

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	
0 17	017	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.

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.

li 18



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	Tear 1		
	Day	Month_	Year _		
	Day	IVIOIII.I			
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01725643	If the information shown needs amendment, give		
Register of members (See note 5)	details below and, for secretary and directo particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE	••••		
•			

Register of debenture holders (See note 6)			
Any register of debanture haddens (and a second			
Any register of debenture holders (or duplicate) is kept at			

Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
RICHARD	· · · · · · · · · · · · · · · · · · ·		
FAWELL			
5 BARFIELD AVENUE	***************************************		
YEADON	***************************************		
LEEDS			
WEST YORKSHIRE LS19 7SH			

If this person has ceased to be secretary, please state when.	Day Month Year		
	L L L L Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Day Month Year		
JOHN PAUL			
CLEMIE			
FIRS HILL COURT	***************************************		
POOL BANK			
POOL IN WHARFEDALE WEST YORKSHIRE LS2 1EU			
"EST TORROHIERE DSZ TEO			

Date of Birth:- 25/11/50			
Nat:BRITISH			
Occ:PAPER DISTRIBUTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	lemier Rous LTD		
	PROMICE ROUS SONTH LITE		
Page 2	PREMIER PROPERTY AND MANAGEMENT LTD		

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01725643 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of PREMIER HAZARD PLC incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer BRYN JAMES TENNANT 49 999 27/2/95 LOMBARDA HARROGATE ROAD BRAMHORE LEEDS 27/2/95. JOHN PAUL CLEMIE FIRS HILL COURT POOL BANK, POOL IN WHARFEDALE. W. YORKS.

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01725643 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case PREMIER HAZARD PLC amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

.01725643	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year
BRYN JAMES	
TENNANT LOMBARDA HARROGATE ROAD	
BRAMHOPE	
LEEDS	
Date of Birth:- 26/06/48	
Nat:BRITISH OCC:MOTOR ACCESSOR FOR TRADER	EMOUSENCY VEINCLE EQUIPMENT HONORAND
OCC: MOTOR ACCESSURIES TRADER CON PHENT MANEGACINE EMERGENEY VEHICLE EQUIPMENT MANEGACINE	RM Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Carlot director offipe.	
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 seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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	Day Week Yee
Particulars.	Day Month Year
	· · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
THE DESCRIPTION OF THE PART AND	
en de la companya de La companya de la co	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 3	

01725643 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	(ie Number of shares) issued multiplied by
	ORDINARY	<u> </u>	nominal value per share)
;			
	Totals	40000	£ 20000
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. The last full members list was at 07/07/93	A list of chang	changes in the pe es is enclosed embers is enclose	on paper paper
Certificate		A)	
I certify that the information given in this return is true to the best of my knowledge and belief.	X Signed		h
I enclose the fee of £18.	Date 3/81	1 1005	Vec: ctar y/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	This return in	cludes GNE (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CHARTE Bizabeth Queen St	reet, 1 2TW.	
		Postcode)
Printed on Recycled Paper	Telephone 3	132435402	Ext 237