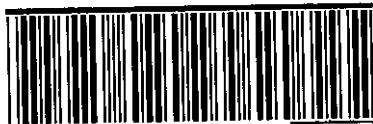




COMPANIES HOUSE

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



A14 \*A345MK5X\* 467  
COMPANIES HOUSE 25/03/96

NWJ  
18  
000453

363s

## Annual Return

of company number 03007851

D

company name  
PROTOCOL NATIONAL 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 29/02/96  
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
09	01	96

### 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.

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.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

UNITS 1 & 2  
CASTLE QUAY  
NOTTINGHAM  
NG7 1FW

### Principal business activities (See note 4)

Please enter trade classification(s)

8	6	5	3
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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)

03007851

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 form 288.

MELVIN STUART  
SHELDON  
6 THE PINFOLD  
BELPER  
DERBYSHIRE DE56 OHX

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.

RALPH CHARLES  
JONES  
2 BASLOW DRIVE  
ALLESTREE  
DERBY  
DERBYSHIRE DE32 1JF

Day	Month	Year

 Date of any change.


Date of Birth:- 01/08/50  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

PEVERIL HOMES LTD / PEVERIL SECURITIES LTD /  
PROVISION (G.M.) LTD / EYEBROOK LTD / LANCER PROPERTIES  
LTD / EARTHMORE PROPERTIES LTD / BULLSMOOR DEV. LTD /

# Directors - continued

03007851

Particulars.

JOHN NIGEL  
KIRKLAND  
WIGWELL GRANGE  
WIRKSWORTH  
DERBYSHIRE DE4 4GS

Date of Birth:- 21/04/38  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

As ATTACHED LIST

Particulars.

GEOFFREY  
LENNOX  
4 NEWLANDS AVENUE  
ASHGATE  
CHESTERFIELD  
DERBYSHIRE S40 4DE

Date of Birth:- 29/09/56  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

EDUCATION LECT. SERVICES / PROVISION (B.M.) LTD

Particulars.

TIMOTHY  
PARKES  
11 CLUMBER STREET  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE NG17 1FU

Date of Birth:- 10/02/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

# Directors - continued

03007851

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

Particulars.

MELVIN STUART  
SHELDON  
6 THE PINFOLD  
BELPER  
DERBYSHIRE DE56 OHX

Day Month Year

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Date of any change.

Date of Birth:- 28/08/57  
Nat:BRITISH  
Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

As Attached List.

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.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Issued Share Capital** (See note 8)

03007851

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	2	£ 2
10% <del>REDEM.</del>		
Cum. PREFERENCE	1,000,000	£ 1,000,000
Totals	1,000,002	£ 1,000,002

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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. ☐

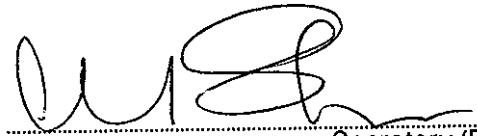
**Certificate**

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

No Date.

This 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?

Postcode

Telephone

Ext

Directors - continued

03007851

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

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year
<div></div>	<div></div>	<div></div>

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
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.



MR. J. N. KIRKLAND  
=====

DIRECTORSHIPS  
=====

Bowmer & Kirkland Ltd.  
Bowmer & Kirkland (London) Ltd.  
B. & K. Steelwork Fabrications Ltd.  
Boltercourt Ltd  
Digtec International Ltd.  
Envirocor Ltd.  
Bowmer & Kirkland (Leasing) Limited  
Env. Waste Holdings Ltd  
Eppert (Europe) Ltd.  
Fosters Sporting Services Ltd.  
General Commercial Agencies Ltd.  
D. M. Hodgkinson Ltd  
Johnson Chopwell Ltd.  
Lindley Plant Ltd  
Peveril Homes Ltd  
Peveril Securities Ltd  
Provision (Business Management) Ltd.  
Sonarose Ltd  
Vulcan Kirkland Ltd  
Education Lecturing Services  
Education Lecturing Services (U.K.) Ltd.  
Protocol National Ltd.  
  
Alexander Developments Ltd.  
Akeler Holdings Plc.  
Bullsmoor Developments Ltd.  
Derby County Football Club Plc  
Derbyshire Enterprise Board Ltd  
Kirkland Associates Inc.  
Keyfix Ltd.  
Mid Derbyshire Safety Group Ltd.  
Key Safety Systems Ltd.  
Derbyshire Ambulance Service N.H.S. Trust  
Britlaw Limited

Formerly :-

Site Joinery Services Ltd.  
Johnson Saikeld Young Ltd.  
Key Joinery Ltd.  
Keyclad Ltd.  
J. R. Young (Assemblies) Ltd.  
Timber Technology Ltd.  
B. & K. Joinery Ltd.  
B. & K. Product Sales Ltd.

**MR. M. S. SHELDON**  
=====

**DIRECTORSHIPS**  
=====

Bowmer & Kirkland Limited  
B. & K. Building Services Ltd.  
Boltercourt Ltd  
Digtec International Ltd.  
Bowmer & Kirkland (Leasing) Limited  
Envirocor Waste Holdings Ltd  
Fosters Sporting Services Ltd.  
D. M. Hodgkinson Ltd  
Integrated Building Management  
Systems Ltd.  
K. B. Reinforcements (Midlands) Ltd.  
Keycare (Midlands) Ltd  
Keyclad Ltd.  
Key Joinery Ltd  
Paramount International (G.B.) Ltd.  
Peveril Decorators Ltd  
Peveril Homes Ltd  
Peveril Interiors Ltd  
Peveril Securities Ltd  
Provision (Business Management) Ltd.  
Quality Building Services Ltd  
Sonarose Ltd  
Vulcan Kirkland Limited  
Education Lecturing Services  
Protocal National Ltd.  
Education Lecturing Services (U.K.) Ltd.  
  
Key Safety Systems Ltd  
Russell Burton Interiors Ltd.

Formerly :-

Johnson Salkeld Young Ltd.  
J. R. Young (Assemblies) Ltd  
Eppert (Europe) Ltd.