



Companies House

— for the record —

Company Name

PROPLY LIMITED

000490130

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

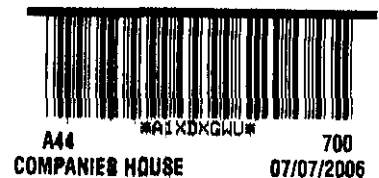
Company Number

4994545

Information extracted from  
Companies House records on  
20th June 2006

- > 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.

### Section 1: Company details



Ref: 4994545/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	City Park Trading Estate Dewsbury Road Fenton Stoke On Trent Staffordshire ST4 2TE	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> C/O Kelly Molyneux & Co Security House 1 Queen Street Burslem Stoke On Trent ST6 3EL	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<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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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

## Current details

## Amended details

## &gt; Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Stephen HOLLIES

## Address

27 Newpool Road  
Knypersley  
Stoke On Trent  
Staffordshire  
ST8 6NT

## Name

☐ 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

190 CONGLTON RD  
Biddulph STAKE CH TRIST  
Staffordshire

UK Postcode STE 7SF

Date of change 01/11/2005

Date Stephen HOLLIES  
ceased to be secretary (if applicable)

\_\_\_/\_\_\_/\_\_\_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Greg HOLLIES

## Address

Lightwoodfields Farm  
Ashbourne Road  
Cheadle  
Staffordshire  
ST10 1YJ

## Name

☐ 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

Date of birth 23/09/1972

Nationality British

Occupation Sub Contractor

UK Postcode \_\_\_/\_\_\_/\_\_\_

Date of birth \_\_\_/\_\_\_/\_\_\_

Nationality

Occupation

Date of change \_\_\_/\_\_\_/\_\_\_

Date Greg HOLLIES ceased to be  
director (if applicable)

\_\_\_/\_\_\_/\_\_\_

Particulars of a new Director  
must be notified on form  
288a.

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Stephen HOLLIES

Address  
27 Newpool Road  
Knypersley  
Stoke On Trent  
Staffordshire  
ST8 6NT

Date of birth 21/01/1968

Nationality British

Occupation Sub Contractor

## Amended details

Name

☐

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

190 CONCLATCH ROAD  
BIDDLEPH STOKES ON TRENT  
STAFFORDSHIRE

UK Postcode ST8 7SF

Date of birth -- / -- / --

Nationality

Occupation

Date of change 01/11/2005

Date Stephen HOLLIES ceased to be director (if applicable)

-- / -- / --

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Greg HOLLIES		<b>Name</b> _____		<b>Shares transferred by</b> Greg HOLLIES		
<b>Address</b> Lightwoodfields Farm Ashbourne Road Cheadle Staffordshire ST10 1YJ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _____				
<b>Number</b> 1		<b>Shares held</b> Class _____ _____				
		<b>Number</b> _____ _____		<b>Class</b> _____ _____		
				<b>Number</b> _____ _____		
				<b>Date of transfer</b> ____/____/____ ____/____/____		
<b>&gt; Shareholder Name</b> Stephen HOLLIES		<b>Name</b> _____		<b>Shares transferred by</b> Stephen HOLLIES		
<b>Address</b> 27 Newpool Road Knypersley Stoke On Trent ST8 6NT		<b>Address</b> 190 CONCLAREN RD Biddulph SOT STAFFS				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> ST8 7SE				
<b>Number</b> 1		<b>Shares held</b> Class _____ _____				
		<b>Number</b> _____ _____		<b>Class</b> _____ _____		
				<b>Number</b> _____ _____		
				<b>Date of transfer</b> ____/____/____ ____/____/____		

**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 £30.

Signature

*[Handwritten Signature]*  
 (Director / Secretary)

Date

28, 06, 2006

*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 15/12/2006
- 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 **15th December 2007** 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

Mr G Hallies

Telephone number inc code

01782 744 788

Address

proply A2 city park

DX number if applicable

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TRADING EST DOUBLY

DX exchange

FORTH 505

Postcode

ST4 2HS