



Companies House

— for the record —

Company Name

STREETPLAN LIMITED

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 capital letters.

Company Type

Private Company Limited By Shares

Company Number

2851172

Information extracted from
Companies House records on
19th October 2000

Section 1: Company details



Ref: 2851172/03/10

	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>	3 Finsbury Avenue London EC2M 2PA	Address <u>4/o</u> <u>Seddon Smith</u> <u>Milton House</u> <u>Gatehouse Road.</u> <u>Aylesbury.</u> UK Postcode <u>HP19 3EA</u>																
> 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 <u> </u>																
> 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 <u> </u>																
> 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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name HENDERSON SECRETARIAL SERVICES LIMITED Address 3 Finsbury Avenue London EC2M 2PA	Name <u>STEPHEN EDWARD ELLIS</u> Address <u>THE OLD PARSONAGE</u> <u>LETTY GREEN</u> <u>HERTS.</u> UK Postcode <u>SG14 2NZ</u> Date of change <u>26/09/00</u> Date HENDERSON SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable) <u> </u>
> 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. Particulars of a new Director must be notified on form 288.	Name Patrick James BUSHNELL Address Pounce Hall Swards End Saffron Walden Essex CB10 2LE Date of birth <u>06/05/1952</u> Nationality <u>British</u> Occupation <u>Investment Manager</u>	Name <u>NEIL MC ADAM</u> Address <u>81 CROSSHALL ROAD</u> <u>EATON FORD. ST. NEOTS</u> <u>CAMBS.</u> UK Postcode <u>PE19 3AB</u> Date of birth <u>17/03/56</u> Nationality <u>Co. DIRECTOR</u> Occupation <u>BRITISH</u> Date of change <u>26/09/00</u> Date Patrick James BUSHNELL ceased to be director (if applicable) <u> </u>
> 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. Particulars of a new Director must be notified on form 288.	Name Joanne Lesley ELLIOTT Address 50A Digby Mansions Hammersmith Bridge Road London W6 9DF Date of birth <u>11/02/1962</u> Nationality <u>British</u> Occupation <u>Corporate Finance Manager</u>	Name <u>TERENCE GEORGE PROSSER</u> Address <u>13 STRATFIELD DRIVE</u> <u>BROXBORNE</u> <u>HERTS.</u> UK Postcode <u>EN10 7HU</u> Date of birth <u>02/05/44</u> Nationality <u>BRITISH</u> Occupation <u>Co. DIRECTOR</u> Date of change <u>26/09/00</u> Date Joanne Lesley ELLIOTT ceased to be director (if applicable) <u> </u>

> 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.

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

Current details

Name
Christopher Montagu TURNER

Address
East Garnett House 31 Camp Road
Wimbledon
London
SW19 4UW

Date of birth 08/06/1946

Nationality British

Occupation Property Investmentmanager

Amended details

Name
GERALD FRANK KING

Address
3 GILSTON MEWS
GILSTON PARK
NR. HARLOW, ESSEX

UK Postcode CM20 2RG

Date of birth 17/11/57

Nationality BRITISH

Occupation Co. Director

Date of change 26/09/00

Date Christopher Montagu TURNER
ceased to be director (if applicable)
11/11/1111

DIRECTOR

DAVID JOHN TYLER
MEDEHANSTEDE
DUNMOW ROAD
HAIFIELD HEATH
NR. BISHOPS STORTFORD
HERTS. CM22 7EE

D.O.B:

NATIONALITY: BRITISH

OCCUPATION: Co. Director

DATE of CHANGE: 26.09.00

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 A Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	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 10 Total Nominal value of shares issued £10.00	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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > 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.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name NEW ENGLAND INVESTMENTS LTD		Name <hr/>		Shares transferred by NEW ENGLAND INVESTMENTS LTD		
Address 3 Finsbury Avenue London EC2M 2PA		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
		Shares held				
Class Ordinary B Ordinary A	Number 5 5	Class <hr/> <hr/>	Number <hr/> <hr/>	Class <hr/> <hr/>	Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

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>Audrey Francis King</u> <u>Harold John King</u> <u>Nigel S Sloane</u> Address <u>(LFE Pension Scheme)</u> <u>60 North Street</u> <u>Nazeing</u> <u>Essex</u> UK Postcode <u>EN9 2NW</u>	/	1 ordinary A share 1 ordinary B share	8 Nov '99
Name <u>Fibron Property Investment</u> Address <u>Manufactory House</u> <u>Bell Lane, Hertford</u> <u>Herts</u> UK Postcode <u>SG14 1BP</u>	/	1 ordinary A share 1 ordinary B share	8 Nov '99
Name <u>David John Tyler of</u> <u>Medehamstede</u> Address <u>Dunmow Road</u> <u>Hatfield Heath</u> <u>Nr. Bishop's Stortford</u> UK Postcode <u>CM22 7EE</u>	/	1 ordinary A share 1 ordinary B share	8 Nov '99
Name <u>Terence George Prosser</u> <u>Anne Patricia Prosser</u> Address <u>Unit 3, New England</u> <u>Ind. Park</u> <u>Hoddesdon Herts</u> UK Postcode <u> </u>	/	1 ordinary A share 1 ordinary B share	8 Nov '99

> 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>Finestar Investments Ltd</u> Address <u>15 Grosvenor Gardens</u> <u>LONDON</u> UK Postcode <u>SW1W 0BD</u>	/	1 ordinary A share 1 ordinary B share	8 Nov '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 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

(Director/ Secretary)

Date

19 / 10 / 2000

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 22/8/2000 If you are making this return up to an earlier date, please give the date here

26-09-00

__ / __ / ____

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 22nd August 2001 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

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

MR. S. E. Ellis

Telephone number inc code

01707 261416

Address

The Old Parsonage
Lilly Green
Hertford Hert

DX number if applicable

DX exchange

Postcode

SG14 2NZ