



Companies House

— for the record —

Company Name

**PLANDSMARP INVESTMENTS
LIMITED**

363s Annual Return

Bar lis

- > Please check the details printed in blue on this statement. **100342**
- > 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

1122022

Information extracted from
Companies House records on
27th September 2000

Section 1: Company details



Ref: 1122022/03/10

Current details

Amended details

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

**856 Melton Road
Thurmaston
Leicester
Leicestershire LE4 8BT**

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
856 Melton Road
Thurmaston
Leicester
LE4 8BT**

Address

UK Postcode

- > 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.*

Not Applicable

Address

UK Postcode

- > 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
7484 Other business
activities**

SIC CODE Description

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

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Robert Henry SMITH Address 10 Ridgemere Close Syston Leicester Leicestershire LE7 2ZR	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Henry SMITH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Winifred Mary LINNETT Address Park House Park Hill Gaddesby Leicester Leicestershire LE7 4WH Date of birth 17/01/1950 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Winifred Mary LINNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Henry SMITH Address 10 Ridgemere Close Syston Leicester Leicestershire LE7 2ZR Date of birth 02/01/1952 Nationality British Occupation Company Secretary/Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ Occupation _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Henry SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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.

Current details

Name

John Howard WILLIAMSON

Address

Balsams

Standon

Ware

Hertfordshire

SG11 1NS

Date of birth 08/01/1944

Nationality British

Occupation Company Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date John Howard WILLIAMSON
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 34 Aggregate Nominal Value of issued shares £34.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 134 Total Nominal value of shares issued £134.00	Total number of shares issued _____ 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 or by ringing 029 2038 0801.		

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		
> Shareholder Name CHARLES STREET BUILDINGS (LE		Name _____		Shares transferred by CHARLES STREET BUILDINGS (LEICESTER)		
Address 856 Melton Road Thurmaston Leicester LE4 8BT		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class _____				
Number 100		Number _____		Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name K U H LTD		Name _____		Shares transferred by K U H LTD		
Address Leda House Station Road Cambridge CB1 2RN		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Preference		Shares held Class _____				
Number 34		Number _____		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

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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

(Director & Secretary)

Date

23 / 10 / 2000

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
12/10/2000

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 **12th October 2001** 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?

Cheque ☒ Postal Order ☐

Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R. H. SMITH

Telephone number inc code

0116 2693443

Address

856 MELTON ROAD

DX number if applicable

THURMASTON

DX exchange

LEICESTER

Postcode

LE4 8BT