



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A40 *APPKLH5F* 37
COMPANIES HOUSE 08/12/95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SECOND FLOOR OFFICE SUITE
67 MUTLEY PLAIN
PLYMOUTH
PL4 6JH

BAR
f90x5
102266

363s

Annual Return

of company number 01799873

X

company name
PLYFLOW LIMITED

company type
PRIVATE COMPANY LIMITED 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.

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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.

01799873

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director 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 form 288.

Day	Month	Year

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

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

KENNETH REGINALD
BOVAN
39 DUNRAVEN DRIVE
DERRIFORD
PLYMOUTH
DEVON PL6 6AS

Date of Birth:- 16/10/26

Nat:BRITISH

Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

BOOK OF BRILLIANT THINGS LTD
MANTALOOK LTD.

01799873

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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 LTD. MANTALOOK LTD.
TYCHON LTD. BOOK OF BRILLIANT THINGS LTD.
LYNER ESTATE AGENTS LTD. THE PLYMOUTH BUILDERS LTD.

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 LTD
LYNER ESTATE AGENTS LTD
THE PLYMOUTH BUILDERS LTD

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

Date of resignation.

Other directorships.

KADAR DEVELOPMENTS LTD
LYNER ESTATE AGENTS LTD
THE PLYMOUTH BUILDERS LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5000	£5000
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 not on
paper

A full list of members is enclosed ☒☐**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**

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

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 7.12.95

This return includes ONE continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

MR. K.R. BOVAN

SECOND FLOOR OFFICES

67 MULEY PLAIN

PLYMOUTH Postcode PL4 6JHTelephone (01752) 672859 Ext 

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363

1 2 3 4 5