



Companies House

for the record

Company Name

PLANDSMARP INVESTMENTS
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1122022

Information extracted from
Companies House records on
25th September 1999

363s Annual Return

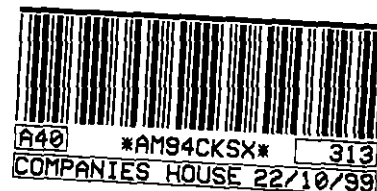
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 1122022/03/10

	Current details	Amended details																												
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1 Conduit Street London W1R 9TG</p>	<p>Address <u>856 MELTON ROAD</u> <u>THURMASTON</u> <u>LEICESTER</u> UK Postcode <u>LE4 8BT</u></p>																												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 856 Melton Road Thurmaston Leicester LE4 8BT</p>	<p>Address UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7484</td><td>Other business activities</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	7484	Other business activities											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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7484	Other business activities																													
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<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

BB
15
100305



Section 2: Details of Officers of the Company

	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) _ _ / _ _ / _ _ _ _

Current details

Amended details

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.

Name**John Howard WILLIAMSON****Name****Address****Address****Balsams****Standon****Ware****Hertfordshire****SG11 1NS****Date of birth** 08/01/1944

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Nationality British**Occupation** Company Director

Date John Howard WILLIAMSON

ceased to be director (if applicable)

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

Section 3: Share Capital

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

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 (LEIC			Name CHARLES STREET BUILDINGS (LEICESTER) LIMITED		Shares transferred by CHARLES STREET BUILDINGS (LEICEST		
Address 856 Melton Road Thurmaston Leicester LE4 8BT			Address 				
UK Postcode _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary			Shares held <i>Class</i> 		Class Number <i>Date of transfer</i>		
<i>Number</i> 100			<i>Number</i> 		 		
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 _ _ _ _ _			UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Preference			Shares held <i>Class</i> 		Class Number <i>Date of transfer</i>		
<i>Number</i> 34			<i>Number</i> 		 		

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

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

20 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **12/10/1999** 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 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 100305

(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