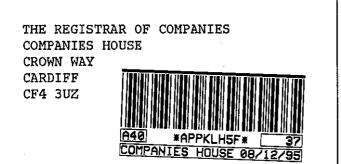


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 6	1 1	9 5

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SECOND FLOOR OFFICE SUITE 67 MUTLEY PLAIN PLYMOUTH PL4 6JH

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

if the code cannot be determined from the notes, give a brief description of principal activity.

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102266	•	
Ann	Wal	Return

of company number	01799873		Х
company name PLYFLOW LIMITED			
company type PRIVATE COMPANY L	IMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year
	Day	Month	Year
Г	Day	Month	Year
	Day	Month	Year
	Day	Month	Year
	Day	Month	Year

01799873	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
•	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
KENNETH REGINALD	******
BOVAN 39 DUNRAVEN DRIVE	
DERRIFORD	
PLYMOUTH	***************************************
DEVON PL6 6AS	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
	,
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
Westiemit Decripts	
KENNETH REGINALD BOVAN	
39 DUNRAVEN DRIVE	
DERRIFORD	
PLYMOUTH	
DEVON PL6 6AS	
Patra - C Pitati - 16/10/06	
Date of Birth:- 16/10/26 Nat:BRITISH	
Occ: COMPANY SECRETARY	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
·	
Other directorships.	BOOK OF BRILLIANT THINGS LID
Page 2	MANTALOOK LID.

01799873 If the information shown needs amend details below and the date of any change.				
Directors - continued	Book Mark Wash			
Particulars.	Day Month Year Date of any change.			
DAVID GERARD GOLDBERG				
5 OAK HILL WAY CAMDEN				
LONDON NW3 7LR				
Date of Birth:- 12/08/47 Nat:BRITISH Occ:QUEENS COUNCEL				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	KADAR DEVELOPMENTS LID. MANTALOOK LID. TYCHON LID. BOOK OF BRILLIANT THINGS LID. LYNER ESTATE ACENTS LID. THE PLYMOUTH BUILDERS LID.			
Particulars.	Day Month Year Date of any change.			
SYLVIA GOLDBERG				
40 HERMITAGE LANE HAMPSTEAD				
LONDON NW2 2HD				
Date of Birth:- 16/03/20 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	KADAR DEVELOPMENTS LID LYNER ESTATE AGENTS LID THE PLYMOUTH BUILDERS LID			
Particulars.	Day Month Year Date of any change.			
MERIEL ESTHER JOSEPH				
23 WEST HEATH CLOSE LONDON				
NW3 7NJ				
Date of Birth:- 06/01/44 Nat:BRITISH				
Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
Page 3	THE LETT. WOTH DOTTINEW LID.			

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	OBDINARY	5000	<u>£5000</u>
	Totals	5000	£5000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed /
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		Mali	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	MOMMAN_	Secretary/Director *
I enclose the fee of £18. Cheques should be made payable to Companies House.	Date \frac{1}{2}	. 95	*(delete as appropriate)
·		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	. MR. K.R. BOW	W	
	SECOND. FLOOR 67. MUTLEX. PLA		
	PLYMOUTH	Postcode	э рід бін
Printed on	Telephone ((01752) 672859	Fxt

LIST OF PAST AND PRESENT WIEWDERS		SCHEDULE TO FORM 363			
Company Number: 01799873	Account of Shares Particulars of shares trans-				
Company Name: PLYFLOW LIMITED	Number of shares or amount of	ferred since last return, o of the first r	the date of the r, in the case eturn,since the		
	stock held by existing members at date of this return.	company, by			
	_		o be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
DAVID GERARD COLDBERG, 5 OAK HILL WAY, CAMDEN,					
LONDON. NW3 7LR	1				
MRS. MERIEL ESTHER JOSEPH, 23 WEST HEATH CLOSE,					
HAMPSTEAD, LONDON. NW3 7NJ.	2500				
DAVID GERARD COLDBERG and ALISON MINETTE COLDBERG as Trustees of the D.G.Coldberg First Settlement.	_			· · · · · · · · · · · · · · · · · · ·	
5 OAK HILL WAY, CAMDEN, LONDON. NW3 7LR.	417				
DAVID GERARD COLDBERG and ALISON NINETTE COLDBERG	/ 477				
as Trustees of the D.G.Goldberg Second Settlement	417				
DAVID GERARD COLDBERG and ALISON NINETTE COLDBERG as Trustees of the d.G. Goldberg Third Settlement.					
5 OAK HILL WAY, CAMDEN, LONDON. NW3 7LR.	416				
DAVID CERARD COLDBERG and ALISON NINETTE COLDBERG as Trustees of the A.N. Coldberg First Settlement					
5 OAK HILL WAY, CAMDEN, LONDON. NW3 7LR.	417				
DAVID GERARD COLDBERG and ALISON NINETTE COLDBERG as Trustees of the A.N. Coldberg Second Settlement					
5 OAK HILL WAY, CAMDEN, LONDON. NW3 7LR.	416				
DAVID GERARD GOIDBERG and ALISON NINETTE GOIDBERG as Trustees of the A.N. Goldberg Third Settlement					
5 OAK HILL WAY, CAMDEN, LONDON. NW3 7LR.	416 r				
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- 10 · · · · · · · · · · · · · · · · · ·					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01799873 Particulars of shares trans-Number of | ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the PLYFLOW LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held