



330700/750
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 989013

Company Name in full PME Facilities Management Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 5 / 2 0 0 5

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

3 1 / 0 5 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

Birch Street

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

Post town

WOLVERHAMPTON

County / Region

West Midlands

UK Postcode

W V 1 4 H Y

Principal business activities

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

7499

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



A38
COMPANIES HOUSE

0666
17/06/05

de

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

Page 1

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mrs

Alison Margaret

Shepley

Shadowlawn Copse Lane

Long Sutton

Hook

Hampshire

England

UK Postcode

R G 2 9 1 S X

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	1	6	0	5	1	9	6	1			
	Forename(s)	Rodney Hewer										
	Surname	Harris										
<input type="checkbox"/>	Address ††	16 Home Way										
	Post town	Petersfield										
	County / Region	Hampshire			UK Postcode	G	U	3	1	4	E	E
	Country				Nationality	British						
	Business occupation	Finance Director										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr										
		Day	Month	Year								
	Date of Birth	0	3	0	6	1	9	4	7			
	Forename(s)	John Francis										
	Surname	Howlett										
<input type="checkbox"/>	Address ††	Solent View										
		3 Solent Way										
	Post town	Selsey										
	County / Region	West Sussex			UK Postcode	P	O	2	0	O	J	R
	Country				Nationality	British						
	Business occupation	Director										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	1	1	/	0	1	/	1	9	6	4		
	Forename(s)	David Stuart											
	Surname	Hurcomb											
<input type="checkbox"/>	Address ††	Sandlands											
		Roman Road											
	Post town	Dorking											
	County / Region	Surrey				UK Postcode	R	H	4		3	E	U
	Country					Nationality	British						
	Business occupation	Managing Director											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr											
		Day	Month	Year									
	Date of Birth	2	5	/	1	1	/	1	9	5	4		
	Forename(s)	Thomas Donald											
	Surname	Kenny											
<input type="checkbox"/>	Address ††	Silver Spinney											
		Beech Close											
	Post town	Cobham											
	County / Region	Surrey				UK Postcode	K	T	1	1	2	E	N
	Country					Nationality	British						
	Business occupation	Company Director											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr							
		Day	Month	Year					
Date of Birth		1	4	0	6	1	9	4	8
Forename(s)	Geoffrey Nigel								
Surname	Tizard								
<input type="checkbox"/> Address ††	28 Owen Road								
Post town	Windlesham								
County / Region	Surrey			UK Postcode	G U 2 0 6 J G				
Country				Nationality	British				
Business occupation	Director								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title								
		Day	Month	Year					
Date of Birth									
Forename(s)									
Surname									
<input type="checkbox"/> Address ††									
Post town									
County / Region				UK Postcode					
Country				Nationality					
Business occupation									

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)

Ordinary Shares of £1 ea	50000	£ 50,000.00
Totals	50000	£ 50,000.00

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

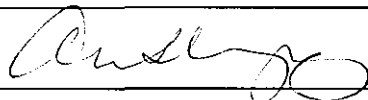
☐
☐

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

9/6/2005

† 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

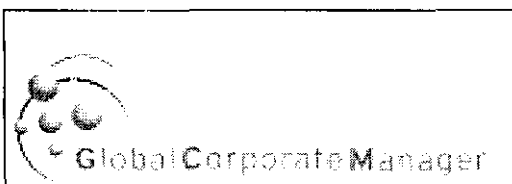
J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 989013

Company Name in full PME Facilities Management 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 Planned Maintenance Engineering Limited Address Birch Street, WOLVERHAMPTON, West Midlands. UK Postcode WV1 4HY	Ordinary Shares of £1 each 50,000		
Name Mr Anthony Charles Stevens Address UK Postcode	Ordinary Shares of £1 each 0	Ordinary Shares of £1 each 1	24/03/2005
Name Address UK Postcode			