

COMPANIES HOUSE

NW 12 453



Annual Return

of company number

03007851

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company name

PROTOCOL NATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 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
0 9	0 1	916

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.

UNITS 1 & 2 CASTLE QUAY NOTTINGHAM NG7 1FW

Principal business activities (See note 4)

Please enter trade classification(s)

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.

	Day	MOUTH	rear	
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<u> </u>				

Day	Month	Year
1	-	

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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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MELVIN STUART SHELDON 6 THE PINFOLD BELPER DERBYSHIRE DE56 OHX	
f 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	Day Month Year
DERBY DERBYSHIRE DE32 1JF	
Date of Birth:- 01/08/50 Nat:BRITISH Occ:COMPANY DIRECTOR	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	PEYERIL Homes LTD/PEYERIL SECURITIES LTD/ PROVISION (B.M.) LTD/EYEBROOM LTD/LANCER PROPERTIES

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If the information shown needs amendment, give

details below and the date of any change.

03007851 **Directors - continued** Day Month Year Particulars. Date of any change. JOHN NIGEL KIRKLAND WIGWELL GRANGE WIRKSWORTH DERBYSHIRE DE4 4GS Date of Birth: - 21/04/38 Nat:BRITISH OCC: COMPANY DIRECTOR Year Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. He ATTHCHED Month Year Day Particulars. Date of any change. GEOFFREY LENNOX 4 NEWLANDS AVENUE **ASHGATE** CHESTERFIELD DERBYSHIRE S40 4DE Date of Birth:- 29/09/56 Nat: BRITISH Occ: CHIEF EXECUTIVE Day Month If this person has ceased to be director, please Date of resignation. state when. EDUCATION LECT. SERVICES / PROVISION (B.M.) LTD Show any relevant current and previous directorships. Month Year Day Particulars. Date of any change. TIMOTHY PARKES 11 CLUMBER STREET SUTTON IN ASHFIELD NOTTINGHAMSHIRE NG17 1FU Date of Birth:- 10/02/58 Nat: BRITISH OCC: COMPANY DIRECTOR Day Year Month If this person has ceased to be director, please Date of resignation.

state when.

Show any relevant current and previous directorships.

Directors - continued	03007851	It the details	informa below a	ation st and the	nown needs amendment, giv date of any change.
Particulars.		Day	Month	Year	
i aitiodiaio.			T	T	Date of any change.
MELVIN STUART SHELDON 6 THE PINFOLD BELPER DERBYSHIRE DE56 OHX					
Date of Birth:- 28/08/57 Nat:BRITISH Occ:ACCOUNTANT					
If this person has ceased to be director, ple state when.	}ase ∣	Day	Month	Year	Date of resignation.
Show any relevant current and previous dir	ectorships.		Яs	Яття	CHED LIST.
Particulars.		Day	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL : OR DIRECTORS MUST BE NOTIFIED OF	SECRETARIES				
If this person has ceased to be director, pleastate when.	ase	Day	Month	Year	Date of resignation.
Show any relevant current and previous dire	ctorships				
Particulars.		Day	Month	Year [Date of any change.
NO MORE DIRECTORS - ADDITIONAL STORM DIRECTORS MUST BE NOTIFIED ON	ECRETARIES FORM 288				
If this person has ceased to be director, pleas state when.		Day M	Month \	Year D	ate of resignation.
Show any relevant current and previous direc	torships.	*******************			

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Particulars of shares transferred Company Number: 03007851 since the date of the last return, Number of or, in the case of the first return, shares or Company Name: since the incorporation of the amount of stock held company, by PROTOCOL NATIONAL LIMITED (a) persons who are still by existing members at members, and date of this (b) persons who have ceased to be members. return. Number Date of Number Remarks Registration Name and address Currently Transferred of Transfer Held ORDINERY J. M. KIRKLAND WIGNELL GRANGE, WIGNELL, WIRKSWORTH DERBYSHIRE, DE44GS ١ M. S. SHELDON W, THE PINFOLD, BELPER, DERBYSHIRE, DE 56 OHX 10% REDEEMABLE COMULATIVE PREFERENCE BOWMER + KIRKLAND LTD 000000,1 HIGH EDGE GURT, CHURCH STREET HERGE, DERBYSHIRE DE56 28W

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: Account of Shares Particulars of shares transferred 03007851 Number of since the date of the last return, Company Name: shares or or, in the case of the first return, amount of since the incorporation of the PROTOCOL NATIONAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

Issued Share Capital (See note 8) 03007851	Class (eg Ordinary Preference etc		(ie Number of shares
List of past and present members (See note 9) (Use attached schedule where appropriate)	ORDINARY 10% REPERENCE Com. PREFERENCE Totals	m.	fissued multiplied by nominal value per share)
A full list is required.	A full list o	f members is enclosed	not on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of return to dispense with annual general meetings, this box. If an elective resolution is in force at the date of return to dispense with laying accounts in gemeetings, mark this box.	mark		
Certificate I certify that the information given in this return is to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.	DateThis retu	urn includes (enter number ensure that you h ctions on this page	ave completed
To whom should Companies House direct any end about the information shown in this return?	quiries	Postcod	le

Ext

Telephone

If this person has ceased to be director, please state when. If this person has ceased to be director, please state when. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change.	Directors - continued Particulars. 03007851	the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.
State when. Show any relevant current and previous directorships. Day Month Veer Day Month Veer 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 Veer Date of any change. Day Month Veer Date of resignation.	NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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state when. Date of resignation.	NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
Date of resignation.	If this person has ceased to be director, please state when.	
	Show any relevant current and previous directorships.	Date of resignation.

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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 Salkeld 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

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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

Peverii 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.