



Please complete in typescript,
or in bold black capitals.

CHFP025

363 a

Annual Return

N/W

Company Number 5022953

Company Name in full THE PLANE WATER COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 7

Date of next return

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

/ /

Registered Office

Show here the address at the date of
this return.

C/O BIG THOUGHTS LIMITED, UNIT 20, THE CODA CENTRE,

189 MUNSTER ROAD

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

S W 6 6 A W

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7499

If the code number cannot be determined,
give a brief description of principal activity

NON-TRADING COMPANY

TUESDAY



A35

A0XSV3YV

14/10/2008

263

COMPANIES HOUSE

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

N/A

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

MRS

Forename(s)

DOLORES ANNE

Surname

DOUGLAS

Address ††

33 FERNHURST ROAD

Post town

LONDON

County / Region

UK Postcode

S W 6 7 J N

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR									
	Day	Month	Year								
Date of birth	0	1	0	9	1	9	5	9			
Forename(s)	CHRISTOPHER NIGEL										
Surname	BANKS										
Address ††	MARLEY BLUE CEDARS, FAIRMILE LANE										
Post town	COBHAM										
County / Region	SURREY			UK Postcode	K	T	1	1	2	B	W
Country	UK			Nationality	BRITISH						
Business occupation	DIRECTOR										

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	MRS									
	Day	Month	Year								
Date of birth	1	2	0	4	1	9	6	3			
Forename(s)	DOLORES ANNE										
Surname	DOUGLAS										
Address ††	33 FERNHURST ROAD										
Post town	LONDON										
County / Region				UK Postcode	S	W	6		7	J	N
Country	UK			Nationality	BRITISH						
Business occupation	DIRECTOR										

issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2.00	2.00
Totals	2.00	2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

6/10/08

† Please delete as appropriate

† a director / ~~secretary~~

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

continuation sheets

(enter number)

You do not have to give any contact
information in the box opposite 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

Reynolds Porter Chamberlain LLP

Tower Bridge House, St Katharine's Way, London

E1W 1AA

Tel 020 3060 6000

DX number 600

DX exchange London\City

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____

Day Month Year

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Date of birth _____

Forename(s) _____

Surname _____

Address ††

☐

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

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County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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Day Month Year

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Date of birth ____/____/____

Forename(s) _____

Surname _____

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Address ††

☐

Post town _____

County / Region _____ UK Postcode ____

Country _____ Nationality _____

Business occupation _____

* Voluntary details

Name * Style / Title _____

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth ____/____/____

Forename(s) _____

Surname _____

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Address ††

☐

Post town _____

County / Region _____ UK Postcode ____

Country _____ Nationality _____

Business occupation _____



List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

15022953

Company Name in full

THE PLANE WATER COMPANY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CHRISTOPHER BANKS</u> Address <u>MARLEY BLUE CEDARS</u> <u>FAIRMILE LANE, COBHAM</u> <u>SURREY</u> UK Postcode <u>K T 1 1 2 B W</u>	2 X £1 ORDINARY SHARES		
Name <u>BIG THOUGHTS HOLDINGS LIMITED</u> Address <u>UNIT 20, THE CODA CENTRE</u> <u>189 MUNSTER ROAD</u> <u>LONDON</u> UK Postcode <u>S W 6 6 A W</u>	2 X £1 ORDINARY SHARES	2 X £1 ORDINARY SHARES	01/11/2007
Name <u>BIG THOUGHTS LIMITED</u> Address <u>UNIT 20, THE CODA CENTRE</u> <u>189 MUNSTER ROAD</u> <u>LONDON</u> UK Postcode <u>S W 6 6 A W</u>	2 X £1 ORDINARY SHARES	2 X £1 ORDINARY SHARES	10/04/2007

List of past and present shareholders (Continued)

Company Number 5022953

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SUBSCRIBER DIRECTORS LIMITED Address 53 RODNEY STREET LIVERPOOL UK Postcode L1 1 9 ER	1 X £1 ORDINARY SHARE	1 X £1 ORDINARY SHARE	07/03/2007
Name SUBSCRIBER SECRETARIES LIMITED Address 53 RODNEY STREET LIVERPOOL UK Postcode L1 1 9 ER	1 X £1 ORDINARY SHARE	1 X £1 ORDINARY SHARE	07/03/2007
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

