



Companies House

for the record

Company Name

PARC PROPERTIES  
MANAGEMENT LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2819969

Information extracted from  
Companies House records on  
24th April 2005

## 363s Annual Return

100684/30

- > 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 capital letters.



A15  
COMPANIES HOUSE  
A33  
COMPANIES HOUSE  
COMPANIES HOUSE

0563  
29/06/05  
02/06/05

### Section 1: Company details

Ref: 2819969/09/28

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

1 Parc Studios  
King Street  
Bishops Stortford  
Hertfordshire CM23 2NB

Address

116 MERIDIAN PLACE  
LONDON

UK Postcode E14 9FE

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held  
  
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Not Applicable

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

SIC Code	Description
7032	Manage real estate, fee or contract

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Geraldine Maria PLUNKETT  <b>Address</b> Rectory Cottage Birchanger Lane Birchanger Bishops Stortford Herts CM23 5QF	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Geraldine Maria PLUNKETT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Peter George PLUNKETT  <b>Address</b> 115 Birch Hanger Lane Bishops Stortford Herts CM23 5QF  <b>Date of birth</b> 02/06/1950  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Peter George PLUNKETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**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>MARK PATRICK PLUNKETT</u> Address <u>16 BRYAN RD</u> <u>BISHOPS STORTFORD</u> <u>HERTS</u> UK Postcode <u>CM23 2UR</u>	<del>50</del> <del>ORDINARY £1.00</del>	<del>30</del> <del>ORDINARY £1.00</del> <del>EXTRA ISSUED SINCE LAST RETURN.</del>	<del>17 DEC 2004</del>
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	<u>PLUS</u> See attached full list of all shareholders at date of return.	Full list of all shareholders at date of return.	
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

250

Aggregate Nominal Value of issued shares

£ 250.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

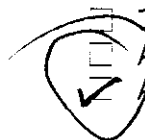
Number of shares issued

250

Aggregate Nominal Value of issued shares

£ 250.00**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

— See attached list

The last full list of members was received on: 20/05/2003

**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

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 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

*[Handwritten Signature]*  
(Director / Secretary)

Date

*30 / 05 / 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 *20/5/2005* 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 **20th May 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

*PETER PLUNKETT*

Telephone number *inc code*

*020 7515 3553*

Address

*116 MERIDIAN PLACE  
LONDON*

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

*E14 9FE*

**PARC PROPERTIES MANAGEMENT LTD  
LIST OF SHAREHOLDERS  
UPDATED 30<sup>TH</sup> MAY 2005**

**ALL ORDINARY SHARES**

<b>SHAREHOLDER</b>	<b>TOTAL SHARE HOLDING ORDINARY SHARES</b>
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**Mr Peter Plunkett  
115 Birchanger Lane  
Bishops Stortford  
Herts CM23 5QF**

**100**

**Mrs Geraldine Plunkett  
115 Birchanger Lane  
Bishops Stortford  
Herts CM23 5QF**

**100**

**Mark Plunkett  
16 Bryan Road  
Bishops Stortford  
Herts CM23 2HR**

**50**