



Companies House

for the record

Company Name

PLOT 8 MANAGEMENT COMPANY
LIMITED

363s Annual Return

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

2371496

Information extracted from
Companies House records on
19th February 2005

Section 1: Company details



A38
COMPANIES HOUSE

AB9TL48K

0658
07/04/05

Ref: 2371496/05/19

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>C/O Woolley & Wallis 4 St Thomas Square Salisbury Wiltshire SP1 1BA</p>	<p>Address</p> <p><u>C/O WHITMARSH LOCKHART</u> <u>1 LANCASTER HOUSE, EDISON PARK,</u> <u>DORCAN WAY, SWINDON</u></p> <p>UK Postcode <u>SN3 3RT</u></p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>C/O Whitmarsh Preece Lockhart Level 9 South Brunel Tower Swindon Wiltshire SN1 1NJ</p>	<p>Address</p> <p><u>C/O WHITMARSH LOCKHART</u> <u>1 LANCASTER HOUSE, EDISON PARK,</u> <u>DORCAN WAY, SWINDON</u></p> <p>UK Postcode <u>SN3 3RT</u></p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode <u> </u></p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	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 288a.</i>	Name Christopher Richard JAGGAR Address Raglands Cottage Sandridge Farm Brick Hill Bromham Wiltshire SN15 2JL	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Richard JAGGAR 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 288a.</i>	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	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Henry Cameron PATERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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 Control
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
> 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 _____

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

- > **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 or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > 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>	3 ORDINARY 'B'	1 'B' (FROM WIELANDER U SCHILL UK LTD)	18/6/04
Name <u>S W M THREIPLAND,</u> <u>C R M THREIPLAND + RATHBONE</u> <u>TRUST COMPANY LIMITED</u> Address <u>C/O UNIT 2 DOLPHIN IND. EST.</u> <u>SOUTHAMPTON ROAD</u> <u>SALISBURY</u> UK Postcode <u>SN1 2NB</u>	1 ORDINARY 'A'	1 'A' (FROM KE EXECUTIVE PENSION FUND)	25/6/04
Name <u>J AD ROBERTSON + DM ROBERTSON</u> Address <u>'MOONRAKERS'</u> <u>RYEDOWN LANE,</u> <u>EAST WELLOW, HANTS</u> UK Postcode <u>SO51 6BD</u>	1 ORDINARY 'A'	1 'A' (FROM FORI + FULFORI)	19/11/04.
Name Address UK Postcode <u> - - - - -</u>			

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 WIELANDER U SCHILL UK LTD Address 14 MERRIFIELD ROAD FORD SALISBURY UK Postcode SP4 7DE	1 ORDINARY (B)	18/6/04
Name K E EXECUTIVE PENSION FUND Address DUNBEATH CASTLE DUNBEATH CAITHNESS UK Postcode KW6 6EX	1 ORDINARY 'A'	25/6/04
Name FORD + FULFORD Address 5 EAST PALLANT CHICHESTER WEST SUSSEX UK Postcode PO19 1TS	1 ORDINARY 'A'	19/11/04
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 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

Chris Jaggar
(Director/Secretary)

Date

05 / 04 / 2005

*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 12/3/2005

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 2006 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

CHRIS JAGGAR

Telephone number inc code

01793 541000

Address

WHITMARSH LOCKHART,
1 LANCASTER HOUSE, DORCAN
EDISON PARK, DORCAN WAY,
SWINDON

DX number if applicable

DX exchange

Postcode

SN3 3RT