

BIScot  
LIS 010128

363a

Please complete in typescript,  
or in bold black capitals.

CHFP013

# Annual Return

Company Number 03122354

Company Name in full Plandane Limited

**Date of this return**

The information in this return is made up to

Day	Month	Year
0	6	1
1	1	2
0	0	0

**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
0	6	1
1	1	2
0	0	1

**Registered Office**

Show here the address at the date of  
this return.

24 Bedford Row

Any change of  
registered office  
**must** be notified  
on form 287.

Post town London

County / Region

UK Postcode

W C 1 R 4 H A

**Principal business activities**

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

7011

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



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

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB** **DX 235 Edinburgh**

for companies registered in Scotland

### 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.

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

Please tick the appropriate box

### Company Secretary

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

\* Voluntary details.

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

Name \* Style / Title

Forename(s) Marianne Elizabeth

Surname Du Sautoy

Address

12a Evelyn Road

Post town

County / Region London

UK Postcode

W 4

5 J L

Country England

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a.**

**Name** \* Style / Title    Mr

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 2 4 / 0 9 / 1 9 4 1

Forename(s) Martin Trevor

Surname Myers

**Address** 1 Durham Place

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region	UK Postcode	S	W	3	4	E
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Country	England	Nationality	British
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**Business occupation** Company Director

\* 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 \_\_\_\_\_

**Address**

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town |

County / Region  UK Postcode

Country	Nationality
---------	-------------

**Business occupation** |

**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 £1 shares	100	£100.00
Totals	100	£100.00

**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

# a director / secretary

Date

15/11/00

# Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be 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, for the person Companies House should contact if there is any query.

Barnes Roffe Chartered Accountants

16-19 Copperfields, Spital Street Dartford Kent

DA1 2DE

Tel 01322 275 335

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 03122354

Company Name in full Plandane 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	Number of shares or amount of stock held at 6/11/2000	Shares or amount of stock transferred (if appropriate) from 6/11/1999 to 6/11/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Mr Martin Trevor Myers  
1 Durham Place  
London  
Kent  
SW3 4ET  
England

### Ordinary £1 shares

Balance at 6/11/2000 100