



Companies House

— for the record —

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

25th February 2000

- > 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.



A41
COMPANIES HOUSE

0586
24/03/00

Section 1: Company details

Ref: 2371496/03/10

	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>	51-61 Castle Street Salisbury Wiltshire SP1 3SU	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 At Registered Office	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>	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>9600</td> <td>Residents property management</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

	Current details	Amended details
> Company Secretary <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 288.</i>	Name Eddie-Roy MASON Address 20 Clinkerheel Drive Birkhill Dundee DD2 5RN	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eddie-Roy MASON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Iain C R BETT Address Kingennie House Kingennie Dundee DD5 3RD Date of birth 16/10/1946 Nationality British Occupation Builder	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Iain C R BETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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 288.</i>	Name Ian Trye TOWNSEND Address 20 Viewfield Road Arbroath Angus DD11 2BU Date of birth 03/09/1949 Nationality British Occupation Surveyor	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Trye TOWNSEND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £8.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 17 Aggregate Nominal Value of issued shares £17.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 25 Total Nominal value of shares issued £25.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name G. AYMES Address 145 Countess Road Amesbury Salisbury SP4 7AR Shares held Class Ordinary B	Number 2	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by G. AYMES			
		Address					
		UK Postcode					
		Shares held					
		Class		Number	Class	Number	Date of transfer
> Shareholder Name M.H. AYMES Address 145 Countess Road Amesbury Salisbury SP4 7AR Shares held Class Ordinary B	Number 2	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M.H. AYMES			
		Address					
		UK Postcode					
		Shares held					
		Class		Number	Class	Number	Date of transfer
> Shareholder Name C.H. BARWISE Address 10 East Street Salisbury Shares held Class Ordinary B	Number 1	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by C.H. BARWISE			
		Address					
		UK Postcode					
		Shares held					
		Class		Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name M. BARWISE	Name 	This shareholder jointly owns this shareholding with the previous 1 shareholders				
	Address 10 East Street Salisbury	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary B	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name BETT HOMES (NORTHERN) LTD	Name 	Shares transferred by BETT HOMES (NORTHERN) LTD				
	Address 9 Cox Street Dundee	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary A	Number 2	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name CHISHESTER-MILES CONSULTANTS	Name 	Shares transferred by CHISHESTER-MILES CONSULTANTS LTD				
	Address The Woodford Centre Old Sarum Park Salisbury	Address 					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary A	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details	Amended details	Shares transferred									
<p>> Shareholder Name K. FULFORD</p> <p>Address Unit 5 The Woodford Centre Old Sarum Park Salisbury SP4 6PU</p> <p>Shares held Class Ordinary A</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by K. FULFORD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY A</td> <td>1</td> <td>12/10/99</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY A	1	12/10/99			
Class	Number	Date of transfer									
ORDINARY A	1	12/10/99									
<p>> Shareholder Name L.J. FULFORD</p> <p>Address Unit 5 The Woodford Centre Old Sarum Park Salisbury SP4 6PU</p> <p>Shares held Class Ordinary A</p> <p>Number 1</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by L.J. FULFORD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY A</td> <td>1</td> <td>12/10/99</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORDINARY A	1	12/10/99			
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ORDINARY A	1	12/10/99									
<p>> Shareholder Name C.E. HART</p> <p>Address 15 Old Castle Road Salisbury</p> <p>Shares held Class Ordinary B</p> <p>Number 5</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>	<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by C.E. HART</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Class	Number	Date of transfer						
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Current details		Amended details		Shares transferred			
>	Shareholder Name M.S. HART	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address 15 Old Castle Road Salisbury	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary B	Number 5	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
							<hr/>
>	Shareholder Name JAMES WALKER & CO. LTD	Name <hr/>		Shares transferred by JAMES WALKER & CO. LTD			
	Address Unit 1 The Woodford Centre Old Sarum Park Salisbury	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary A	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
							<hr/>
>	Shareholder Name Trustees Of K.E. EXECUTIVE	Name <hr/>		Shares transferred by Trustees Of K.E. EXECUTIVE PENSIO			
	Address Dunbeath Castle Dunbeath Caithhness KW6 6EX	Address <hr/> <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary A	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
							<hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name M.J. PUGSLEY		Name		Shares transferred by M.J. PUGSLEY		
		Address				
Address Ashley House Kiln Close Whaddon Salisbury SP5 3HE						
		UK Postcode				
Shares held Class Ordinary B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name R.A. RAGGETT		Name		Shares transferred by R.A. RAGGETT		
		Address				
Address 4 St. Teresa Close Bishopdown Farm Salisbury SP1 3FP						
		UK Postcode				
Shares held Class Ordinary A	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Peter John RATTUE		Name		Shares transferred by Peter John RATTUE		
		Address				
Address Unit 2 The Woodford Centre Old Sarum Park Salisbury						
		UK Postcode				
Shares held Class Ordinary A	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				Ordinary A	1	15/10/99
						__/__/__

