



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A21 *AEK11KU0* 354
COMPANIES HOUSE 19/04/96

363s

mw/h8/002660

Annual Return

of company number 02366324

P

company name
P.C.M.C. SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/03/96

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
21	03	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

OPUS HOUSE
BASINGSTOKE ROAD
RISELEY
BERKSHIRE R67 1QQ

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.....

Principal business activities *(See note 4)*

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

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

02366324

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

OPUS HOUSE
HERRIARD
BASINGSTOKE
HAMPSHIRE RG25 2SP

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.

ALAN MATHIESON
BAIKIE
SPRING COTTAGE THORNFORD ROAD
HEADLEY
NEWBURY
BERKSHIRE RG19 8AD

Day	Month	Year

 Date of any change.

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 MATHIESON
BAIKIE
SPRING COTTAGE THORNFORD ROAD
HEADLEY
NEWBURY
BERKSHIRE RG19 8AD

Day	Month	Year

 Date of any change.

Date of Birth:- 17/05/48
Nat:BRITISH
Occ:MARKETING CONSULTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

TIMOTHY PEARSON
 BEADLE
 PINE COTTAGE
 EARLY WOOD PINES
 CORONATION ROAD
 ASCOT BERKSHIRE SL5 9LA

Date of Birth:- 30/05/56

Nat:BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please
 state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
 give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

DENNIS ANTHONY
 PLATZER
 TALL TREES
 BRAMLEY ROAD
 PAMBER END
 HAMPSHIRE RG26 5QP

Date of Birth:- 03/03/51

Nat:BRITISH

Occ:SALES

If this person has ceased to be director, please
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

RICHARD JOHN
 RYAN
 26 SPENCERS CLOSE
 STANFORD IN THE VALE
 FARINGDON
 OXFORDSHIRE SN7 8NG

Date of Birth:- 17/10/53

Nat:BRITISH

Occ:MARKET RESEACHER

If this person has ceased to be director, please
 state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1500	£1500
Totals	1500	1500

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 29/03/95

A list of changes is enclosed ☒

on paper

not on
paper

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

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**.

Cheques should be made payable to **Companies House**.

Signed *John Smith*

Secretary/Director*

*(delete as appropriate)

Date 16/04/96

This return includes continuation sheets.
(enter number)

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?

MARTIN, FAHY & CO.
22, HATCH LANE
OLD BASING
BASINGSTOKE HANTS.

 Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]