



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR1BZYIF**

*Received for filing in Electronic Format on the:* **01/04/2008**

*Company Name:* **PLOT 8 MANAGEMENT COMPANY LIMITED**

*Company Number:* **02371496**

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### *Company Details*

*Period Ending:* **12/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**C/O WOOLLEY &  
WALLIS 4 ST THOMAS  
SQUARE  
SALISBURY  
WILTSHIRE  
SP1 1BA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PHILIP HENRY CAMERON  
PATERSON**

*Address:* **WHITE COTTAGE FRYERN COURT  
ROAD  
BURGATE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1LZ**

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### *Director 1 :*

*Name:* **PHILIP HENRY CAMERON  
PATERSON**

*Address:* **WHITE COTTAGE FRYERN COURT  
ROAD  
BURGATE  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 1LZ**

*Date of Birth:*

**04/01/1962**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **PETER CORFEY**

*Address:* **WOODLANDS 4 BYFORD GARDENS  
PORTON SALISBURY  
WILTSHIRE  
SP4 0NE**

*Date of Birth:*

**02/02/1948**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>8</b>	<b>GBP8</b>
<b>ORDINARY B</b>	<b>17</b>	<b>GBP17</b>
<b>TOTALS</b>	<b>25</b>	<b>GBP25</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY A Shares held as at 12/03/2008**

*Name:* **N D HILLIARD**  
*Address:* **7 THE WOODFORD CENTRE  
LYSANDER WAY  
SALISBURY  
SP4 6BU**

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#### Shareholding 2:

##### **1 ORDINARY B Shares held as at 12/03/2008**

*Name:* **TOOGOODS PROPERTY CO LTD**  
*Address:* **35 CHEQUES COURT  
BROWN STREET  
SALISBURY**

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*Shareholding 3:*

**2 ORDINARY B Shares held as at 12/03/2008**

*Name:*

**M J P COMMERCIAL PROPERTIES LTD**

*Address:*

**WINDOVER HOUSE ST ANN STREET  
SALISBURY  
SP1 2DR**

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*Shareholding 4:*

**2 ORDINARY B Shares held as at 12/03/2008**

*Name:*

**G AYMES**

*Address:*

**145 COUNTESS ROAD  
AMESBURY  
WILTSHIRE  
SP4 7AR**

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*Name:*

**M H AYMES**

*Address:*

**145 COUNTESS ROAD  
AMESBURY  
WILTSHIRE  
SP4 7AR**

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*Shareholding 5:*

**1 ORDINARY A Shares held as at 12/03/2008**

*Name:*

**J A D ROBERTSON**

*Address:*

**MOONRAKERS RYEDOWN LANE EAST WELLOW  
EAST WELLOW  
HAMPSHIRE  
SO51 6BD**

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*Name:*

**D M ROBERTSON**

*Address:*

**MOONRAKERS RYEDOWN LANE EAST WELLOW  
EAST WELLOW  
HAMPSHIRE  
SO51 6BD**

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*Shareholding 6:*

**1 ORDINARY A Shares held as at 12/03/2008**

*Name:*

**PORTWAY PRECISION LTD**

*Address:*

**C/O PARKER BULLEN 8 NEWBURY STREET  
ANDOVER  
HAMPSHIRE  
SP10 1DW**

*Shareholding 7:*

**0 ORDINARY A Shares held as at 12/03/2008**  
**0 DISPOSED OF IN PERIOD ON 01/12/2007**

*Name:* **FORD & FULFORD LTD**

*Address:* **5 EAST PALLANT  
CHICHESTER  
WEST SUSSEX  
PO19 1TS**

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 12/03/2008**

*Name:* **PERSONAL PENSION MANAGEMENT LTD AS TRUSTEE OF THE  
WINTERTHUR LIFE SIPP UNS 0074**

*Address:* **141 CASTLE STREET  
SALISBURY  
WILTSHIRE**

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*Shareholding 9:*

**1 ORDINARY A Shares held as at 12/03/2008**

*Name:* **RICHARD VIGAR**

*Address:* **UNIT 1 THE WOODFORD CENTRE LYSANDER WAY  
OLD SARUM PARK  
SALISBURY  
SP4 6EB**

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*Name:* **JOANNE VIGAR**  
*Address:* **UNIT 1 THE WOODFORD CENTRE LYSANDER WAY**  
**OLD SARUM PARK**  
**SALISBURY**  
**SP4 6EB**

