

COMPANIES FORM No.363

**Annual return
of a company**

363

Pursuant to sections 363 and 364 of the Companies Act 1985
Note: The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company Number

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1336901

Annual return of
FMM (Staff Agency) Limited

The information in this return is as at
19/ 4/89. (The date of this return)

Address of registered office of the company

Sutton Park House
15 Carshalton Road
Sutton
Surrey SM1 4LE

Total amount of indebtedness of the company
in respect of mortgages and charges

£ 0.00

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

8-11 Kennedy House, 280 Pelham Road

Register of debenture holders

8-11 Kennedy House, 280 Pelham Road

Particulars of the secretary

Name Michael Geoffrey Wilkinson
Previous name(s)

Address 58 Vale Road
Worcester Park
Surrey

We certify this return which comprises pages 1, 2, 3, 4, 5 and 6
[plus 4 continuation sheets]

Signed

M. L. Allen

Director, and

[Signature]

Secretary

Presenter's name address and
reference (if any):
Hextall Friskine & Co
52/54 Leadenhall St
London EC3A 2AP
Ref: AEM

For official Use
General Section

4-13 60 x 3
Post room 66577

COMPANIES HOUSE
13 OCT 1989
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Particulars of the director(s) of the company

Name

John Laight Allen

Previous name(s)

None

Address

43 Acacia Road
London NW8 6AP

Business Occupation

Company Director

Nationality

British

Date of birth

/ /

Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

Contract 2000 Group Ltd

Securicor Computer and Telecommunications Staff Service

~~Auto-Clamp Industries Limited~~ 8

Contract 2000 (London) Ltd

~~Ashtley Industrial Trust plc~~ 7.

Contract 2000 (North) Ltd

Chelsea Flowers Limited

Name

Michael Geoffrey Wilkinson

Previous names)

None

Address

58 Vale Road
Worcester Park
Surrey

Business Occupation

Company Director

Nationality

British

Date of birth

/ /

Other relevant past or present directorships

PRESENT DIRECTORSHIPS -

Contract 2000 (Group) Ltd

Securicor Computer and Telecommunications Staff Service

Name	
Paul Geraldine Metcalf	
Previous name(s)	
None	
Address	Business Occupation
18 Stallingsborough Road	Co Director
Healing	
Grimsby	Nationality
Stn Humberside	British
	Date of birth
	/ /
Other relevant past or present directorships	
None	

Name

Potteria Mary Metcalf

Previous name(s)

None

Address

19 Stallingborough Road

Healing

Grimsby

South Humberside

Business Occupation

Co Director

Nationality

British

Date of Birth

/ /

Other relevant past or present directorships

None

Name Raymond K Davies	
Previous name(s) None	
Address 35 The White House Vicarage Crescent London SW11	Business Occupation Company Director
	Nationality British
	Date of birth 3/12/46
Other relevant past or present directorships PRESENT DIRECTORSHIPS - Contract 2000 (Group) Ltd Securicor Computer and Telecommunications Staff Service	

Summary of share capital and debentures

Nominal share capital

£ 100.00

	Number of shares	Class	Nominal value of each share
divided into:-	1	100 Ordinary Shares	£ 1.00

Issued share capital and debentures

Number Class

1. Number of shares of each class taken up to the date of this return.

1 100 Ordinary Shares

2. Number of shares of each class issued subject to payment wholly in cash

1 0 Ordinary Shares

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1 0 Ordinary Shares

4. Number of shares of each class issued as partly 1 paid up for a consideration other than cash and extent to which each share is so paid up.

Amount per share

0.00

0 Ordinary Shares

5. Number of shares (if any) of each class issued at a discount

1 0 Ordinary Shares

Summary of share capital and debentures continued

	Amount	Number	Class	
6.Amount of discount on the issue of shares which has not been written off at the date of this return	£ 0.00			
7.Amount per share called up on number of shares of each class	£ 1.00	100	Ordinary Shares	1
8.Total amount of calls received	£ 100.00			
9.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ 0.00	0	Ordinary Shares	1
10.Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ 0.00	0	Ordinary Shares	1
11.Total amount of calls unpaid	£ 0.00			
12.Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ 0.00			
13.Total amount of the sums (if any) paid by way of discount for any debentures since the date of the last return	£ 0.00			
14.Total number of shares of each class forfeited		0	Ordinary Shares	1
15.Total amount paid (if any) on shares forfeited	£ 0.00			
16.Total amount of shares for which share warrants to bearer are outstanding	£ 0.00			
17.Total amount of share warrants ISSUED to bearer issued and surrendered respectively since the date of the last return	£ 0.00			
18.Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None		

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Name and Address	
	Paul Goodwin Metcalf 18 Stallingborough Road Healing Grimsby Sth Humberside	1
	Patricia Mary Metcalf 18 Stallingborough Road Healing Grimsby South Humberside	2
	Contract 2000 Group Ltd 15 Carshalton Road Sutton Surrey	3
	Michael Geoffrey Wilkinson 58 Vale Road Worcester Park Surrey	4
		5
		6
		7
		8

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members			
	Number	Date of Registration of transfer		
		(a)	(b)	
	1		3.1.89	1
	99		3.1.89	2
Ordinary Shares 99				3
Ordinary Shares 1				4
				5
				6
				7
				8