



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95 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	
219	0 4	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.

ROMAN HOUSE 296 GOLDERS GREEN ROAD LONDON NW11 9PT

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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



Annual Return

of company number	02069989	М
company name MOVEPLAN LIMITED		
company type PRIVATE COMPANY	LIMITED BY SHARES	3
If you are making the show the date here. be delivered to Company this earlier date.	Please note that the	form mus
Day M	onth Year	
Day M	onth Year	
8999		
PLANTING AND N	HNAGING MOVE	žS.

02069989	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
The register is kept at	response to the second		
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.		
SUKI			
SLOAN			
64 BOWLING ROAD			
WARE			
HERTFORDSHIRE SG12 7EH			
	•••••		
•	***************************************		
•			
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	L Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
	Date of any change.		
CATHERINE ANN			
RIDLEY			
LOWER GROUND FLOOR	-		
1 GLEDHOW GARDENS			
LONDON			
SW5 OBL			

Date of Birth:- 22/05/53	***************************************		
Nat:BRITISH	***************************************		
Occ: CONSULTANT	***************************************		
If this person has seemed to be director where	DayMonth Year		
If this person has ceased to be director, please state when.	Date of resignation.		
	Date of resignation.		
Other directorships.			
Page 2	***************************************		

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02069989	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.			
•	Date of any change.			
t .				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

	Day Markh Voor			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
offici directorships.				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Other directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3	***************************************			

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	1000	E1000200
(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 not on on paper paper		
The last full members list was at 29/04/94	A list of change		
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 Date 2/ C This return inc Please ensuall sections	19:55 Iudes None (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return? Printed on Recycled Paper	SINCLAR ROMAN HO 296 GOV LOMON O18 Telephone 48	DEVI GRET Postcode	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02069989 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the MOVEPLAN LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer MRS CARRELINE AND RIDGET 000,1

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02069989 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first sturn, since the MOVEPLAN LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still 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 held of Transfer