



BLUEPRINT
Company Secretary

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natwest

363a

Annual Return

Company Number

3607871

Company Name in full

PEH UK HOLDINGS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 07 99

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.

Day Month Year

31 07 00

Registered Office (See note 3)

Show here the address at the date of this return.

100 NEW BRIDGE STREET

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

Post town

LONDON

County / Region

Postcode

EC4V 6JA

Principal business activities

(See note 4)

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

7260

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

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 01/09/99

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

100 NEW BRIDGE STREET

Post town LONDON

County / Region

Postcode EC4V 6JA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous 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

Country

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

*Honours etc

EVA MONICA

KALAWSKI

9-17 HARCOURT STREET

BOSTON

MA

Postcode

02116

USA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		23	05	55
Forename(s)	EVA MONICA			
Surname	KALAWSKI			
Previous forename(s)				
Previous surname(s)				
Address	9-17 HARCOURT STREET			
Post town	BOSTON			
County / Region	MA	Postcode	02116	
Country	USA	Nationality	AMERICAN	
Business occupation	EXECUTIVE/LAWYER			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	01	64
Forename(s)	JOHNNY ORLANDO			
Surname	LOPEZ			
Previous forename(s)				
Previous surname(s)				
Address	2239 MORENO DRIVE			
Post town	LOS ANGELES			
County / Region	CALIFORNIA	Postcode	90039	
Country	USA	Nationality	AMERICAN	
Business occupation	BUSINESS EXECUTIVE			
Other directorships				

Issued share capital (see note 9)
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)

Ordinary Shares	100	£ 100.00
Totals	100	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, **mark this box**

☐

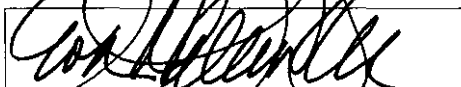
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, **mark this box**

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Certificate

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

Signed



Date

25-8-99

† 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

3

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

BAKER & MCKENZIE

**100 NEW BRIDGE STREET
LONDON. EC4V 6JA
Ref: PWS/BPK
Tel: 0171 919 1794**

Other directorships

Company Number

3607871

Company Name

PEH UK HOLDINGS LIMITED

EVA MONICA KALAWSKI

Other Current Directorships

PILOT SOFTWARE LIMITED

THORN EMI LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

3607871

PEH UK HOLDINGS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ABOGADO CUSTODIANS LIMITED				
100 NEW BRIDGE STREET,LONDON,EC4V 6J-A				
Ordinary Shares	0	1	10/09/98	
ABOGADO NOMINEES LIMITED				
100 NEW BRIDGE STREET,LONDON,EC4V 6J-A				
Ordinary Shares	0	1	10/09/98	
THE COMPANY REGISTRATION AGENTS LIMITED				
83 LEONARD STREET,LONDON,EC2A 4QS				
Ordinary Shares	0	1	04/09/98	The company has only 1 member The co became a 1 member co
LUCIENE JAMES LIMITED				
83 LEONARD STREET,LONDON,EC2A 4QS				
Ordinary Shares	0	1	04/09/98	

• Schedule to form 363a and 363b

3607871

Particulars of shares or stock 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.

[illegible]