

A**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 formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[1213]

1286901.

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* PMM (STAFF AGENCY) LIMITED* insert full name
of company

The information in this return is as at

8th. MAY1986.

† (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

8-11 KENNEDY HOUSE 280 PELHAM ROAD
IMMINGHAM, S. HUMBERSIDE.Postcode DN40 1QF.Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).£ NIL.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

MESSRS. KIRMAN'S
9-11 NEW STREET, GRIMSBY

Register of debenture holders

N/A.

Particulars of the secretary

Name (notes 3 and 4) PATRICIA MARY METCALF.

Previous name(s) (note 3)

Address (notes 4 and 5) 18 STALLINGBOROUGH ROAD, HEALING.
GRIMSBY S. HUMBERSIDE.

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

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

\$ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):MESSRS. KIRMAN'S
9-11 NEW STREET
GRIMSBY
S. HUMBERSIDE.
PJR/TL.For official Use
General Section

Post room

£20
82 7950

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	PATRICIA MARY METCALF.	Business Occupation	DIRECTOR.
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	18 STALLINGBOROUGH ROAD, HEALING, GRIMSBY, S. HUMBERSIDE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
MICROSERVE (HUMBERSIDE) LIMITED (RESIGNED 6 JULY 1984)			

Name (note 3)	PAUL GOODWIN METCALF.	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH.
Address (note 5)	18 STALLINGBOROUGH ROAD, HEALING, GRIMSBY, S. HUMBERSIDE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
MICROSERVE (HUMBERSIDE) LIMITED (RESIGNED 6 JULY 1984)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 100		
Number of shares	Class	Nominal value of each share

divided into:-

1	100	ORDINARY	£ 1.
2			£
3			£

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

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

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

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

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

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

Amount per share

1
2
3

£
£
£

Number	Class
1 100	ORDINARY
2	
3	
1 100	ORDINARY
2	
3	
1 NONE.	
2	
3	
1 NONE.	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	PATRICIA MARY METCALF. 18 STALLINGBOROUGH ROAD, HEALING	1
	PAUL GOODWIN METCALF. do	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please complete
legibly, preferably
black type, or
bold block lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

Class

E NIL.		
E 1	100	ORDINARY
E		
E		
E 100.		
E NIL		
E		
E		
E NIL.		
E		
E		
E NIL		
E NIL		
E NIL.		
	NONE.	
E NIL		
E NIL		
E NIL		
E NIL.		
	NONE.	

Account of Shares

[illegible]