



**Companies House**

for the record

Company Name

P TO M LIMITED

Company Type

Private Company Limited By  
Shares

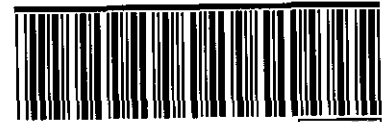
Company Number

2544376

Information extracted from  
Companies House records on  
11th September 1999

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A21 \*A9FKTK61\* 283  
COMPANIES HOUSE 30/09/99

A06  
COMPANIES HOUSE

0462  
21/09/99

### Section 1: Company details

Ref: 2544376/03/10

	Current details	Amended details																
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>2 Park Grove</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 7SJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>2 Park Grove</b> <b>Edgware</b> <b>Middlesex</b> <b>HA8 7SJ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Jonathan Michael SUPRAN  <b>Address</b> 2 Park Grove Edgware Middlesex HA8 7SJ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jonathan Michael SUPRAN</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Robert Duncan CLEGG  <b>Address</b> <del>119 Albert Street</del> <del>London</del> <del>NW1 7NB</del>  <b>Date of birth</b> 12/04/1942  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____ <b>Address</b> 154, MONTAGU MANSIONS LONDON _____ <b>UK Postcode</b> W1M 1LA <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Duncan CLEGG</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Donald Hugh Munro MACDONALD  <b>Address</b> Orchard House Sunningwell Oxfordshire OX13 6RB  <b>Date of birth</b> 26/12/1955  <b>Nationality</b> British  <b>Occupation</b> Reinsurance	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Donald Hugh Munro</b> <b>MACDONALD ceased to be director (if</b> <b>applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dr John MARKS</b>  <b>Address</b> <b>Girton College</b> <b>Cambridge</b> <b>CB2 4RP</b>  <b>Date of birth</b> 23/03/1924  <b>Nationality</b> British  <b>Occupation</b> Consultant Physician	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Nationality</b> <u>                  </u> <b>Occupation</b> <u>                  </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Date Dr John MARKS ceased to be director (if applicable)</b> <div style="text-align: right;">21, 04, 1999</div>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Charles Lynton RICHMOND</b>  <b>Address</b> <b>35 Bartholomew Close</b> <b>Wandsworth</b> <b>London</b> <b>SW18 1JG</b>  <b>Date of birth</b> 11/03/1963  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Nationality</b> <u>                  </u> <b>Occupation</b> <u>                  </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Date Charles Lynton RICHMOND ceased to be director (if applicable)</b> <div style="text-align: right;"><u>   </u> / <u>   </u> / <u>   </u></div>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Christopher John RODRIGUES</b>  <b>Address</b> <b>6 Norland Square</b> <b>London</b> <b>W11 4PX</b>  <b>Date of birth</b> 24/10/1949  <b>Nationality</b> British  <b>Occupation</b> Group Managing Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Nationality</b> <u>                  </u> <b>Occupation</b> <u>                  </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u> <b>Date Christopher John RODRIGUES ceased to be director (if applicable)</b> <div style="text-align: right;"><u>   </u> / <u>   </u> / <u>   </u></div>

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Michael Duncan WILLIAMS  <b>Address</b> <del>113 Deodar Road</del> <del>Putney</del> <del>London</del> <del>SW15 2NU</del>  <b>Date of birth</b> 31/03/1951  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b>  <b>Address</b> CASAMAJOR. PACT 2 PRIME LANE <del>HENLEY-ON-THAMES</del> OXFORDSHIRE  <b>UK Postcode</b> RG9 1TT <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Duncan WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

NOTE: NEW DIRECTOR - ANDREW MURISON  
(FORM 288A ENCLOSED)

**Section 4: Details of Shareholders**

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> <b>TRESCO LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>TRESCO LTD</b>		
<b>Address</b> <b>35 Basinghall Street</b> <b>London</b> <b>EC2V 5DB</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>1</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
<b>Shareholder Name</b> <b>TRUSCIDATOR NOMINEES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>TRUSCIDATOR NOMINEES LTD</b>		
<b>Address</b> <b>35 Basinghall Street</b> <b>London</b> <b>EC2V 5DB</b>		<b>Address</b> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>1</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _
				<hr/>	<hr/>	<hr/> _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>2</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£2.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>2</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£2.00</b>	_____

**At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 5: Details of Other Shareholders**

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

\_\_ / \_\_ / \_\_\_\_

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
**28/9/1999**

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th September 2000** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

100158

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. M. SUPRAN

Telephone number *inc code*

0181 9588884

Address

2, PARK GROVE,  
EDWARE,  
MIDDLESEX

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

HA8 3SJ