

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3194221

Company Name in full

Primary Group Services Limited

005754/45

Date of this return

The information in this return is made up
to

Day Month Year

0 3 0 5 2 0 0 4

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

Registered Office

Show here the address at the date of
this return.

80 Leadenhall Street

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

Post town

London

County / Region

UK Postcode

EC3A 3HA

Principal business activities

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

6523

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



A51 0122
COMPANIES HOUSE 20/05/04

A51 0496
COMPANIES HOUSE 23/04/04

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

Companies House, Crown Way, Cardiff, CF14 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

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 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

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, 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.

Andrew Neil McIntyre

McMahon

39 Lynwood Grove

Orpington

Kent

UK Postcode BR6 0BD

England

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

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

Name

* Style / Title

Day Month Year

Date of birth

1 6 1 1 1 9 6 8

Forename(s)

Andrew Neil McIntyre

Surname

McMahon

Address

39 Lynwood Grove

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Orpington

County / Region

Kent

UK Postcode

BR6 0BD

Country

England

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 0 0 5 1 9 6 3

Forename(s)

Jonathan

Surname

Hodes

Address

81 Lauderdale Mansions, Lauderdale Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

London

UK Postcode

W9 1LX

Country

England

Nationality

British

Business occupation

Accountant

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

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

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 4 1 1 1 9 6 1

Forename(s)

Michael Henry

Surname

King

Address

45 Leicester Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Wanstead

County / Region

London

UK Postcode

E11 2DW

Country

England

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

3 0 0 6 1 9 5 7

Forename(s)

Tracy Elizabeth

Surname

Keill

Address

Verandah House, 8 Pokoik Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Smith's

County / Region

UK Postcode

FL05

Country

Bermuda

Nationality

British

Business occupation

Insurance Executive

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 (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	£1,000.00
Totals	1,000	1,000.00

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

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on paper

in another format

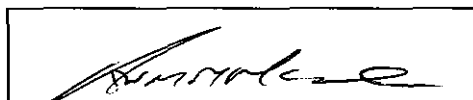
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

22/4/04

† 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

1

continuation sheets.

(enter number)

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.

c/o Primary Group Services Limited,, 5th Floor, 80

Leadenhall Street,, LONDON, EC3A 3HA, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3194221

Company Name in full | Primary Group Services 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 the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name Primary Group (UK) Limited Address 80 Leadenhall Street, London, England UK postcode EC3A 3HA	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			