

***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

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 3 & 0 & 0 & 1 & 2 & 0 & 0 & 2 \\ \hline \end{array}$$
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

Age Group	Number of cases
0-4	10
5-9	20
10-14	30
15-19	40
20-24	90
25-29	60
30-34	50
35-39	40
40-44	30
45-49	20
50-54	10
55-59	5
60-64	3
65-69	2
70-74	1
75-79	1
80-84	1
85-89	1
90-94	1
95-99	1

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

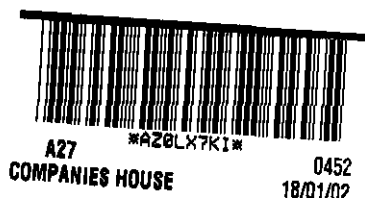
Principal business activities

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



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

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

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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

Usual residential address 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*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

Date of birth

Day		Month		Year			
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, give the registered or principal office address.

Post town | CROYDON _____

County / Region | SURREY _____ UK Postcode | CR0 6XG _____

Country | England _____ Nationality | BRITISH _____

Business occupation | COMPANY DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

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

Date of birth

Day		Month		Year			
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, 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

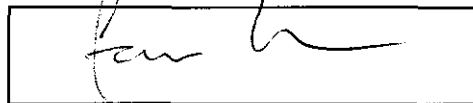
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

16/02/02

† 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.

Anna Samuelsson, Deloitte & Touche, 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 50		

