



NW
EIS 1001207

363a

Annual Return

Company Number

2069989

Company Name in full

Moveplan Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 04 97

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

29 04 98

Registered Office (See note 3)

Show here the address at the date of this return.

66 Wigmore Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

Postcode

W1H 0HQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

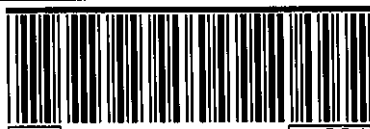
7484

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



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COMPANIES HOUSE 16/07/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Per Registered Office

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Claire Penelope

Brown

62 Lincoln Mead

Lingfield

Surrey

Postcode

RH7 6TA

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		02	05	62
Forename(s)	Claire Penelope			
Surname	Brown			
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address	62 Lincoln Mead			
Post town	Lingfield			
County / Region	Surrey	Postcode	RH7 6TA	
Country		Nationality	British	
Business occupation	Managing Director			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		22	05	53
Forename(s)	Catherine Ann			
Surname	Ridley			
Previous forename(s)				
Previous surname(s)				
Address	Lower Ground Floor			
Usual residential address	1 Gledhow Gardens			
Post town	London			
County / Region		Postcode	SW5 0BL	
Country		Nationality	British	
Business occupation	Consultant			
Other directorships				

List of past and present members
Schedule to form 363a and 363b

Company Number

2069989

Company Name in full

Moveplan Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	1000	£ 1000.00
Totals	1000	£ 1000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

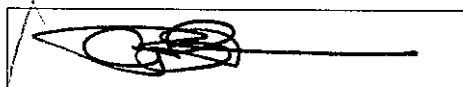
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

9/7/97.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Levy Gee
66 Wigmore Street
London W1H 0HQ