



COMPANIES HOUSE

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 17/09/98
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
02	10	98

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.
141 ACRE LANE
BRIXTON
LONDON
SW2 5UA

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.

BS
021206
L15

363s

Annual Return

of company number 03446291

R

company name

PALL MALL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

7	4	7	0
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INDUSTRIAL CLEANING

7	4	6	0
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SECURITY

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HOTEL CLEANING

7	4	1	5
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HOLDING COMPANY

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE

.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JAMES JUSTIN
 MACNAMARA
 HEYFORD MANOR
 LOWER HEYFORD
 BICESTER
 OXFORDSHIRE OX6 3NZ

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.

JAMES KENNETH ALEXANDER
 BARBOUR-SMITH
 ONE SOUTH PLACE
 LONDON
 EC2M 2GT

Day Month Year

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Date of any change.

.....

Date of Birth:- 14/11/66
 Nat:BRITISH
 Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

.....
 See Schedule

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

SUSAN MARGARET
KEMMERY
30 ANSTICE CLOSE
CHISWICK
LONDON
W4 2RJ

Date of Birth:- 25/08/51
Nat:BRITISH
Occ:SUPPORT SERV MANAGER

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.

See Schedule

Particulars.

JAMES JUSTIN
MACNAMARA
HEYFORD MANOR
LOWER HEYFORD
BICESTER
OXFORDSHIRE OX6 3NZ

Date of Birth:- 28/10/56
Nat:BRITISH
Occ:FINANCE 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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Schedule

Particulars.

BERNARD ROBERT
NORMAN
BRACKLEY HOUSE MARHOLM ROAD
UFFORD
STAMFORD
LINCOLNSHIRE PE9 3BL

Date of Birth:- 13/07/41
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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Schedule

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

Directors - continued

Particulars.

NICHOLAS ARTHUR
PIPPING
PENFOLD LODGE
CHURT ROAD
HINDHEAD
SURREY GU26 6PE

Date of Birth:- 12/06/59

Nat:BRITISH

Occ:DIVISIONAL 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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Schedule

Particulars.

GEOFFREY
RIDGE
218
UTTOXETER ROAD BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE ST11 9JR

Date of Birth:- 28/03/45

Nat:BRITISH

Occ:DIVISIONAL 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 any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Schedule

Particulars.

RYAN JAMES HENRY
ROBSON
24 BUCHAREST ROAD
LONDON
SW18 3AR

Date of Birth:- 30/12/70

Nat:BRITISH

Occ:VENTURE CAPITALIST

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.

See Schedule

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

Directors - continued

Particulars.

DAVID
WOODS
16 MEADOW PARK
STOKE MANDEVILLE
AYLESBURY
BUCKINGHAMSHIRE HP22 5XH

Day Month Year

0 2 1 0 9 8

Date of any change.

12 RAINBOROUGH RISE
THORPE ST. ANDREW
NORWICH
NORFOLK NR7 0RT

Date of Birth:- 04/09/47

Nat: BRITISH

Occ: MANAGING 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.

for Shareholder

Particulars.

Day Month Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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 288a.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03446291

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

	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
PREFERRED ORDINARY SHARES	1p	78,500	785.00
ORDINARY SHARES	1p	21,500	215.00
PREFERRED SHARES	1p	23,716	233.16
"A" PREFERENCE SHARES	1p	180,769	1,807.69
"D" PREFERENCE SHARES	1p	112,835	1,128.35
	Totals		£ 4,169.20p

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 £ 15.

Cheques should be made payable to **Companies House**.

Signed

J J Mawman

Secretary/Director *

*(delete as appropriate)

Date

14/10/98

This return includes

6

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?

J J Mawman

Pau Mau Holdings Ltd

161 Acre Lane

London

Postcode SW2 5UA

Telephone 0171 274 8622 Ext 305

PALL MALL HOLDINGS LIMITED

03446291

Director	Current Directorships	Previous five years
J K A Barbour-Smith	GADC Holdings Limited Belsize Holdings Limited Financial Data Systems Limited Beck & Pollitzer (Engineering) Limited	Marler Haley Limited
S M Kemmery	Nil	Nil
J J Macnamara	Pall Mall Support Services Ltd Battersea Churches and Chelsea Housing Trust Ltd *	Reliance Security Group plc Reliance Security Services Ltd UK Security Services (NE) Ltd Focus Ltd. Grant & Taylor Security Systems Ltd Invercharron Limited Chelsea Housing Association Ltd. *
B R Norman	Wallace Arnold Group Limited TDL Group Limited Tulchan Group Limited Prize Group Limited	Morris Home Group Limited. Marrhigh Limited Leisuresoft Limited Sunway (Coaching) Limited Oxbridge Food Group Limited. BPW Group Limited Country Holidays Group Limited Cookie Jar Limited Mokett Limited
N A Pippng	Nil	Nil
G Ridge	Nil	Nil
R J H Robson	HSG Limited Trendview Instrumenttion Limited LSC Group Limited Beck & Pollitzer Engineering Limited	London Ventures (General Partners) Ltd. Mastersoft plc
D Woods	Pall Mall Support Services Limited Cleaning & Support Services Association Limited	Pall Mall Services Group Limited

