



Companies House

— for the record —

Company Name

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

010012/15

Company Type

Private Company Limited By  
Shares

Company Number

2371496

Information extracted from  
Companies House records on  
14th February 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2371496/10/28

	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>	C/O Woolley & Wallis 4 St Thomas Square Salisbury Wiltshire SP1 1BA	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>	Address where the Register is held  <del>At Registered Office</del>	Address <u>C/O WHITMARSH FREECE LOCKHART</u> <u>LEVEL 9 SOUTH, BRUNEL TOWER</u> <u>SWINDON, WILTSHIRE</u> UK Postcode <u>SN1 1NJ</u>																		
> 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>	Not Applicable	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>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<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> <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. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Christopher Richard JAGGAR  <b>Address</b> Raglands Cottage Sandridge Farm Brick Hill Bromham Wiltshire SN15 2JL	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Christopher Richard JAGGAR ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Philip Henry Cameron PATERSON  <b>Address</b> White Cottage Fryern Court Road Burgate Fordingbridge Hampshire SP6 1LZ  <b>Date of birth</b> 04/01/1962  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Philip Henry Cameron PATERSON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &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)

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

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 'A'

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8.00

Class of Share

ORDINARY 'B'

Number of shares issued

17

Aggregate Nominal Value of issued shares

£17.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

25

Aggregate Nominal Value of issued shares

£25.00**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: 12/03/2001  
 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

- > 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 <del>PERSONAL</del> & DJ HASTINGS (PENSIONER TRUSTEES) LTD + KAREN PATERSON AS TRUSTEES OF PATERSONS RETIREMENT BENEFIT SCHEME + RICHARD VIGAR + JOANNE VIGAR Address UNIT 1 THE WOODFORD CENTRE LYSANDER WAY OLD SARUM PARK, SALISBURY UK Postcode SP4 6EB	ORDINARY 'A'  1		
Name PORTWAY PRECISION LTD Address C/O PARKER BULLEN 8, NEWBURY STREET ANDOVER, HAMPSHIRE UK Postcode SP10 1DW	ORDINARY 'A'  1		
Name PERSONAL PENSION MANAGEMENT LTD AS TRUSTEE OF THE WINTERTHUR LIFE SIPP UNS 0074 Address 141 CASTLE STREET SALISBURY WILTSHIRE UK Postcode	ORDINARY 'A'  1		
Name CHICHESTER-MILES CONSULTANTS Address WEST HOUSE, AYOT SAINT LAWRENCE WELWYN UK Postcode AL6 9BT	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
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
<div>Name</div> <div></div> <div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div>		
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- > 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>FORD + FULFORD LTD</u> Address <u>5 EAST PALLANT</u> <u>CHICHESTER</u> <u>WEST SUSSEX</u> UK Postcode <u>PO19 1TS</u>	ORDINARY 'A' 1		
Name <u>KE EXECUTIVE PENSION FUND</u> Address <u>DUNBEATH CASTLE</u> <u>DUNBEATH</u> <u>CAITHNESS</u> UK Postcode <u>KW6 6EX</u>	ORDINARY 'A' 1		
Name <u>SD WATERMAN</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 SPARKES)		
Name <u>G M SPARKES</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 WATERMAN)		

- > 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 CA DEW-JONES)		
Name <u>TUOGOODS PROPERTY CO. LTD.</u> Address <u>35 CHEQUERS COURT</u> <u>BROWN STREET</u> <u>SALISBURY</u> UK Postcode <u>SP1 3BP</u>	ORDINARY 'B' 1		
Name <u>M S HART</u> Address <u>15 OLD CASTLE ROAD</u> <u>SALISBURY</u> <u>WILTSHIRE</u> UK Postcode <u>SP1 3BP</u>	ORDINARY 'B' 5 (JOINT WITH CE HART)		



- > 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>CE 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>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 MH AYMES).		
Name <u>MH 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>WEILANDER U SCHILL UK LTD.</u> Address <u>14 MERRIFIELD ROAD</u> <u>FORD</u> <u>SALISBURY</u> UK Postcode <u>SP4 7DE</u>	ORDINARY 'B' 3.		

- > 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.
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- > 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 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		
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 <u>B N VINCENT</u> Address <u>26 BROADFIELD ROAD</u> <u>GOMELDON</u> <u>SALISBURY</u> UK Postcode <u>SP4 6LY</u>	ORDINARY 'B'  2  (JOINT WITH CAVINCENT)		
Name <u>C A VINCENT.</u> Address <u>26 BROADFIELD ROAD</u> <u>GOMELDON</u> <u>SALISBURY</u> UK Postcode <u>SP4 6LY</u>	ORDINARY 'B'  2  (JOINT WITH B N VINCENT).		



Companies House

— for the record —

## 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 £15.

Signature

Christopher Jaggar  
(Director/Secretary)

Date

07/04/2004

*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 12/3/2004 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 2005** 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 541000

Address

WHITMARSH PRECE LOUHLART

DX number *if applicable*

LEVEL 9 SOUTH, BRUNEL TOWER DX exchange

SWINDON, WILTSHIRE

Postcode

SN1 1NJ