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*Name:* **D J HASTINGS PENSIONER TRUSTEES LTD**  
*Address:* **UNIT 1 THE WOODFORD CENTRE LYSANDER WAY**  
**OLD SARUM PARK**  
**SALISBURY**  
**SP4 6EB**

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*Name:* **KAREN PATERSON AS TRUSTEES OF PATERSONS**  
*Address:* **RETIREMENT BENEFIT SCHEME KAREN**  
**UNIT 1 THE WOODFORD CENTRE LYSANDER WAY**  
**OLD SARUM PARK**  
**SALISBURY**  
**SP4 6EB**

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*Shareholding 1:*  
*0* **2 ORDINARY B Shares held as at 12/03/2008**

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*Name:* **B N VINCENT**  
*Address:* **26 BROADFIELD ROAD**  
**GOMELDON**  
**SALISBURY**  
**SP4 6LY**

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*Name:* C A VINCENT  
*Address:* 26 BROADFIELD ROAD  
GOMELDON  
SALISBURY  
SP4 6LY

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*Shareholding 1:*  
1 1 ORDINARY A Shares held as at 12/03/2008

*Name:* S W M THREIPLAND  
*Address:* C/O UNIT 2 DOLPHIN IND EST  
SOUTHAMPTON ROAD  
SALISBURY  
SN1 2NB

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*Name:* C R M RATHBONE TRUST COMPANY LIMITED  
*Address:* C/O UNIT 2 DOLPHIN IND EST  
SOUTHAMPTON ROAD  
SALISBURY  
SN1 2NB

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*Name:* THREIPLAND  
*Address:* C/O UNIT 2 DOLPHIN IND EST  
SOUTHAMPTON ROAD  
SALISBURY  
SN1 2NB

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Shareholding 1:  
2 1 ORDINARY A Shares held as at 12/03/2008

Name: W J DEW-JONES  
Address: 11 DORSET ROAD  
SALISBURY  
WILTSHIRE  
SP1 3BP

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Name: C A DEW-JONES  
Address: 11 DORSET ROAD  
SALISBURY  
WILTSHIRE  
SP1 3BP

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Shareholding 1:  
3 1 ORDINARY A Shares held as at 12/03/2008

Name: C/O THE PHOENIX GROUP WOLANSKI & CO TRUSTEES  
Address: LIMITED  
SICKLE TARN MANOR FARM LANE  
BROAD HINTON  
SWINDON  
SN4 9PL

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*Shareholding 1:*  
*4*      **2 ORDINARY B Shares held as at 12/03/2008**

*Name:*            **J J      WILSON**  
*Address:*        **7 THE MEADOWS**  
                      **SALISBURY**  
                      **WILTSHIRE**  
                      **SP1 2SS**

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*Shareholding 1:*  
*5*      **5 ORDINARY B Shares held as at 12/03/2008**

*Name:*            **C E      HART**  
*Address:*        **15 OLD CASTLE ROAD**  
                      **SALISBURY**  
                      **WILTSHIRE**

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*Name:*            **M S      HART**  
*Address:*        **15 OLD CASTLE ROAD**  
                      **SALISBURY**  
                      **WILTSHIRE**

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*Shareholding 1:*  
**6 3 ORDINARY B Shares held as at 12/03/2008**

*Name:* **WEILANDER V SCHILL UK LTD**  
*Address:* **14 MERRIFIELD ROAD**  
**FORD**  
**SALISBURY**  
**SP4 7DF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **01/04/2008**

*Authenticated:* **Yes (E/W)**