

COMPANIES HOUSE



A08 *AX19DM4K* 84 COMPANIES HOUSE 04/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/04/96

If this information requires amendment use the opened

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	916

Date of next return (See note 2)

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.

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)

Please enter trade classification(s).

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

2 2000018 218-00 3638

Annual Return

of company number 03058547

Η

company name

PREDICTIVE MONITORING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
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Day	Month	Year
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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	
KEGISIEKED 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	Day Month Year
form 288.	Date of any change.
SUSAN	
SMITH	
8 GOODER AVENUE	***************************************
ROYSTON	*
BARNSLEY SOUTH YORKSHIRE S71 4NW	
SOUTH TORRESTIRE STI 4MM	

	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of Teorgination
•	
Directors (See note 7)	To March Wass
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALAN	
SMITH	•••••
8 GOODER AVENUE	
ROYSTON	
BARNSLEY	***************************************
SOUTH YORKSHIRE S71 4NW	***************************************
Date of Birth:- 15/04/49	
Nat:BRITISH Occ:CONSULTANT ENGINEER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
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	Day Month Year
Particulars.	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 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 Date of resignation.
Show any relevant current and previous directorships.	

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)					
	ORDINARY		<u> </u>					
	Totals	100 mg/s	×1					
List of past and present members (See note 9)								
(Use attached schedule where appropriate)			Please mark the appropriate box.					
A full list is required.			not on on paper					
	A full list of m	nembers is enclose	ed .					
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	288	Secretary/Director * .					
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ♂	6.96	*(delete as appropriate)					
I enclose the fee of £18.	This return in	cludes	continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.							
		- < · · · · · · · · · · · · · · · · · ·	0					
To whom should Companies House direct any enquiries about the information shown in this return?>	Charte 20A Ra Parnsi	Parkin & red Accou cecommo	intants n Road					
	Tel: 02	BH Postcod 26 20361	e					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03058547		s		
Çompany Number: 03058547			f shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
	amount of		eturn, since the	
PREDICTIVE MONITORING SERVICES LIMITED	stock heid	incorporation		
	by existing			
·	members at	•	who are still	
	date of this return.	(b) persons		
		•	to be members.	
	Number		l	
••	currently	Number	Date of	
Name and address		ī	Registration	Remarks
	held	Transferred	of Transfer	,
ALAN SMITH	,	, ,	•	74
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8 GOODER AVENUE]	ĺ		
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Royston	ļ			
BARNSLEY STI 4NW	}	[
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YORK PLACE COMPANY NOMINEES LTD	_	į		TRANSFEROR
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	Account of Shares '									
Company Number: 03058547		Particulars of shares trans- ferred since the date of the								
Company Name:	Number of	ferred since t last return, o								
	shares or amount of		eturn, since the	İ						
PREDICTIVE MONITORING SERVICES LIMITED	stock held	incorporation								
	by existing	company, by								
	members at	(a) persons	who are still							
	date of this	members (b) persons	who have	i i						
	return.	ceased t	o be members.							
	N.f to a sa									
	Number	Number	Date of							
Name and address	currently		Registration	Remarks						
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