



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/95
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 |
|-----|-------|------|
| 07 | 07 | 95 |

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.

SAGAR CROUDSON
ELIZABETH HOUSE
QUEEN STREET
LEEDS LS1 2TW

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

LL 18
003066

363s

Annual Return

of company number 01725643

W

company name
PREMIER HAZARD PLC

company type
PUBLIC LIMITED COMPANY



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 | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

RICHARD
FAWELL
5 BARFIELD AVENUE
YEADON
LEEDS
WEST YORKSHIRE LS19 7SH

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.

JOHN PAUL
CLEMIE
FIRS HILL COURT
POOL BANK
POOL IN WHARFEDALE
WEST YORKSHIRE LS2 1EU

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:— 25/11/50

Nat:BRITISH

Occ:PAPER DISTRIBUTOR

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

PREMIER ROLLS LTD
PREMIER ROLLS SOUTH LTD
PREMIER PROPERTY AND MANAGEMENT LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

[illegible]

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

BRYN JAMES
TENNANT
LOMBARDA HARROGATE ROAD
BRAMHOPE
LEEDS

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 26/06/48

Nat:BRITISH

Occ:~~MOTOR ACCESSORIES TRADER~~
*EMERGENCY VEHICLE EQUIPMENT MANUFACTURER**EMERGENCY VEHICLE EQUIPMENT MANUFACTURER*

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class <i>(eg Ordinary/ Preference etc)</i> | Number of shares issued | Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i> |
|---|----------------------------|---|
| ORDINARY | 50000 | £50000 |
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| Totals | 50000 | £50000 |

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 either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

7

| | |
|----------|--------------|
| on paper | not on paper |
|----------|--------------|

The last full members list was at 07/07/93

A list of changes is enclosed

☒

A full list of members is enclosed

11

11

[illegible]

Certificate

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House**.

Signed

Date: _____

31st July 1995

~~Secretary, Director~~ *
(delete as appropriate)

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

SAGAR CROUDSON

CHARTERED ACCOUNTANTS

Elizabeth House,

Queen Street,

Leads LS1 2TW

Postcode

Telephone 81132435402

Ext 237

