



Companies House

for the record

Company Name

POPPYLANE LIMITED

Company Type

Private Company Limited By Shares

Company Number

2548052

Information extracted from
Companies House records on
25th September 1999

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



A34 *A46GULBQ* 0207
COMPANIES HOUSE 10/11/99
COMPANIES HOUSE 16/10/99

Section 1: Company details

Ref: 2548052/03/10

	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>	72 Weir Road London. SW12 0NB	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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> If no entries are shown, please enter 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
> 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 Valerie Elizabeth HAYLETT Address 72 Weir Road Balham Road London SW12 0NB	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Elizabeth HAYLETT 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 Adrian Noel BAILEY Address 72 Weir Road Balham London SW12 0NB Date of birth 23/12/1960 Nationality British Occupation Gaming Inspector	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Noel BAILEY 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 Valerie Elizabeth HAYLETT Address 72 Weir Road Balham Road London SW12 0NB Date of birth 13/11/1956 Nationality British Occupation Gaming Inspector	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Valerie Elizabeth HAYLETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

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.

Name**Lorna Jane PERRY****Name****Address****Address**

**70 Weir Road
London
SW12 0NB**

UK Postcode _ _ _ _ _

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

Date of birth 19/12/1964

Nationality _ _ _ _ _

Nationality British

Occupation _ _ _ _ _

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

Occupation Computer Manager

Date Lorna Jane PERRY ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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

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 Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	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 2 Total Nominal value of shares issued £2.00	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.

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.

Current details		Amended details		Shares transferred	
Shareholder Name Philip J. ASPDEN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 70 Weir Road London SW12 0NB		Address 			
Shares held Class Ordinary		Number 1	UK Postcode 	Shares transferred by Philip J. ASPDEN	
		Class 	Number 	Class ORDINARY	Number 1
		Date of transfer 	20/07/1999		
Shareholder Name Sian ASPDEN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders	
Address 70 Weir Road London SW12 0NB		Address 			
Shares held Class Ordinary		Number 1	UK Postcode 	Shares transferred by Sian ASPDEN	
		Class 	Number 	Class ORDINARY	Number 1
		Date of transfer 	20/07/1999		
Shareholder Name Mr Adrian BAILEY		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders	
Address 72 Weir Road London SW12 0NB		Address 			
Shares held Class Ordinary		Number 1	UK Postcode 	Shares transferred by Mr Adrian BAILEY	
		Class 	Number 	Class 	Number
		Date of transfer 	 		

Current details		Amended details		Shares transferred	
Shareholder Name		Name			
Valarie HAYLIET					
Address		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders	
72 Weir Road					
London					
SC12 0NB				Shares transferred by Valarie HAYLIET	
UK Postcode					
Shares held		Shares held			
Class		Class			
Ordinary					
Number		Number		Class Number Date of transfer	
1					

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 <u>LORNA JANE PERRY</u> Address <u>70 WEIR ROAD</u> <u>LONDON</u> UK Postcode <u>SW 12 0NB</u>	ORDINARY 1		TRANSFERRED TO MR. L.J. PERRY 20/7/99
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

V. Haylett
(Director/Secretary)

Date

06 / 11 / 1999

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 **12/10/1999** 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 October 2000** 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)

PAID

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

V. HAYLETT

Telephone number inc code

0181 - 6754661

Address

77 WEIR ROAD
BALHAM
LONDON

DX number if applicable

—

DX exchange

—

Postcode

SW12 0NB