Current details	Amended details	Shares transferred									
> Shareholder Name TOOGOODS PROPERTY CO. LTD	Name 	Shares transferred by TOOGOODS PROPERTY CO. LTD									
Address 35 Chequers Court Brown Street Salisbury	Address 										
	UK Postcode _ _ _ _ _										
Shares held Class Ordinary B	Shares held Class ORDINARY B.										
Number 4	Number 2										
	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORD. B.</td> <td>1</td> <td>21, 07, 1999</td> </tr> <tr> <td>ORD. B.</td> <td>1</td> <td>14, 12, 1999</td> </tr> </tbody> </table>	Class	Number	Date of transfer	ORD. B.	1	21, 07, 1999	ORD. B.	1	14, 12, 1999	
Class	Number	Date of transfer									
ORD. B.	1	21, 07, 1999									
ORD. B.	1	14, 12, 1999									
> Shareholder Name B.N. VINCENT	Name 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by B.N. VINCENT									
Address 26 Broadfield Road Gomeldon Salisbury SP4 6LY	Address 										
	UK Postcode _ _ _ _ _										
Shares held Class Ordinary B	Shares held Class ORDINARY B.										
Number 1	Number 2										
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Address 26 Broadfield Road Gomeldon Salisbury SP4 6LY	Address 										
	UK Postcode _ _ _ _ _										
Shares held Class Ordinary B	Shares held Class ORDINARY B.										
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Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Current details	Amended details	Shares transferred									
<p>> Shareholder Name WIELANDER V. SCHILL (UK) LTD</p> <p>Address 14 Merrifield Road Ford Salisbury SP4 7DF</p> <p>Shares held Class <u>Ordinary B</u> <i>(STLT)</i> Number <u>2</u></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>Ordinary B</u> Number <u>2</u></p>	<p>Shares transferred by WIELANDER V. SCHILL (UK) LTD</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
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		__/__/__									
		__/__/__									
<p>> Shareholder Name J.J. WILSON</p> <p>Address 7 The Meadows Salisbury SP1 2SS</p> <p>Shares held Class <u>Ordinary B</u> Number <u>1</u></p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class <u>Ordinary B</u> Number <u>2</u></p>	<p>Shares transferred by J.J. WILSON</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 FORD & FULLFORD LIMITED Address 5 EAST PALLANT CHICHESTER W. SUSSEX UK Postcode PO19 1TS	ORDINARY 'A' 1	1	12/10/99
Name PORTWAY PRECISION LIMITED Address c/o PARKER BULLEN 8 NEWBURY STREET ANDOVER HANTS. UK Postcode SP10 1DW	ORDINARY 'A' 1	1	15/10/99
Name Address UK Postcode - - - - -			
Name Address UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

(Director / Secretary)

Date 21, 03, 2000

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

What to do now

Please detach and retain the covering letter, 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 12/3/2000
- 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 2001 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

EDDIE MASON

Telephone number inc code

01786 477777

Address

BETT BROTHERS PLC
ARGYLL COURT

DX number if applicable

CASTLE BUSINESS PARK
STIRLING

DX exchange

Postcode

FK9 4TT