



Annual Return

Company Number

2772725

Company Name in full

Planlock Limited

Day Month Year

$$\begin{array}{|c|c|c|c|c|c|c|c|c|} \hline 1 & 1 & 1 & 2 & 2 & 0 & 0 & 0 \\ \hline \end{array}$$
Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

3rd Floor, 24 Old Bond Street

Any change of registered office must be notified on form 287.

Post town

London

County / Region

UK Postcode

W1X 3DA

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined, give a brief description of principal activity.

PROJECT MANAGEMENT AND PROPERTY DEVELOPMENT



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 23**

DX 235 Edinburgh

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	1,000	1,000.00
	Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

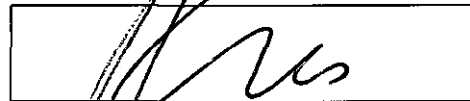
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

† a director / secretary

Date

18-12-00

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Centaur Secretaries Limited, 3rd Floor, 24 Old Bond

Street, London, W1X 3DA

Tel 020 7499 4431 EX 137

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2772725

Company Name in full | Planlock Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Martin Alan Morris Address 17 Copsewood Way, Northwood, Middlesex UK postcode HA6 2JP	£1.00 Ordinary Shares Held 999		
Name Sharon Joy Morris Address 17 Copsewood Way, Northwood, Middlesex UK postcode HA6 2JP	£1.00 Ordinary Shares Held 1		
Name Address UK postcode			