



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 363a

coop EIS 500584

## Annual Return

Company Number

1417462

Company Name in full

PLAN PROFILING LIMITED



\* F 363AE 60 \*

### Date of this return

(See note 1)

The information in this return is made  
up to

Day Month Year

26 07 1999

### Date of next return

(See note 2)

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

26 07 2000

### Registered Office

(See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

BICKERSTAFFE YARD

WILCOCK STREET

WIGAN

LANCS

WN3 4AP

### Principal business activities

(See note 4)

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

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

2851

STEEL PROFILING



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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## Register of members

(See note 5)

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

Post town

County / Region

DOUGLAS BANK HOUSE

WIGAN LANE

WIGAN

LANCS

Postcode WN1 2TB

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

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 mark the appropriate box

## Company Secretary

(See notes 1-5)

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

Name

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

\*Style/Title

MRS

\*Honours etc

Forename(s)

PRISCILLA ELAINE

Surname

SUMNER

Previous forename(s)

Previous surname(s)

Address

STAND HOUSE FARM

## Usual residential address

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

Post town

County / Region

Country

SPENCERS LANE, ORRELL

WIGAN

LANCS

Postcode WN5 8RB



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**Directors**

(See notes 1-5)

**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

<b>Name</b>	<b>*Style/Title</b>	MR	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>*Honours etc</b>			Date of Birth	26	03	1943
<b>Forename(s)</b>	CLIFFORD					
<b>Surname</b>	SUMNER					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	STAND HOUSE FARM					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SPENCERS LANE, ORRELL					
<b>Post town</b>	WIGAN					
<b>County / Region</b>	LANCS		<b>Postcode</b>	WN5 8RB		
<b>Country</b>			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	STEEL PROFILER					
<b>Other directorships</b>	None					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	MRS	<b>Day</b>	<b>Month</b>	<b>Year</b>	
<b>*Honours etc</b>			Date of Birth	15	05	1945
<b>Forename(s)</b>	PRISCILLA ELAINE					
<b>Surname</b>	SUMNER					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	STAND HOUSE FARM					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	SPENCERS LANE, ORRELL					
<b>Post town</b>	WIGAN					
<b>County / Region</b>	LANCS		<b>Postcode</b>	WN5 8RB		
<b>Country</b>			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	None					

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**Issued share capital**

(see note 9)

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)

ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

**List of past and present members**

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**

*X C Summer*  
† a director/secretary

**Date**

28-7-99

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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



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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name PLAN PROFILING LIMITED		Company Number 1417462		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
SUMNER, CLIFFORD STAND HOUSE FARM, SPENCERS LANE, ORRELL, WIGAN, LANCS, WN5 8RB		438		
SUMNER, PRISCILLA ELAINE STAND HOUSE FARM, SPENCERS LANE, ORRELL, WIGAN, LANCS, WN5 8RB		562		

Total Shares Issued

1,000

Acquired by Transfer

0

Disposed by Transfer

0