

*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	2
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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

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Registered Office

Show here the address **at the date of
this return.**

6th Floor, 5 Lloyd's Avenue

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

Post town

London

County / Region

UK Postcode

EC3N 3AE

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

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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

Mr

Forename(s)

Mark Verity

Surname

Newell

Address

Moffat, Pains Hill, Limpsfield Chart

Post town Oxted

County / Region Surrey UK Postcode RH8 0RG

Country England

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

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			
Post town	Bromley			
County / Region	Kent		UK Postcode	BR2 9AL
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	2	1	1
	1	9	6	1
Forename(s)	John Brian			
Surname	Bibby			
Address	Plovers, Tudor Close			
Post town	Pulborough			
County / Region	West Sussex		UK Postcode	RH20 2EF
Country	England		Nationality	British
Business occupation	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	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		
Post town	Wanstead		
County / Region	London	UK Postcode	E11 2DW
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	5
		0	1
		1	9
		5	7
Forename(s)	Mark Verity		
Surname	Newell		
Address	Moffat, Pains Hill, Limpsfield Chart		
Post town	Oxted		
County / Region	Surrey	UK Postcode	RH8 0RG
Country	England	Nationality	British
Business occupation	Company Director		

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

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

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

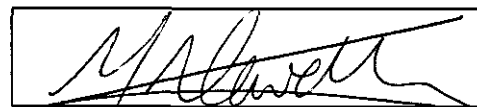
A list of changes is enclosed

☐☐

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**

03/05/02

† 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.

5 Lloyd's Avenue, London, EC3N 3AE, England

Tel: 0207 335 7300
Fax: 0207 335 7301

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	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Primary Group Limited Address 6th Floor, 5 Lloyd's Avenue, London UK postcode EC3N 3AE	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			