

COMPANIES HOUSE

Ts.9/000624/8/5 3638

Annual Return

of company number

02255325

Y

company name

DOMEPLAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be c

The information printed below is taken from Companies House records as at 16/05/98 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
3 1	015	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

19.FREEFORD GARDENS, LICHFIELD, STAFFS. WS14 9RJ

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
1		

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02255325 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
ALCIDINIES OFFICE	
	••••
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
·	
AMANDA LOUISE	
DAVIES	
19 FREEFORD GARDENS	
LICHFIELD STAFFORDSHIRE WS14 9RJ	
SIAFFORDSHIRE MSI4 9K0	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any onange.
IAN	
DAVIES	
19 FREEFORD GARDENS LICHFIELD	
STAFFORDSHIRE WS14 9RJ	
Date of Birth:- 23/11/59	
Nat:BRITISH	
Occ: COMPUTER SYSTEMS	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02255325	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
•	
If this payon has perced to be director please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Land to the state of the state
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	March March
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant surrent and provides an esterompto	
	Day Marth Vans
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
•	
·	***************************************
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	· · · · · · · · · · · · · · · · · · ·

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02255325 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ordinary	100	<u> </u>
	Totals	_100	<u>k 100</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🗸
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, <i>mark this box</i> .			
Certificate	Signed	w Paris	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16.7:	18	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
to Companies House.	Please ensall section	enter number sure that you is on this pag	have completed
	IAW DAVIE	3	
To whom should Companies House direct any enquiries about the information shown in this return?>		NO GARDEN	5
			WS14 9RJ
	Telephone O	183 <i>50</i> 3338	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02255325 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the DOMEPLAN LIMITED stock held incorporation by existing company, by Incorporation of the members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer ALDAVIES 14 PREEFORD GONS, LICHPLELD STAFFS WS14 9RJ 50 IMPANIES 19 FREE FORD GONS LICHFIELD STAFFS WSH 9RT 50

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			3
Company Number: 02255325	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the existing mbers at e of this Particulars of shares trans- ferred 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		
Company Name: DOMEPLAN LIMITED	shares or amount of			
	by existing members at			
	return.			·
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				see our
		<u> </u>		
		<u> </u>		
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