



Companies House

for the record

Company Name

PFT LIMITED

# 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.

Company Type

Private Company Limited By Shares

Company Number

543180

Information extracted from Companies House records on 17th February 2006

## Section 1: Company details



Ref: 543180/03/10

### Current details

### Amended details

> Registered Office Address  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

1 Tower Place West  
 Tower Place  
 London EC3R 5BU

Address

UK Postcode

> Register of Members  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held**  
~~36-40 Trinity Square~~  
~~London~~  
~~EC3N 4DJ~~

Address

UK Postcode

> Register of Debenture Holders  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~36-40 Trinity Square~~  
~~London~~  
~~EC3N 4DJ~~

Address

UK Postcode

> Principal Business Activities  
 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description**  
 7484 Other business activities

**SIC CODE Description**

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      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 Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Maura Frances BRINDLEY</p> <p><b>Address</b>                      104 Hectorage Road                      Tonbridge                      Kent                      TN9 2DR</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Maura Frances BRINDLEY ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      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 288a.</i></p>	<p><b>Name</b>                      Patrick Gerard COSGRAVE</p> <p><b>Address</b>                      17 Old Farmhouse Drive                      Oxshott                      Leatherhead                      Surrey                      KT22 0EY</p> <p><b>Date of birth</b>    09/10/1965</p> <p><b>Nationality</b>    Irish</p> <p><b>Occupation</b>    Actuary</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Patrick Gerard COSGRAVE ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

Section 2: Details of Officers of the Company (continued)

**Current details** **Amended details**

**Name**  
Michael John RADFORD

**Address**  
White Pines 99 Whyteleafe Road  
Caterham  
Surrey  
CR3 5EJ

**Date of birth** 05/01/1959

**Nationality** British

**Occupation** Accountant

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Michael John RADFORD ceased to be director (if applicable)  
14, 01, 2006

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

> **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.

**Name**  
Michael John TYLER BSC

**Address**  
White Riggs  
Mead Road  
Chiselhurst  
Kent  
BR7 6AD

**Date of birth** 30/05/1953

**Nationality** British

**Occupation** Consultant

**Name**

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ / \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ / \_ / \_ \_ \_ \_

**Date** Michael John TYLER BSC ceased to be director (if applicable)  
\_ / \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**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>&gt; <b>Shareholder Name</b>                      MERCER HUMAN                      RESOURCE CONSULTING                      LIMITED</p> <p><b>Address</b>  <del>Telford House</del>  <del>14 Tothill Street</del>                      London                      SW1H 9ND</p> <p><b>Shares held</b>                      Class                      Ordinary</p>	<p>Name                      _____</p> <p>Address                      1 Tower Place West                      Tower Place                      London                      _____</p> <p>UK Postcode EC3R 5BU</p> <p><b>Shares held</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Class</th> <th style="width: 50%;">Number</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	Class	Number	_____	_____	_____	_____	<p><b>Shares transferred by</b>                      MERCER HUMAN                      RESOURCE CONSULTING                      LIMITED</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Class</th> <th style="width: 20%;">Number</th> <th style="width: 60%;">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	_____	_____	__/__/____	_____	_____	__/__/____
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Class	Number	Date of transfer															
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_____	_____	__/__/____															

**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 £30.

Signature M F Brindley  
(Director / Secretary)

Date 20, 03, 2006

*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 1/3/2006 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 **1st March 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 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?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name  
Mrs M F Brindley

Telephone number *inc code*  
020 7178 6997

Address  
1 Tower Place West  
Tower Place  
London

DX number *if applicable*

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DX exchange

Postcode EC3R 5BU