

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

894380

Company Name in full

PLEYTHORNE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
3	0	0	1	2	0	0	4

Date of next return

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

Show here the address at the date of this return.

8 TAVISTOCK COURT, TAVISTOCK ROAD

Any change of
registered office
be notified on form
287.

Post town

CROYDON

County / Region

SURREY

UK Postcode

CR9 2ED

Principal business activities

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

7011

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

HOLDING OF INVESTMENT PROPERTIES



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

Register of members

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

Global House, High Street

Post town | Crawley

County / Region | West Sussex

UK Postcode | RH10 1DL

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town |

County / Region |

UK Postcode |

Company type

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

☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title |

Forename(s) |

KENNETH

Surname |

SMITH

Address

1 MILTON ROAD

Post town | CROYDON

County / Region | SURREY

UK Postcode | CR0 2BG

Country | England

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

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	5	0	2 1 9 5 6
Forename(s)	LEONARD SIDNEY			
Surname	LEWIS			
Address	67 New Church Road			
Post town	Hove			
County / Region	East Sussex		UK Postcode	BN3 4BA
Country	England		Nationality	BRITISH
Business occupation	DIRECTOR			

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

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	9 1 9 3 3
Forename(s)	ALAN			
Surname	WEBBER			
Address	17 ALEXANDRA ROAD			
Post town	LONDON			
County / Region			UK Postcode	NW8 ODP
Country	England		Nationality	BRITISH
Business occupation	CHARTERED SURVEYOR			

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

Directors

Details of new directors must be notified on form 288a

In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 8 0 1 1 9 6 9

Forename(s) MILES JASON

Surname WEBBER

Address

11 TILLINGBOURNE GARDENS

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

Post town LONDON

County / Region _____ UK Postcode NW3

Country ENGLAND Nationality BRITISH

Business occupation NON-EXECUTIVE DIRECTOR

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address

In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

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, or total amount of stock)

ORDINARY	87	£87.00
Totals	87	87.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

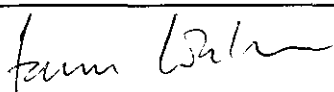
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

12 Jan 2004

† 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 of the person Companies House should contact if there is any query.

Elizabeth Gentle, Deloitte & Touche LLP, Global

House, High Street, Crawley, West Sussex, RH10 1DL,

England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 894380

Company Name in full | PLEYTHORNE LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BRYMORE INVESTMENTS LIMITED Address 7 TAVISTOCK COURT, TAVISTOCK ROAD, CROYDON, SURREY, England UK postcode CR9 2ED	£1.00 ORDINARY Shares Held 22		
Name ALAN WEBBER "KSW" Address 8 TAVISTOCK COURT, TAVISTOCK ROAD, CROYDON, SURREY, England UK postcode CR9 2ED	£1.00 ORDINARY Shares Held 5		
Name LILIAN M BENNETT & LEONARD S LEWIS Address 8 TAVISTOCK COURT, TAVISTOCK ROAD, CROYDON UK postcode CR9 2ED	£1.00 ORDINARY Shares Held 0	50	21/02/2003

CHFP010

List of past and present shareholders (Continued)

Company Number 894380

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
<p>Name LUCINDA JANE LEWIS, MILES JASON WEBBER & STEPHEN MARSHALL</p> <p>Address 67 NEW CHURCH ROAD, HOVE, EAST SUSSEX, U.K.</p> <p>UK postcode <u>BN3 4BA</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 50</p>		
<p>Name CAROLYN SARAH WEBBER</p> <p>Address 184 WILLIFIELD WAY, LONDON, England</p> <p>UK postcode <u>NW3 6YA</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5</p>		
<p>Name LUCINDA JANE LEWIS</p> <p>Address 67 New Church Road, Hove, East Sussex, England</p> <p>UK postcode <u>BN3 4BA</u></p>	<p>£1.00 ORDINARY</p> <p>Shares Held 5</p>		
<p>Name</p> <p>Address</p> <p>UK postcode <u></u></p>			