



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

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039310

363a

Annual Return

Company Number **784773**

Company Name in full **Plug Investments Limited**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
22	02	2000

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
22	02	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Thames Exchange

10 Queen Street Place

Any change of
registered office
must be notified
on form 287.

Post town **London**

County / Region

Postcode **EC4R 1BL**

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6523

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



A32 *AZE9008* 0075
COMPANIES HOUSE 10/03/00

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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

[Signature]

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

10 Lower Thames StreetPost town **London**

County / Region

Postcode **EC3R 6AE****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name*** Style / Title**

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address**Details of a new company secretary must be notified on form 288a.***** Honours etc****Elizabeth Anne****HOBLEY****7 Newlands Quay****Garnet Street****Wapping**Post town **London**

County / Region

Postcode **E1W 3QZ**Country **England**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	1	1
		2	1	9
		6	3	
Forename(s)		Robin Louis Henning		
Surname		BENCARD		
Previous forename(s)				
Previous surname(s)				
Address		8, Crab Tree Close		
	Post town	Olney		
	County / Region	Buckinghamshire	Postcode	MK46 5DU
	Country		Nationality	British
Business occupation		Investment Banker		
Other directorships		None		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	7	0
		3	1	9
		6	0	
Forename(s)		Kevin Joseph		
Surname		GODFREY		
Previous forename(s)				
Previous surname(s)				
Address		7 Windsor Walk		
	Post town	Weybridge		
	County / Region	Surrey	Postcode	KT13 9AP
	Country		Nationality	Irish
Business occupation		Banker		
Other directorships		None		

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ordinary shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

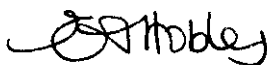
☒

If at the date of this return an election is in force 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.

Signed



Date

8 March 2000

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Elizabeth Hobley
Assistant Secretary
HSBC Holdings plc
10 Lower Thames Street
London
EC3R 6AE

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		2	5	0 7 1 9 5 6
	Forename(s)	Peter Hugh Bellairs		
	Surname	SYKES		
	Previous forename(s)			
	Previous surname(s)			
Address	Abbotts Hill House			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Nr Andover		
	County / Region	Hampshire	Postcode	SP11 7NN
	Country		Nationality	British
Business occupation	Banker			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
Business occupation				
Other directorships				



Company Number 784773

Company Name in full Plug Investments Limited

Current directorships for Peter Hugh Bellairs SYKES

Land Turn Developments Limited

Land Turn Trading Company

Radipole Management Company



CHFP055

Company Number 784773

Company Name in full	Plug Investments Limited
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Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

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