the		
PRT MARKETING LIMITED	stock held			
	by existing members at		who are still	
	date of this return.	members (b) persons		
73/71/1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	114110101104	of Transfer	
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