



Please complete in typescript,  
or in bold black capitals.

CHFP029

NH

363a

## Annual Return

Company Number 4220043

Company Name in full PRO-CUR SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

21/05/2002

### 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

21/05/2003

### Registered Office

Show here the address at the date of  
this return.

200 ALBERSGATE STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 1 A 4 J J

### Principal business activities

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

7415

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



LD5 \*LG78ZDHC\* 0316  
COMPANIES HOUSE 19/08/02

Form revised September 1999

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**

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## Register of members

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

Post town

County / Region

UK Postcode

## 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 here where it is kept.

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

MARK

Surname(s)

SHERWOOD EDWARDS

Address

41 PALMERSTON ROAD

Post town

LONDON

County / Region

UK Postcode

S W 1 4 7 Q A

Country

ENGLAND

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0	7	1	9	4	9					
	Forename(s)	DAVID WILLIAM												
	Surname	ANDREWS												
<b>Address</b>	LITTLE OAK, 25 MEADWAY													
<b>Usual residential address</b>														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ESHER												
	County / Region	SURREY				UK Postcode	K	T	1	0	9	H	G	
	Country	ENGLAND				Nationality	BRITISH							
<b>Business occupation</b>	CHIEF EXECUTIVE													

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.												
<b>Directors</b>		Day	Month	Year										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	3	1	0	1	9	5	8					
	Forename(s)	RICHARD ALEXANDER												
	Surname	HOUGHTON												
<b>Address</b>	36 ONSLOW ROAD, BURWOOD PARK													
<b>Usual residential address</b>														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WALTON ON THAMES												
	County / Region	SURREY				UK Postcode	K	T	1	2	5	B	A	
	Country	ENGLAND				Nationality	IRISH							
<b>Business occupation</b>	CHIEF EXECUTIVE													

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.										
<b>Directors</b>		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	6	0	5	1	9	4	7			
	Forename(s)	ALASTAIR										
	Surname	IMRIE										
<b>Address</b>	THE OLD PARSONAGE, MOTTRAM IN LONGDENDALE											
<b>Usual residential address</b>												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHESHIRE										
	County / Region				UK Postcode	S	K	1	4	6	J	N
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	GROUP MANAGING DIRECTOR											

\* Voluntary details.

<b>Name</b>	* Style / Title	MR.										
<b>Directors</b>		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	5	1	1	1	9	4	6			
	Forename(s)	KENNETH										
	Surname	MEALAND										
<b>Address</b>	MARINE COTTAGE, CROOKED LANE											
<b>Usual residential address</b>	BIRDHAM											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHICHESTER										
	County / Region	WEST SUSSEX			UK Postcode	P	O	2	0	7	H	A
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	MANAGER											

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.											
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	2	2	0	2	1	9	6	1				
	Forename(s)	DAVID											
	Surname	RICH JONES											
<b>Address</b>	THAMES VIEW HOUSE, ST PETERS ROAD												
<b>Usual residential address</b>	ST MARGARETS												
	Post town	TWICKENHAM											
	County / Region					UK Postcode	T	W	1	1	Q	X	
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	PROCUREMENT DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR											
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	1	8	0	1	1	9	5	9				
	Forename(s)	JIM											
	Surname	ROBINSON											
<b>Address</b>	HIGH TREES, GREY GREEN LANE												
<b>Usual residential address</b>													
	Post town	BEWDLEY											
	County / Region	WORCESTERSHIRE				UK Postcode	D	Y	1	2	1	L	S
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	PROCUREMENT DIRECTOR												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR.											
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth	2	2	/	0	1	/	1	9	6	5		
	Forename(s)	PETER											
	Surname	RUSHTON											
<b>Address</b>	EASTRIDGE, RACECOURSE LANE												
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	BICTON HEATH											
	County / Region	SHREWSBURY				UK Postcode	S	Y	3		5	B	J
	Country	ENGLAND				Nationality	BRITISH						
<b>Business occupation</b>	PROCUREMENT DIRECTOR												

\* Voluntary details.

<b>Name</b>	* Style / Title												
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
<b>Address</b>													
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town												
	County / Region					UK Postcode							
	Country					Nationality							
<b>Business occupation</b>													

**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)

ORD £1.00	1	£ 1.00
Totals	1	£ 1.00

**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

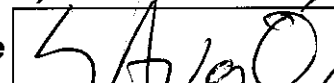
☒
☐
**Certificate**

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

**Signed**



**Date**



† 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

(enter number)

continuation sheets.

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.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606

DX exchange London

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4220043

Company Name in full Pro-Cur 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CLIFFORD CHANCE NOMINEES LIMITED</u> Address <u>200 ALDERSGATE STREET, LONDON</u>  UK Postcode <u>E C 1 A 4 J J</u>	Ord £1.00 0	Ord £1.00 1	14/06/2001
Name <u>PRO-CUR HOLDCO LIMITED</u> Address <u>200 ALDERSGATE STREET, LONDON</u>  UK Postcode <u>E C 1 A 4 J J</u>	Ord £1.00 1		
Name  Address   UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			