



BLUEPRINT
Company Secretary
CHA 101

BB
902452
£1386x77



363_x Annual Return

Company number

CN 1336901

Company name

PMM (STAFF AGENCY) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 4 9 5

Date of next return

I wish to make the next return to

DB 1 0 0 4 9 6

Registered Office

This is the address at the date of this return.

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

RO SUTTON PARK HOUSE,

15 CARSHALTON ROAD,

Post town SUTTON,

County/Region SURREY

Postcode SM1 4LD

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM SUTTON PARK HOUSE, 15 CARSHALTON ROAD

Post town SUTTON

County/Region SURREY

Postcode SM1 4LD

Register of Debenture holders

A register of debenture holders is kept at

RD SUTTON PARK HOUSE, 15 CARSHALTON ROAD

Post town SUTTON

County/Region SURREY

Postcode SM1 4LD

Company type**T2** Private company limited by shares**Company Secretary**

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

ANNE PATRICIA

MUNSON

Usual residential address

AD 71 CLARKES AVENUE

Post town WORCESTER PARK

County/Region SURREY

Postcode KT4 8QA

Country

*Voluntary details

Directors

(Listed in alphabetical order)

Company number (1336901)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JOHN LAIGHT

ALLEN

AD

43 ACACIA ROAD

Post town

County/Region LONDON

Postcode NW8 6AP

Country

DO

0 | 7 | 1 | 0 | 3 | 3

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

CHRISTOPHER CHARLES

SHIRTCLIFFE

AD

34 WASHINGTON COURT

OVERTON ROAD

Post town SUTTON

County/Region SURREY

Postcode SM2 6RB

Country

DO

2 | 5 | 0 | 3 | 4 | 4

Nationality

NA

BRITISH

OC

ACCOUNTANT

OD

CURRENT : SECURICOR GROUP PLC

CELLNET GROUP LIMITED

*Voluntary details

(see continuation sheet)

PMM (STAFF AGENCY) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CHRISTOPHER CHARLES SHIRTCLIFFE

OTHER CURRENT DIRECTORSHIPS

CELLNET NETWORKS LIMITED

CELLNET SERVICES LIMITED

PHOENIX WORLD TRAVEL LIMITED

SECURICOR BUSINESS SERVICES LIMITED

SECURICOR INTERNATIONAL LIMITED

SECURICOR VEHICLE SERVICES LIMITED

TELECOM SECURICOR CELLULAR RADIO LIMITED

SECURITY SERVICES PLC

OTHER PAST DIRECTORSHIPS

SECURICOR LIMITED

SECURICOR INTERNATIONAL LIMITED

Company number (1336901)

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	100	£ 100.00
Totals	100	£ 100.00

There were no changes in the period

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

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.

Make cheques payable to
Companies House.

Signed

Date

This return includes -----¹----- continuation sheets.
(enter number)

Secretary/ Director *
(*Delete as appropriate)

Contact point address

ANNE MUNSON

SUTTON PARK HOUSE

15 CARSHALTON ROAD

SUTTON, SURREY SM1 4LD

081 770 7000