



Companies House
— for the record —

363a_(ef)

Annual Return



XDW585TH

Received for filing in Electronic Format on the: **20/12/2008**

Company Name: **NORTHPLANT LIMITED**

Company Number: **02076342**

Company Details

Period Ending: **24/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**52 FREMANTLE ROAD
COTHAM
BRISTOL
BS6 5SU**

*Register of
Members Address:*

**15 PORTLAND SQUARE
BRISTOL
BS8 2SY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GUY PERYER**

Address: **FFF 52 FREMANTLE ROAD
BRISTOL
BS6 5SU**

Director 1 :

Name: **NICOLA DUNSTAN**

Address: **THE GARDEN FLAT 52 FREMANTLE
ROAD
COTHAM
BRISTOL
BS6 5SU**

Date of Birth:

26/01/1967

Nationality:

BRITISH

Occupation:

PROBATION WORKER

Director 2 :

Name: **GUY PERYER**

Address: **FFF 52 FREMANTLE ROAD
BRISTOL
BS6 5SU**

Date of Birth:

02/09/1977

Nationality:

BRITISH

Occupation:

RESEARCHER

Director 3 :

Name: **MATTHEW COLIN WILLIAM SHERMAN** *Address:* **52 FREMANTLE ROAD
COTHAM
BRISTOL
AVON
BS6 5SU**

Date of Birth: **24/03/1975** *Nationality:* **BRITISH** *Occupation:* **SENIOR COMPLIANCE
MANAGER**

Director 4 :

Name: **WILLIAM RUPERT ST CLAIR STRANGE** *Address:* **TOP FLOOR FLAT 52 FREMANTLE
ROAD
COTHAM
BRISTOL
BS6 5SU**

Date of Birth: **19/02/1975** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2008

Name:

GUY PERYER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2008

Name:

NICOLA DUNSTAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/11/2008

Name:

MATTHEW SHERMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/11/2008

Name:

WILLIAM STRANGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/12/2008**

Authenticated: **Yes (E/W)**