

COMPANIES HOUSE



Annual Return

of company number 03525741 C

company name
PAN ALBION GROUP 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

Year

Year

Month

Month

this earlier date.

Day



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/99
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
1:1	013	9 19

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.

HARBEN HOUSE HARBEN PARADE FINCHLEY ROAD LONDON EC2A 4NP

Principal business activities (See note 4)

Please enter trade classification(s).

HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

200 450

25 HARLEY STREET LONDON, WIN 2BR	
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03525741 Register of members (See note 5)	If the information shown needs amendment, givedetails below and, for secretary and director particulars, the date of any change.
The register is kept at	EDELMAN HOUSE, 1235 HIGH ROAD
REGISTERED OFFICE	WHEISTONE, LONDON-N20-OLH
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

•	
$(x_1, x_2, \dots, x_n) = (x_1, x_1, \dots, x_n) + (x_1, x_2, \dots, x_n) + (x_1, x_1, \dots, x_n) + (x_1, x$	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ADAM SIMON	
CEDAR 51 CHARLES STREET	
LONDON	
W1X 7PA	***************************************
	*
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.	Day Month Year 1 1 1 Date of any change.
DAVID WARRINER	***************************************
BROWN 51 CHARLES STREET	
MAYFAIR	
LONDON W1X 7PA	
HIA /FA	
Date of Birth:- 16/12/64	
Nat:BRITISH	
Occ:CHARTERED SURVEYOR	Paul March V.
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Show any relevant current and previous directorships.	.PER.LIST

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03525741 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. ADAM SIMON **CEDAR** 51 CHARLES STREET LONDON W1X 7PA Date of Birth: - 29/01/67 Nat:BRITISH Occ: CHARTERED SURVEYOR If this person has ceased to be director, please Year state when. Date of resignation. .PER..LIST 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 Day Month Year state when. 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 dire Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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03525741 Issued Share Capital (See note 8)	Class (eg Ordinary/ *~	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	2	£2	
	Totals	2	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of n	nembers is enclo	sed *	
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	Signed	Valde	Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23	3199	*(delete as appropriate)	
I enclose the fee of £15.	This return i	ncludes 1	continuation sheets	
Cheques should be made payable to Companies House.	Please e all section	enter num nsure that yo ons on this p	u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	CHA	IRTERED ACCOU		
: Gtut II :	•••••	EDELMAN HOU -1238-HIGH HO	AB	
	Telephone	WHETSTON! LONDON N20 (

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE THEOLINE MEMBERS			SCHEDULE	E TO FORM 36:
Company Number: 03525741		Acc	ount of Share	
Company Name: PAN ALBION GROUP LIMITED	by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CHALFEN NOMINEES LTD. 19 Phipp Street.				
London, EC2		_ 1	12.3.98 t	o D.Brown
CHALFEN SECRETARIES LTD. As above		_1	i	o A Cedar
DAVID WARRINER BROWN 51 Charles Street				
London, W1X 7PA	1			· · · · · · · · · · · · · · · · · · ·
ADAM SIMON CEDAR As above	1_			
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LIST OF PAST AND PRESENT MEMBERS (continued) . . . SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	i i i i i i i i i i i i i i i i i i i	<u> </u>	ount of Share	
Company Number: 03525741		Account of Shares Particulars of shares trans-		.s
	Number of	ferred since t last return, o	he date of the	
Company Name:	shares or amount of	of the first re	eturn,since the	·
PAN ALBION GROUP LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at date of this		who are sill	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	Heman 13
	held	•	Of Transier	
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LIST OF DIRECTORSHIPS OF D. W. BROWN

Cedar Brown Limited Clayvale Limited Daws Investments Limited Langshore Limited Pan Albion Group Limited Primedane Limited

LIST OF DIRECTORSHIPS A. S. CEDAR

Calmroy Limited
Cedar Brown Limited
Clayvale Limited
Daws Investments Limited
Langshore Limited
Pan Albion Group Limited
Primedane Limited