



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Buys / 15 / 001128  
**363a**

## Annual Return

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	1

### 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  
**must** be notified  
on form 287.

Post town CROYDON

County / Region SURREY

UK Postcode CR9 2ED

### Principal business activities

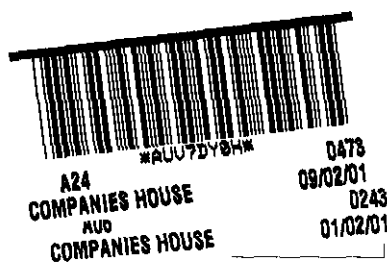
Show trade classification code number(s)  
for the principal activity or activities.

7011

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

HOLDING OF INVESTMENT PROPERTIES

Comp



Form revised September 1999

When you have completed and signed the form please send it to the  
gistrar 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.

63 High Street

Post town 

Crawley

County / Region 

West Sussex

UK Postcode 

RH10 1BQ

## 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 here 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

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

Please tick the appropriate box

## Company Secretary

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

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

Name

\* Style / Title

Forename(s) 

KENNETH

\* Voluntary details.

Surname 

SMITH

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

Address

1 MILTON ROAD

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

Post town 

CROYDON

County / Region 

SURREY

UK Postcode 

CR0 2BG

Country 

England

## Directors

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

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 2 8 1 2 1 9 4 2

Forename(s) SHIRLEY ANNE

Surname GREEN

### Address

59A OUTRAM ROAD

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

Post town CROYDON

County / Region SURREY

UK Postcode CRO 6XG

Country England

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

Day Month Year  
Date of birth 0 5 0 9 1 9 3 3

Forename(s) ALAN

Surname WEBBER

### Address

17 ALEXANDRA ROAD

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

Post town LONDON

County / Region

UK Postcode NW8 ODP

Country England

Nationality BRITISH

Business occupation CHARTERED SURVEYOR

## 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

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on paper in another format

A list of changes is enclosed

☐☐

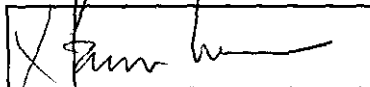
A full list of shareholders is enclosed

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## Certificate

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

Signed



Date

15-01-01

† 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

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.

Deloitte & Touche, 63 High Street, Crawley, West Sussex, RH10 1BQ

Tel

DX number

DX exchange

CHFP055

Company Number 894380

# List of past and present shareholders

## Schedule to form 363a

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> ALAN WEBBER "KSW" <hr/> <b>Address</b> 8 TAVISTOCK COURT, TAVISTOCK ROAD, CROYDON, SURREY, England. <hr/> <b>UK Postcode</b> CR9 2ED	ORDINARY  5		
<b>Name</b> ALAN WEBBER INVESTMENTS LIMITED <hr/> <b>Address</b> 7 TAVISTOCK COURT, TAVISTOCK ROAD, CROYDON, SURREY, England. <hr/> <b>UK Postcode</b> CR9 2ED	ORDINARY  22		
<b>Name</b> IAN MALCOLM DIAMOND & JULIAN SIMON CHALLIS <hr/> <b>Address</b> 8 TAVISTOCK COURT, TAVISTOCK ROAD, CROYDON. <hr/> <b>UK Postcode</b> CRO 2ED	ORDINARY  0	13 20	27-Jun-2000 21-Jul-2000

# List of past and present shareholders (Continued)

Company Number 894380

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> LUCINDA LEWIS <hr/> <b>Address</b> 67 New Church Road, Hove, East Sussex, England. <hr/> <b>UK Postcode</b> BN3 4BA	ORDINARY  5		
<b>Name</b> LILIAN M BENNETT & LEONARD S LEWIS <hr/> <b>Address</b> 8 TAVISTOCK COURT, TAVISTOCK ROAD, CROYDON. <hr/> <b>UK Postcode</b> CR9 2ED	ORDINARY  50		
<b>Name</b> MRS CAROLYN SARAH WEBBER <hr/> <b>Address</b> 184 WILLIFIELD WAY, LONDON, England. <hr/> <b>UK Postcode</b> NW3 6YA	ORDINARY  5		
<b>Name</b> MILES JASON WEBBER <hr/> <b>Address</b> 184 WILLIFIELD WAY, LONDON, England. <hr/> <b>UK Postcode</b> NW3 6YA	ORDINARY  0	5	05-Sep-2000