



Companies House

for the record

Company Name

PFT LIMITED

Company Type

Private Company Limited By Shares

Company Number

543180

Information extracted from Companies House records on 9th September 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 543180/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Telford House 14 Tothill Street London SW1H 9NB	Address _____ _____ _____ UK Postcode L L L L L L														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Barber-Surgeons Hall 1A Monkwell Square London EC2Y 5BL	Address <u>William M. Mercer Limited</u> <u>1 Grosvenor Place</u> <u>London</u> UK Postcode <u>SW1X 7HJ</u>														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode L L L L L L														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><u>7499</u></td> <td><u>Non-Trading Trustee Company</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	<u>7499</u>	<u>Non-Trading Trustee Company</u>	_____	_____	_____	_____	_____	_____
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<u>7499</u>	<u>Non-Trading Trustee Company</u>															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

C+C
£165 x 11
\$10581

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Maura Frances BRINDLEY</p> <p>Address 3 Blunt Road South Croydon Surrey CR2 7PA</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of change . / . /</p> <p>Date Maura Frances BRINDLEY ceased to be secretary (if applicable) . . . / . . . /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Roy William CARR BSC FFA</p> <p>Address 7 High Trees Road Knowle Solihull West Midlands B93 9PR</p> <p>Date of birth 14/04/1949</p> <p>Nationality British</p> <p>Occupation Consulting Actuary</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth . / . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . / . /</p> <p>Date Roy William CARR BSC FFA ceased to be director (if applicable) . . . / . . . /</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Christopher Frank CHESWORTH</p> <p>Address 6 Singleton Road Heaton Moor Stockport Cheshire SK4 4PW</p> <p>Date of birth 16/10/1950</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode </p> <p>Date of birth . / . /</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change . / . /</p> <p>Date Christopher Frank CHESWORTH ceased to be director (if applicable) 01, 06, 2000</p>

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Christopher William HOLLAND</p> <p>Address 14 Foxwells Balcombe Haywards Heath West Sussex RH17 6LZ</p> <p>Date of birth 06/12/1968</p> <p>Nationality British</p> <p>Occupation Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Christopher William HOLLAND ceased to be director (if applicable) _____ / _____ / _____</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name William RAYNER MA FIA</p> <p>Address Tilford Old Haslemere Road Haslemere Surrey GU27 2NN</p> <p>Date of birth 23/02/1955</p> <p>Nationality British</p> <p>Occupation Actuary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date William RAYNER MA FIA ceased to be director (if applicable) _____ / _____ / _____</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 1,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000	Total number of shares issued _____
	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<p>> Shareholder Name T.A. FERRIS</p> <p>Address C/O William M. Mercer Ltd, Telford House 14 Tothill Street London SW1M 9NB</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode <u>SW1H 9NB</u></p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by T.A. FERRIS</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name WILLIAM M. MERCER LTD</p> <p>Address Telford House 14 Tothill Street London SW1M 9NB</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode <u>SW1H 9NB</u></p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by WILLIAM M. MERCER LTD</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									
<p>> Shareholder Name William RAYNER</p> <p>Address Westgate House 52 Westgate Chichester West Sussex PO19 3HF</p> <p>Shares held Class Number Ordinary 1</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p> <p>Shares held Class Number _____ _____</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by William RAYNER</p> <table border="0"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

Current details		Amended details		Shares transferred			
> Shareholder Name WILLIAM M. MERCER LTD Address Telford House 14 Tothill Street London SW1M 9NB		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders			
		Address					
		UK Postcode	SW1H 9NB		Shares transferred by WILLIAM M. MERCER LTD		
	Shares held Class Ordinary	Number 1	Shares held Class Number	Number			
> Shareholder Name WILLIAM M. MERCER LTD Address Telford House 14 Tothill Street London SW1M 9NB		Name					
		Address					
		UK Postcode	SW1H 9NB		Shares transferred by WILLIAM M. MERCER LTD		
	Shares held Class Ordinary	Number 998	Shares held Class Number	Number			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature M F Brindley
(Director / Secretary)

Date 23, 10, 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 30/9/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **30th September 2001** please give the new date here:

20, 03, 2001

4. Where to send this form

- Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order
Number 510581

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
Mrs M F Brindley

Telephone number *inc code*
020 7201 0823

Address
William M. Mercer Limited
1 Grosvenor Place
London

DX number *if applicable*
— — — — —
DX exchange

Postcode SW1X 7HJ