



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

nr/t15/000287

Annual Return

Company Number

2772725

Company Name in full

Planlock Limited



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

11 12 1998

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

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Registered Office

(See note 3)

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

Postcode

W1X 3DA

Principal business activities

(See note 4)

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



A26 *A5IYCD0K* 282
COMPANIES HOUSE 15/01/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

2363

DX 235 Edinburgh

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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Mrs

*Honours etc

Forename(s)

Sharon Joy

Surname

Morris

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 Copsewood Way

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

Northwood

County / Region

Middlesex

Postcode

HA6 2JP

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="Mr"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text" value="05"/>	<input type="text" value="06"/>	<input type="text" value="1948"/>
	Forename(s)	<input type="text" value="Martin Alan"/>		
	Surname	<input type="text" value="Morris"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="17 Copsewood Way"/>			
Usual residential address	<input type="text"/>			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Northwood"/>		
	County / Region	<input type="text" value="Middlesex"/>	Postcode	<input type="text" value="HA6 2JP"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>		
	Other directorships	<input type="text" value="As per attached list"/>		
* Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
Usual residential address	<input type="text"/>			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	<input type="text"/>			

Issued share capital*(see note 9)***Class***(e.g. Ordinary/Preference)***Number of shares issued****Aggregate Nominal Value**

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

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

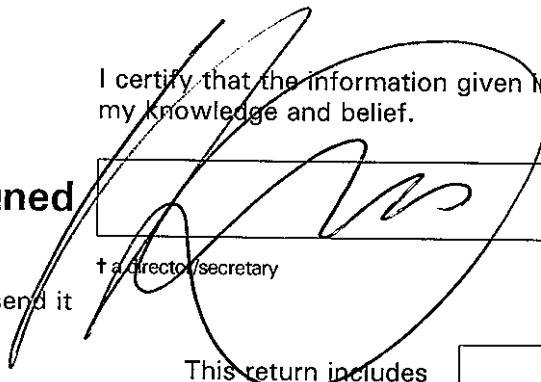
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed**Date**

12.1.99

† a director/secretary

† 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

(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 0171 499 4431 EX 137

DX number

DX exchange

coactCompany Secretarial and
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£1.00 Ordinary Shares

Company Name Planlock Limited		Company Number 2772725			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
Morris, Martin Alan 17 Copsewood Way, Northwood, Middlesex, HA6 2JP		999			
Morris, Sharon Joy 17 Copsewood Way, Northwood, Middlesex, HA6 2JP		1			

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2772725			
Company Name Planlock Limited			
Name & Address	Appointment	Resignation	Company Name
Morris, Martin Alan 17 Copsewood Way, Northwood, Middlesex, HA6 2JP	10/08/1984 11/04/1994 09/05/1994 22/02/1996		Abbeyweald (City) Limited Abbeyweald (Sydenham) Limited Nickelhome Limited Billrent Limited Servestar Properties Limited Stockstar Limited