



Company Name  
**PLOT 8 MANAGEMENT COMPANY 363s Annual Return LIMITED**

Company Type  
**Private Company Limited By Shares**

Company Number  
**2371496**

Information extracted from  
 Companies House records on  
**6th March 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use c

### Section 1: Company details

THURSDAY



A15 \*ACHP90G5\* 05/04/2007 521  
 COMPANIES HOUSE

Ref 2371496/06/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>C/O Whitmarsh Lockhart            1 Lancaster House Edison Park            Dorcan Way Swindon            SN3 3RT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7032</b></td> <td><b>Manage real estate, fee or contract</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7032</b>	<b>Manage real estate, fee or contract</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Christopher Richard JAGGAR</b></p> <p><b>Address</b>  <b>Raglands Cottage Sandridge Farm</b>  <b>Brick Hill</b>  <b>Bromham</b>  <b>Wiltshire</b>  <b>SN15 2JL</b></p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Christopher Richard JAGGAR ceased to be secretary (if applicable)</b>          _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Philip Henry Cameron PATERSON</b></p> <p><b>Address</b>  <b>White Cottage Fryern Court Road</b>  <b>Burgate</b>  <b>Fordingbridge</b>  <b>Hampshire</b>  <b>SP6 1LZ</b></p> <p><b>Date of birth</b>    04/01/1962</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>          _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Philip Henry Cameron PATERSON ceased to be director (if applicable)</b>          _ _ / _ _ / _ _ _ _</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

## Current details

Name  
Susan Dale WATERMAN

Address  
5 Tollgate Road  
Lower Swanwick  
Hampshire  
SO31 7GU

Date of birth 06/09/1946

Nationality British

Occupation Financial Controller  
Property

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Susan Dale WATERMAN ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b>	Class of share
	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>8</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£8 00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Ordinary B</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1 00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>17</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£17.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>25</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£25 00</b>	_____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on 12/03/2004  
 A full list of members is required with this annual return

- > **REMEMBER**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>C A DEW - JONES .</u> Address <u>11 DORSET ROAD</u> <u>SALISBURY</u> <u>WILTSHIRE</u> UK Postcode <u>SP1 3BP</u>	ORDINARY 'A' 1 (JOINT WITH W J DEW-JONES)		
Name <u>W J DEW - JONES</u> Address <u>11 DORSET ROAD</u> <u>SALISBURY</u> <u>WILTSHIRE</u> UK Postcode <u>SP1 3BP</u>	ORDINARY 'A' 1 (JOINT WITH C A DEW-JONES)		
Name <u>D J HASTINGS (PENSIONER TRUSTEES) LTD + KAREN PATERSON AS TRUSTEES OF PATERSONS RETIREMENT BENEFIT SCHEME + RICHARD VIGAR + JOANNE VIGAR</u> Address <u>UNIT 1 THE WOODFORD CENTRE</u> <u>LYSANDER WAY</u> <u>OLD SARUM PARK SALISBURY</u> UK Postcode <u>SP4 6EB</u>	ORDINARY 'A' 1		
Name <u>PERSONAL PENSION MANAGEMENT LTD AS TRUSTEE OF THE WINTERTHUR LIFE SIPA UNS 0074</u> Address <u>141 CASTLE STREET</u> <u>SALISBURY</u> <u>WILTSHIRE</u> UK Postcode <u>          </u>	ORDINARY 'A' 1		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PORTWAY PRECISION LTD</u> Address <u>C/O PARKER BULLEN</u> <u>8 NEWBURY STREET</u> <u>ANDOVER, HAMPSHIRE</u> UK Postcode <u>SP10 1DW</u>	ORDINARY 'A' 1		
Name <u>J A D ROBERTSON</u> Address <u>'MOONRAKERS'</u> <u>RYEDOWN LANE,</u> <u>EAST WELLOW</u> UK Postcode <u>SO51 6BD</u>	ORDINARY 'A' 1 (JOINT WITH MRS D M ROBERTSON)		
Name <u>MRS D M ROBERTSON</u> Address <u>'MOONRAKERS'</u> <u>RYEDOWN LANE</u> <u>EAST WELLOW</u> UK Postcode <u>SO51 6BD</u>	ORDINARY 'A' 1 (JOINT WITH MRS D M ROBERTSON)		
Name <u>S W MURRAY THREPLAND AND</u> <u>RATHBONE TRUST COMPANY LTD</u> Address <u>DUNBEATH CASTLE</u> <u>DUNBEATH</u> <u>CAITHNESS, SCOTLAND</u> UK Postcode <u>KW6 6EY</u>	ORDINARY 'A' 1 <del>(JOINT WITH</del>		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MRS S D WATERMAN</u> Address <u>5 TOLLGATE ROAD</u> <u>LOWER SWANWICK</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 7SU</u>	ORDINARY 'A' 1 (JOINT WITH G M SPARKS)		
Name <u>G M SPARKS</u> Address <u>5 TOLLGATE ROAD</u> <u>LOWER SWANWICK</u> <u>SOUTHAMPTON</u> UK Postcode <u>SO31 7GU</u>	ORDINARY 'A' 1 (JOINT WITH S D WATERMAN)		
Name <u>WOLANSKI + CO TRUSTEES LIMITED</u> Address <u>c/o THE PHOENIX INVESTMENT GROUP,</u> <u>SICKLE TARN, MANOR FARM LANE,</u> <u>BROAD HINTON, SWINDON</u> UK Postcode <u>SN4 9PL</u>	ORDINARY 'A' 1		
Name <u>G AYMES</u> Address <u>145 COUNTESS ROAD</u> <u>AMESBURY</u> <u>WILTSHIRE</u> UK Postcode <u>SP4 7AR</u>	ORDINARY 'B' 2 (JOINT WITH M H AYMES)		



- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>M H AYMES</u> Address <u>145 COUNTESS ROAD</u> <u>AMESBURY</u> <u>WILTSHIRE</u> UK Postcode <u>SP4 7AR</u>	ORDINARY 'B' 2 (JOINT WITH G AYMES)		
Name <u>MS HART</u> Address <u>15 OLD CASTLE ROAD</u> <u>SALISBURY</u> <u>WILTSHIRE</u> UK Postcode <u>          </u>	ORDINARY 'B' 5 (JOINT WITH C E HART)		
Name <u>C E HART</u> Address <u>15 OLD CASTLE ROAD</u> <u>SALISBURY</u> <u>WILTSHIRE</u> UK Postcode <u>          </u>	ORDINARY 'B' 5 (JOINT WITH MS HART)		
Name <u>M J P COMMERCIAL PROPERTIES LTD</u> Address <u>WINDOVER HOUSE</u> <u>ST. ANN STREET</u> <u>SALISBURY</u> UK Postcode <u>SP1 2DR</u>	ORDINARY 'B' 2		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>TOOGOODS PROPERTY CO. LTD</u> Address <u>35 CHEQUERS COURT</u> <u>BROWN STREET</u> <u>SALISBURY.</u> UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>	ORDINARY 'B'  1		
Name <u>B N VINCENT</u> Address <u>26 BROADFIELD ROAD</u> <u>GOMELDON</u> <u>SALISBURY</u> UK Postcode <u>SP4</u> <u>6LY</u>	ORDINARY 'B'  2  (JOINT WITH C A VINCENT)		
Name <u>C A VINCENT</u> Address <u>26 BROADFIELD ROAD</u> <u>GOMELDON</u> <u>SALISBURY</u> UK Postcode <u>SP4</u> <u>6LY</u>	ORDINARY 'B'  2  (JOINT WITH B N VINCENT)		
Name <u>WEILANDER U SCHUL UK LTD</u> Address <u>14 MERRIFIELD ROAD</u> <u>FORD</u> <u>SALISBURY</u> UK Postcode <u>SP4</u> <u>7DF</u>	ORDINARY 'B'  3		

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred. (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>J J WILSON</u> Address <u>7 THE MEADOWS</u> <u>SALISBURY</u> <u>WILTSHIRE</u> UK Postcode <u>SP1 2SS</u>	ORDINARY 'B'  2		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director/Secretary)

Date

04 / 04 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☐ This AR is made up to **12/3/2007** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **12th March 2008** please give the new date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

CHRISTOPHER JAGGAR

Telephone number inc code

01793 544845

Address

WHITMARSH LOCKHART

DX number if applicable

-----

LANCASTER HOUSE, EDISON PARK  
SWINDON, WILTSHIRE

DX exchange

Postcode

SN3 3RT