

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1417462

Company Name in full

PLAN PROFILING LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	7	2	0	0	1

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.

BICKERSTAFFE YARD, WILCOCK STREET

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

Post town

WIGAN

County / Region

LANCS

UK Postcode

WN3 4AP

Principal business activities

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

2851

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

STEEL PROFILING



A27 *ADJXX4E5* 0620
COMPANIES HOUSE 26/09/01
A28 0432
COMPANIES HOUSE 18/09/01

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

Register of members

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

DOUGLAS BANK HOUSE, WIGAN LANE

Post town | WIGAN

County / Region | LANCs UK Postcode | WN1 2TB

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 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

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

* Voluntary details.

Forename(s) | LAURA ELIZABETH

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

Address

Surname | ASHCROFT

41 SCOT LANE, NEWTOWN 255, Orrell Road

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

Post town | WIGAN

County / Region | LANCs UK Postcode | ~~WN1 2TB~~

Country |

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 6 0 3 1 9 4 3

Forename(s)

CLIFFORD

Surname

SUMNER

Address

STAND HOUSE FARM, SPENCERS LANE, ORRELL

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

Post town

WIGAN

County / Region

LANCS

UK Postcode

WN5 8RB

Country

Nationality

BRITISH

Business occupation

STEEL PROFILER

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, 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	1,000	£1,000.00
Totals	1,000	1,000.00

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

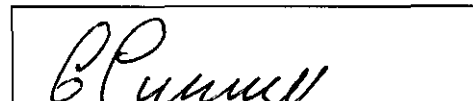
A list of changes is enclosed

☐☐

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**

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

JOHN FAIRHURST & CO, DOUGLAS BANK HOUSE, WIGAN LANE,

WIGAN, LANCs, WN1 2TB

Tel: 01942 241103

Fax: 01942 825689

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1417462

Company Name in full | PLAN PROFILING 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name CLIFFORD SUMNER Address STAND HOUSE FARM, SPENCERS LANE, ORRELL, WIGAN, LANCs UK postcode WN5 8RB	£1.00 ORDINARY Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			