

COMPANIES HOUSE

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Н of company number 03058547 company name PREDICTIVE MONITORING SERVICES LIMITED company type PRIVATE COMPANY LIMITED BY SHARES

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 02/05/97 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
1 9	0 5	9 7

if you wish to make your next return to a date earlier here. Companies House will then send a form at the appropriate time.

-Date of next return (See note 2)

than the anniversary of this return please show the date

Registered Office (See note 3)

This is the address registered by Companies House.

B.B.I.C SNYDALE ROAD CUDWORTH BARNSLEY SOUTH YORKSHIRE S72 8RP

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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.

Year

Day	Month	Year	
		1	

Month

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03058547 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
SUSAN SMITH 8 GOODER AVENUE ROYSTON BARNSLEY SOUTH YORKSHIRE S71 4NW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ALAN SMITH 8 GOODER AVENUE ROYSTON BARNSLEY SOUTH YORKSHIRE S71 4NW	Day Month Year Date of any change.
Date of Birth:- 15/04/49 Nat:BRITISH Occ:CONSULTANT ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

03058547	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Doug Markh Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

03058547 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	<u>Ordinary</u>	1	<u> </u>			
	Totals	1	\ 1			
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on			
The last full members list was at 19/05/96	on paper paper A list of changes is enclosed A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general						
meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	389	Secretary/Director*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	.6.97	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return ir	ncludes (enter numbe	continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>						
16(d) 11:	Postcode					
	Telephone		Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Oncompany Mississipping	Account of Shares			
Company Number: 03058547		Particulars of	shares trans-	
	Number of	ferred since t	the date of the	
Company Name:	shares or	last return, o	r, in the case	
PREDICTIVE MONITORING SERVICES LIMITED	amount of		eturn,since the	
TWENTCTIAE MONTTOWING SERVICES PINITED	stock held		of the	,
	by existing	company, by		·
,	members at	1	who are still	ļ
	date of this			
	return.	(b) persons who have ceased to be members.		
	J			
	Number		D 1	
		Number	Date of	
Name and address	currently		Registration	Remarks
	heid	Transferred	of Transfer	
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ALAN SMITH	1			
מווזור אוחוון				
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8 GOODER AVENUE	1]		
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DAVISTONI	1			
ROYSTON				
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BARNELEY STI 4NW				1
Marie and Marie	-			· - · · · · · · · · · · · · · · · · · ·
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

A 11 1 22222	Account of Shares			
Company Number: 03058547	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the r, in the case	
	amount of	of the first r	eturn,since the	
PREDICTIVE MONITORING SERVICES LIMITED	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return,	(b) persons who have ceased to be members.		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
				
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