



Companies House

for the record

Company Name

PFT LIMITED

100872/300

# 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 8th February 2003

## Section 1: Company details



A38 COMPANIES HOUSE \*APM5HJMC\* 0663 28/03/03

Ref: 543180/03/10

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

Telford House  
 14 Tothill Street  
 London  
 SW1H 9NB

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  
 1 Grosvenor Place  
 London  
 SW1X 7HJ

Address  
 38-40 Trinity Square  
 London  
 \_\_\_\_\_  
 UK Postcode EC3N 4AJ

> 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.*

1 Grosvenor Place  
 London  
 SW1X 7HJ

Address  
 38-40 Trinity Square  
 London  
 \_\_\_\_\_  
 UK Postcode EC3N 4AJ

> 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
9999	Dormant company

SIC CODE	Description
---	Trustee company
---	_____
---	_____
---	_____
---	_____

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

(14)

**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 288.</i></p>	<p><b>Name</b>                      Maura Frances BRINDLEY</p> <p><b>Address</b>                      Telford House                      14 Tothill Street                      London                      SW1H 9NB</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 288.</i></p>	<p><b>Name</b>                      Adam James BRAY</p> <p><b>Address</b>                      Telford House 14 Tothill Street                      London                      SW1H 9NB</p> <p><b>Date of birth</b> 28/10/1968</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Financial Controller</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 Adam James BRAY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<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 288.</i></p>	<p><b>Name</b>                      Roy William CARR BSC FFA</p> <p><b>Address</b>                      Telford House                      14 Tothill Street                      London                      SW1X 7HJ</p> <p><b>Date of birth</b> 14/04/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consulting 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> <hr/> <hr/> <p><b>UK Postcode</b> SW1H 9NB</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Roy William CARR BSC FFA ceased to be director (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 288.</i></p>	<p><b>Name</b>                      Paul Dennis COUCHMAN FPMI</p> <p><b>Address</b>                      Telford House                      14 Tothill Street                      London                      SW1H 9NB</p> <p><b>Date of birth</b> 05/12/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Consultant</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> <hr/> <hr/> <p><b>UK Postcode</b> _ _ _ _ _</p> <p><b>Date of birth</b> _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b> _____</p> <p><b>Occupation</b> _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Paul Dennis COUCHMAN FPMI ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
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> **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.*

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

Current details	Amended details
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**Name**  
**Michael John TYLER BSC**

  

**Address**  
**Telford House**  
**14 Tothill Street**  
**London**  
**SW1H 9NB**

  

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

  

**Nationality** British

  

**Occupation** Consultant

**Name**

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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**

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

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

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

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

Date Michael John TYLER BSC ceased to be director (if applicable)

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

**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>	Class of share
	Ordinary	_____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> 1,000	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> £1,000.00	Aggregate Nominal Value of issued shares
	_____	_____

<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	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> £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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**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		
>	<b>Shareholder Name</b> T.A. FERRIS  <b>Address</b> C/O William M. Mercer Ltd, Telford House 14 Tothill Street London SW1H 9NB  <b>Shares held</b> Class Ordinary Number <b>1</b>	<b>Name</b>  <b>Address</b> % Mercer Human Resource Consulting Limited  UK Postcode _____ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by T.A. FERRIS  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> WILLIAM M. MERCER LTD <i>Change of Name</i>  <b>Address</b> Telford House 14 Tothill Street London SW1H 9NB  <b>Shares held</b> Class Ordinary Number <b>1</b>	<b>Name</b> Mercer Human Resource Consulting Limited <b>Address</b>  UK Postcode _____ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by WILLIAM M. MERCER LTD  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			
>	<b>Shareholder Name</b> William RAYNER  <b>Address</b> C/O William M. Mercer Ltd Telford House 14 Tothill Street London SW1H 9NB  <b>Shares held</b> Class Ordinary Number <b>1</b>	<b>Name</b>  <b>Address</b> % Mercer Human Resource Consulting Limited  UK Postcode _____ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by William RAYNER  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____			

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>&gt; Shareholder Name <del>WILLIAM M. MERCER LTD</del></p> <p>Address Telford House 14 Tothill Street London SW1H 9NB</p> <p>Shares held Class Ordinary</p>	<p>Name <i>Mercer Human Resource Consulting Limited</i></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">1</td> </tr> </tbody> </table>		Number	Ordinary	1	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by WILLIAM M. MERCER LTD</p> <table 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			/ /			/ /
	Number														
Ordinary	1														
Class	Number	Date of transfer													
		/ /													
		/ /													

<p>&gt; Shareholder Name <del>WILLIAM M. MERCER LTD</del></p> <p>Address Telford House 14 Tothill Street London SW1H 9NB</p> <p>Shares held Class Ordinary</p>	<p>Name <i>Mercer Human Resource Consulting Limited</i></p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;"></th> <th style="width:50%; text-align: right;">Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td style="text-align: right;">998</td> </tr> </tbody> </table>		Number	Ordinary	998	<p>Shares transferred by WILLIAM M. MERCER LTD</p> <table 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			/ /			/ /
	Number														
Ordinary	998														
Class	Number	Date of transfer													
		/ /													
		/ /													

**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 Mf Bandler Date 27, 03, 2003  
 (Director / Secretary)

*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 1/3/2003 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 2004** 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 MAURA BRINDLEY Telephone number *inc code* 0207 944 8494

Address 38-40 TRINITY SQUARE DX number *if applicable* \_ \_ \_ \_ \_  
LONDON DX exchange

Postcode E C3N 4DT