* Registered under the Industrial and Provident Societies Act

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03446291		Account of Shares			
Company Name: PALL MALL HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
WREN INVESTMENTS LIMITED		NIL	(54,166)	24.9.98	A
BARRINGTON RD, GREHAM ST, LONDON EC2V 7HE					
BARRINGTON HOUSE NOMINEES		76,035	535	30.4.98	Alotment
ONE SOUTH PLAZA, LONDON EC2M 2GT			21,334	24.9.98	Alotment
			54,166	24.9.98	A
			(2000)	24.9.98	B
BERNARD ROBERT NORMAN, BRACKLEY HO,		2,000	2,000	24.9.98	B
MARFORD RD, UFFORD, STAMFORD, LINES PE9 3OL					
JAMES JESSE MACNAMARA, 18 CHURCH LA.		1,170	1,170	20.4.98	Alotment
LOWELL HOYLAND, OXON OX6 3NA					
PALL MALL EMPLOYEE BENEFIT TRUST		1,295	1,295	30.4.98	Alotment
40 WILKINSON TRUSTEE (GUERNSEY) LIMITED,					
180 BOX 137, ST. PETER'S RD., LE BORDAUX, ST. PETER					
PORT, GUERNSEY GY1 3HW					
Total		78,500			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03446291		Account of Shares		
Company Name: PALL MALL HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
Ordinary Shares 1p				
DAVID WOODS, 12 RAINDROUGH RISE, THORPE ST.		10,000	100 100	7.11.97 7.11.97
ANDREW NORWICH, NORFOLK NR7 0AT			9,800	7.11.97
JAMES JUSTIN MACNAMARA, 18, CHURCH LANE		4,000	4,000	7.11.97
LOWELL HUNFORD, OXON OX6 3AT				
NICHOLAS ARTHUR RIPPING, PENFORD LODGE,		2,500	2,500	7.11.97
CHURCH ROAD, HINDHOOD, SURREY GU26 6PE				
GEOFFREY RIDGE, 218 VICTORIA RD, BUTHE		2,500	2,500	7.11.97
BRIDGE, SEAKE-ON-THE-TRUNT, STAFFS ST11 9JR.				
SUSAN MARGARET KOMMANY, 30 AUSTICE CLOSE		2,500	2,500	7.11.97
LONDON W4 2RJ				
HAMMOND SIDDARDS DIRECTORS LTD,		NIL	(100)	7.11.97
7 DEVONSHIRE SQ, CURTIS ROAD, LONDON E22M				
4 YH.				
HAMMOND SIDDARDS SECRETARIES LTD,		NIL	(100)	7.11.97
7 DEVONSHIRE SQ, CURTIS ROAD, LONDON E22M				
4 YH				
TOTAL		21,500		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03446291

Account of Shares

Company Name:
PALL MALL HOLDINGS LIMITED

Deborah James 1p

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.Particulars of shares transferred
since the date of the last return,
or, in the case of the first return,
since the incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
Currently
HeldNumber
TransferredDate of
Registration
of Transfer

Remarks

DAVID WOODS, 12 RAINDROUGH RISE, THORPE ST.

10,825

10,825

7.11.99

Allotment

ANDREW, NORWICH, NORFOLK NR7 0AT

JAMES JUSTIN MACNAMARA, 18, CHURCH LANE

4,338

4,338

7.11.97

Allotment

LOWER HUNKFORD, OXON OX6 7AT

NICHOLAS ARTHUR HIPPING, PENFORD LODGE,

2,711

2,711

7.11.97

Allotment

CHURCH ROAD, HINDHAM, SURREY GU26 6PE

GEOFFREY RIDGE, 218 VICTORIA RD, BLYTHE

2,711

2,711

7.11.97

Allotment

BRIDGE, BRIDGE-ON-THE-TRANT, STAFFS ST11 9JR

SUSAN MARGARET KOMMANY, 30 ANSTICE CROSS

2,711

2,711

7.11.97

Allotment

LONDON W4 2RJ

Total

21,316

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03446291		Account of Shares			
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: PALL MALL HOLDINGS LIMITED					
Name and address		Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
"A" Preference Shares 1p.					
DAVID WOODS, 12 RAINBOROUGH Rise, THORPE ST.		89,892	8,9892	7.11.97	Allotment
Andrew, NORWICH, NORFOLK NR7 ONT					
JAMES JUSTIN MACNAMARA, 18, CHURCH LANE		31,609	31,609	7.11.97	Allotment
LOWER HAYWARD, OXON OX6 2NA					
NICHOLAS ARTHUR PIPPING, BENFORD LODGE,		19,756	19,756	7.11.97	Allotment
GROVE ROAD, HANDHOOD, SURREY GU26 6PW					
GEOFFREY RIDGE, 218 VICTORIA RD, BLYTHE		19,756	19,756	7.11.97	Allotment
BRIDGE, SWKE-OW-THEMT, STAFFS ST11 9JR.					-
SUSAN MARGARET KOMMANY, 3D ANDRACE CLOSE		19,756	19,756	7.11.97	Allotment
LONDON W4 2RJ					
Total.		180,769			

Continued overleaf

SCHEDULE TO FORM 363

Continued overleaf