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Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3194221

Company Name in full

Primary Group Services Limited

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
0	3	0	5	2	0	0

### 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  
activity.



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.

5 Lloyd's Avenue

Post town London

County / Region

UK Postcode EC3N 3AE

**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.

5 Lloyd's Avenue

Post town London

County / Region

UK Postcode EC3N 3AE

**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**

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

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

Andrew Neil McIntyre

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

Address

Surname

McMahon

Flat 2, 31 Sandford Road

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

Post town Bromley

County / Region Kent

UK Postcode BR2 9AL

Country 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**

Flat 2, 31 Sandford Road

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

Post town Bromley

County / Region Kent

UK Postcode BR2 9AL

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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1	2
		1	1
		1	9
		6	1
Forename(s)	John Brian		
Surname	Bibby		
<b>Address</b>	Plovers, Tudor Close		
Post town	Pulborough		
County / Region	West Sussex	UK Postcode	RH20 2EF
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	4
		1	1
		1	9
		6	1
Forename(s)	Michael Henry		
Surname	King		
<b>Address</b>	45 Leicester Road		
Post town	Wanstead		
County / Region	London	UK Postcode	E11 2DW
Country	England	Nationality	British
<b>Business occupation</b>	Company Director		

**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	
3	0	0	6	1	9

Date of birth

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

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Date of birth

Forename(s) |

Surname |

**Address**

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

**Business occupation** |

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1,000	£1,000.00
<b>Totals</b>		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

☒

on paper

in another format

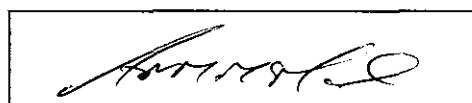
A list of changes is enclosed

☐☐

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**

8/5/03

† 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	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			