



Companies House

for the record

Company Name

PLUMB CITY 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 capitals.

Company Type

Private Company Limited By Shares

Company Number

4477777

Information extracted from
Companies House records on
11th June 2004

Section 1: Company details



A32
COMPANIES HOUSE

0022
23/07/04

Ref: 4477777/03/10

Current details

Amended details

| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>47 Butt Road Colchester Essex CO3 3BZ</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|---------------------------|--|--|--|--|--|--|--|--|--|--|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC Code | Description | 7487 | Other business activities | | | | | | | | | | | <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> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
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| 7487 | Other business activities | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| > Company Secretary <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> | Name S L SECRETARIAT LIMITED Address 47 Butt Road Colchester Essex CO3 3BZ | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date S L SECRETARIAT LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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> | Name Geoffrey Francis ELDRED Address 5 Welshwood Park Road Colchester Essex CO4 3JB Date of birth 02/11/1944 Nationality British Occupation Company Director Non Executive Director | Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Francis ELDRED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name

Address

Nationality _____

Date Peter Francis MANBY ceased to be director (if applicable)

Name

Address

Nationality _____

Date Steven John WIMBLEDON ceased to be director (if applicable)

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 Nominal value of each share £0.10 Number of shares issued 250,000 Aggregate Nominal Value of issued shares £25,000.00 | 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 250,000 Total Nominal value of shares issued £25,000.00 | 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 0870 3333636. | | |

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 Mr Geoffrey Francis ELDRED | | Name _____ | | Shares transferred by Mr Geoffrey Francis ELDRED | | |
| | | Address _____ | | | | |
| Address 5 Welshwood Park Road Colchester Essex CO4 3JB | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | | |
| Number 25000 | | Number _____ | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/__ |
| | | | | _____ | _____ | __/__/__ |
| > Shareholder Name Mr Peter Francis MANBY | | Name _____ | | Shares transferred by Mr Peter Francis MANBY | | |
| | | Address _____ | | | | |
| Address 18 Welshwood Park Road Colchester Essex CO4 3JB | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | | Shares held Class Ordinary | | | | |
| Number 17000 | | Number 17000 | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/__ |
| | | | | _____ | _____ | __/__/__ |
| > Shareholder Name Mr Andrew Edward MUFFETT | | Name _____ | | Shares transferred by Mr Andrew Edward MUFFETT | | |
| | | Address _____ | | | | |
| Address 8 Grays Close West Mersea Colchester Essex CO5 8QU | | UK Postcode _____ | | | | |
| Shares held Class Ordinary | | Shares held Class _____ | | | | |
| Number 5000 | | Number _____ | | Class | Number | Date of transfer |
| | | | | _____ | _____ | __/__/__ |
| | | | | _____ | _____ | __/__/__ |

| Current details | Amended details | Shares transferred |
|-----------------|-----------------|--------------------|
|-----------------|-----------------|--------------------|

| <p>> Shareholder Name Mr S J WIMBLEDON</p> <p>Address 7 Bromley Road Elmstead Colchester Essex CO7 7BT</p> <p>Shares held <i>Class</i> Ordinary</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> <i>Number</i></p> <table style="width: 100%;"> <tr> <td style="width: 50%;"><i>Number</i> 50000</td> <td style="width: 50%;"></td> </tr> </table> <hr/> <hr/> | <i>Number</i> 50000 | | <p>Shares transferred by Mr S J WIMBLEDON</p> <table style="width: 100%;"> <tr> <th style="width: 20%;"><i>Class</i></th> <th style="width: 20%;"><i>Number</i></th> <th style="width: 60%;"><i>Date of transfer</i></th> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
|---|---|-------------------------|--|--|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <i>Number</i> 50000 | | | | | | | | | | | | | |
| <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | |

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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 | | | | |
| 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 £15.

Signature

(Director / Secretary)

Date

18 / 06 / 2004

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 4/7/2004
- 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 4th July 2005 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

Telephone number *inc code*

BEAUMONT SEYMOUR & CO.

01906 5104379

Address 47 BUTT ROAD
COLCHESTERDX number *if applicable*

ESSEX

DX exchange

CO3 3BZ

Postcode
