

Amended.



363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP029

Company Number 2906728

Company Name in full P & B (Run Off) Limited

### Date of this return

The information in this return is made up to

Day Month Year

09/03/2008

### Date of next return

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

09/03/2009

### Registered Office

Show here the address at the date of  
this return

40 Dukes Place

Any change of  
registered office  
must be notified  
on form 287

Post town

LONDON

County / Region

UK Postcode

EC3A 7NH

### Principal business activities

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

6603

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

FRIDAY



AGW

06/06/2008

7

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## Register of members

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

Post town

County/Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Capita Company Secretarial Services Limited

The Registry

34 Beckenham Road

Beckenham

Kent

United Kingdom

UK Postcode

B R 3 4 T U

If a partnership give the names and addresses of the partners or the name of the partnership and office address

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title					
		Day	Month	Year		
Date of Birth		2	6	01	96	2
Forename(s)		Gordon Mark				
Surname		Hurst				
Address ††	<input checked="" type="checkbox"/>	71 Victoria Street				
Post town		Westminster				
County / Region		LONDON	UK Postcode	SW1H 0XA		
Country		United Kingdom	Nationality	British		
Business occupation		Accountant				

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title					
		Day	Month	Year		
Date of Birth		2	7	02	96	4
Forename(s)		Richard John				
Surname		Shearer				
Address ††	<input checked="" type="checkbox"/>	71 Victoria Street				
Post town		London				
County / Region			UK Postcode	SW1H 0XA		
Country			Nationality	British		
Business occupation		Chartered Accountant				

**Issued share capital**

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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
Non-voting Shares	4,900 00	£ 4,900 00
Ordinary	100 00	£ 100 00
Totals	5,000 00	£ 5,000 00

**List of past and present shareholders**

*(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 period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

Signed

  
 For and on behalf of Capita Company Secretarial Services Ltd  
 Secretary

Date 05/06/2008

† Please delete as appropriate

† a director /secretary

If 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  continuation sheets  
 (enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Capita Company Secretarial Services Limited

The Registry, 34 Beckenham Road, Beckenham, Kent, United Kingdom,

BR3 4TU

Tel

DX number

DX exchange



**Company Number** | 2906728

**Company Name in full** | P & B (Run Off) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <b>Capita London Market Services Limited</b> Address Pullman Place, Great Western Road Gloucester, United Kingdom UK Postcode <b>GL1 3EA</b>	Non-voting Shares          4900		
Name <b>Capita London Market Services Limited</b> Address Pullman Place, Great Western Road, Gloucester, United Kingdom UK Postcode <b>GL1 3EA</b>	Ordinary          100		
Name Address UK Postcode			