

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA'
CARDIFF
CF4 3UZ

COMPANIES HOUSE 12/02/96 COMPANIES HOUSE 13/11/95

### This form should be completed in black.

The information printed below is taken from Companies House records as at 04/10/95 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 |  |  |
|-----|-------|-------|------|--|--|
| -   | 2   5 | 1  0  | 915  |  |  |

### 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.

55 ADAIR TOWER APPLEFORD ROAD LONDON W10 5EB

### Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

# W/18 363s

# Annual Return

| of company number              | 01590895          | Х |
|--------------------------------|-------------------|---|
| company name PLUTO SCIENTIFIC  | (UK) LIMITED      |   |
| company type PRIVATE COMPANY I | 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 | Мо | nth      | Year |
|-----|----|----------|------|
| ļ   |    |          |      |
|     |    | <u> </u> |      |
|     |    |          |      |
|     |    |          |      |
|     |    |          |      |
|     |    |          |      |

| 01590895<br>Issued Share Capital (See note 8)   | Class<br>(eg Ordinary/<br>Preference etc) | Number of shares issued          | Aggregate nominal value (ie Number of shares     |  |
|---|---|----------------------------------|--|--|
| Enter details of all shares in issue at the date of this return.  | riejerence etc)                           |                                  | issued mustiplied by<br>nominal value per share) |  |
|   | Ordinary                                  | X 100                            | X £100.=   |  |
|   |   |                                  |  |  |
| •   |   |                                  | <u> </u>   |  |
|   |   |                                  | <u> </u>   |  |
|   | Totals                                    | X 100                            | × ₹ 100 · =                                      |  |
| List of past and present members (See note 9)   |   |                                  |  |  |
| (Use attached schedule where appropriate) A full list is required if one was not included with  |   |                                  | Please mark the appropriate box.                 |  |
| either of the last two returns.   | There were no                             | changes in the p                 |  |  |
|   |   | X                                | not on<br>on paper paper                         |  |
| The last full members list was at 25/10/93  | A list of changes is enclosed             |                                  |  |  |
| ·   | A full list of members is enclosed        |                                  |  |  |
| 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   |   | $\overline{}$                    | ,  |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed                                    | lefis Co                         | amul.  |  |
| I enclose the fee of £18.   | Date 25                                   | 110/05                           | *(delete as appropriate)                         |  |
| Cheques should be made payable to Companies House.  |   |                                  |  |  |
|   | This return                               | includes NO<br>(enter num        | continuation sheets.                             |  |
| ·   |   | nsure that you<br>ons on this pa | have completed                                   |  |
| To whom should Companies House direct any enquiries   |   |                                  |  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | 5< A                                      | DAIR TO                          | ~ FP   |  |
| R. CAMILLE  |   | or PD                            |  |  |
|   |   |                                  | de WIO 558                                       |  |



Please complete in typescript, or in bold black capitals.

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

### **Company Number**

**Company Name in full** 

01590895

PLUTO SCIENTIFIC LUK) 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<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| REGIS EDWIN CAMILLE<br>SS ADMRTOWER, LONDON WID SES  | 50                                    | NIL                                |  |         |
| CHAYA RÉGIS CAMILIE<br>SS'ADAIR TOWER, LONDON WIOSEB | 50                                    | NIL                                |  |         |
|  |                                       |                                    |  |         |
|  |                                       | -                                  | ·                                      |         |
|  | ·                                     |                                    |  | · · ·   |
|  |                                       |                                    |  |         |
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|  |                                       |                                    |  |         |
|  |                                       |                                    |  |         |

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

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 stock (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<br>amount<br>currently held | Number or<br>amount of<br>transferred | Date of registration of transfer | Remarks |
|------------------|---------------------------------------|---------------------------------------|----------------------------------|---------|
|                  |                                       |                                       |                                  |         |
|                  |                                       |                                       |                                  |         |
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|                  |                                       |                                       |                                  |         |