



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A07 \*ATLLMHHT\* 314  
COMPANIES HOUSE 20/12/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 16/11/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1   1	1   2	9   5

**Date of next return** (See note 2)

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

3RD FLOOR  
24 OLD BOND STREET  
LONDON  
W1X 3DA

**Principal business activities** (See note 4)

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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

MB  
18  
10/4/95

363s

# Annual Return

of company number 02772725

G

company name

PLANLOCK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE


## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at


## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SHARON JOY  
MORRIS  
17 COPSE WOOD WAY  
NORTHWOOD  
MIDDLESEX HA6 2TP

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARTIN ALAN  
MORRIS  
17 COPSE WOOD WAY  
NORTHWOOD  
MIDDLESEX HA6 2TP

Day	Month	Year

Date of any change.


Date of Birth:— 05/06/48  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.


SEE  
ATTACHED

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000.

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)  
A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 11/12/93

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

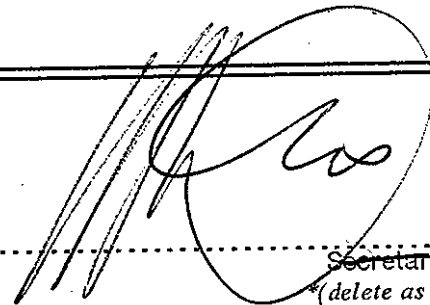
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed  Secretary/Director\*  
(delete as appropriate)

Date 18.12.95

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

CENTAUR SECRETARIES LTD.  
24 OLD BOND STREET  
LONDON W1X 3DA

Postcode \_\_\_\_\_

Telephone 0171-499 4431 Ext 137



BHS/22621

MARTIN ALAN MORRIS - DIRECTORSHIPS

Abbeyweald (City) Limited  
Abbeyweald (Enfield) Limited  
Abbeyweald (Finchley) Limited  
Abbeyweald (Sydenham) Limited  
Billrent Limited  
Leandata Limited  
London Suburban Properties Limited  
Nicklehome Limited  
Northwood Investments Limited  
Planlock Limited  
Ringwood Properties Limited