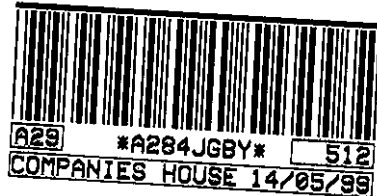




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 07/05/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2   2	0   5	9   9

**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
1   2	0   5	9   9

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

14 PLANTAGENET HOUSE  
KINGSCLERE PARK  
KINGSCLERE NEWBURY  
BERKSHIRE RG15 8SW

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

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

mid 15

363s

102468

**Annual Return**

of company number 02932734

E

company name

B C M S TRADEPLAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02932734

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

REGISTERED OFFICE  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year  

--	--	--

 Date of any change.

JOHN CHRISTOPHER MOZEEN  
HUDSON  
MBA ACA  
15 NEVILLE CLOSE  
BASINGSTOKE  
HAMPSHIRE RG21 3HG

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  

--	--	--

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year  

--	--	--

 Date of any change.

BRIAN  
REBBETTES  
22 WENDAN ROAD  
NEWBURY  
BERKSHIRE RG14 7AE

.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 20/03/37

Nat:BRITISH

Occ:CONSULTANCY & MARKETING

If this person has ceased to be director, please state when.

Day Month Year  

--	--	--

 Date of resignation.

Show any relevant current and previous directorships.

NONE  
.....

02932734

## Directors - continued

### Particulars.

DAVID TIMOTHY  
REBBETTES  
HARBORNE  
24 CLIDDESSEN ROAD  
BASINGSTOKE  
HAMPSHIRE RG21 3HH

Date of Birth:-- 16/07/61

Nat:BRITISH

Occ:CONSULTANCY & SALES

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

NONE

.....

.....

### Particulars.

STEPHEN PHILLIP  
REBBETTES  
4 SONNING CLOSE  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE RG22 5JJ

Date of Birth:-- 05/05/64

Nat:BRITISH

Occ:CONSULTANCY & RESEARCH

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

NONE

.....

.....

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

02932734  
**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,000</u>	<u>£ 1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1,000</u>	<u>£ 1,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 22/05/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed John H. Hudson

Secretary/Director\*  
 \*(delete as appropriate)

Date 12/5/99

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

JOHN HUDSON  
AT REGISTERED OFFICE

Postcode \_\_\_\_\_

Telephone 01635-299616 Ext 241