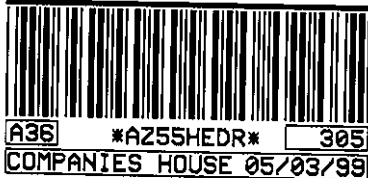




C O M P A N I E S   H O U S E

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



A36 \*AZ55HEDR\* 305  
COMPANIES HOUSE 05/03/99

M. West  
1585  
k45 x 3

363s

## Annual Return

of company number 01992799

K

company name  
PLASSEY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 29/01/99  
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
14	02	99

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

'VINE HOUSE'  
LOWER SLAUGHTER  
GLOUCESTERSHIRE  
GL 54 2HS

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is  
7414 BUSINESS & MANAGEMENT CONSULTANCY  
7412 ACCOUNTING, AUDITING; TAX CONSULT

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

01992799

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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


## 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.

DUDLEY RICHARD MAX  
DYER BARTLETT  
MA FCA  
VINE HOUSE  
LOWER SLAUGHTER  
CHELTENHAM  
GLOUCESTERSHIRE GL54 2HS


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.

DIANA  
DYER BARTLETT  
BA ACA  
VINE HOUSE  
LOWER SLAUGHTER  
CHELTENHAM  
GLOUCESTERSHIRE GL54 2HS


Date of Birth:- 25/03/62  
Nat:BRITISH  
Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

DUDLEY RICHARD MAX  
DYER BARTLETT  
MA FCA  
VINE HOUSE  
LOWER SLAUGHTER  
CHELTENHAM  
GLOUCESTERSHIRE GL54 2HS

Day	Month	Year

Date of any change.

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Date of Birth:- 13/03/57

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*See attached*

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.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

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.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

01992799  
**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	1000	£1000
<b>Totals</b>	1000	£1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 14/02/98

A list of changes is enclosed

☐
☐

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 **£15**.

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

Signed

Max Dyer Bartlett

Secretary/Director\*

\*(delete as appropriate)

Date

25 February

This return includes

(enter number)

1 continuation sheets.

**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?----->

MAX DYER BARTLETT

VINE HOUSE

LOWER SLAUGHTER

GLOS

Postcode GL54 2HS

Telephone

Ext

## PLASSEY LIMITED

### 1999 ANNUAL RETURN

#### List of Directorships:

##### Max Dyer Bartlett

Present: Plassey Limited  
Glevum Limited  
Blackfriar Limited  
Leadenhall Properties Limited  
Industrial Diseases Compensation Limited  
The Zinc Corporation PLC  
Monticello plc  
Gloucester Capital Limited  
Ramillies Limited  
Akers Mill Limited  
Waterloo Limited  
Warkworth Limited  
Restormel Limited

Past: MacArthur & Co Limited  
European Property Holdings PLC

##### Diana Dyer Bartlett:

Present: Midlands Mining Limited  
Plassey Limited  
Glevum Limited  
Blackfriar Limited  
Broomco 1698 Limited  
Akers Mill Limited

Past: Annesley Bentinck Colliery Limited