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801970
£300 x 20.

363a

*Please complete in typescript,
or in bold black capitals.*

CHFP055

Annual Return

Company Number 1126497

Company Name in full NETWORK PLANT LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	2	0	5	2	0	0	1

Date of next return

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			

Registered Office

Show here the address **at the date of this return.**

Roman House

Grant Road

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

Post town Croydon

County / Region Surrey

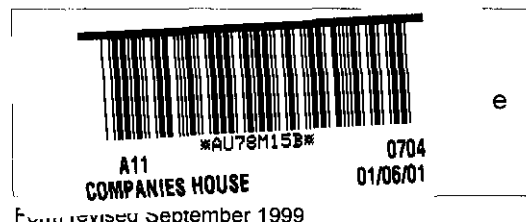
UK Postcode CR9 6BU

Principal business activities

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

4550

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

Forename(s)

Richard

* Voluntary details.

Surname

Cordeschi

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

54 Clockhouse Road

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

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 4JT

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
1 2 0 9 1 9 4 8

Forename(s) Philip Arthur

Surname Cleaver

Address

Kerrycroy
Riverside Road
Laverstock

Post town Salisbury

County / Region Wiltshire

UK Postcode SP1 1QG

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
1 8 0 8 1 9 4 3

Forename(s) Peter Herbert

Surname Coats

Address

Bridge Place Farm

Camerton

Post town Bath

County / Region Avon

UK Postcode BA2 0PD

Country Nationality British

Business occupation Finance Director

Issued share capital

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, or total amount of stock)
Ordinary	225,000	£225,000.0000
Totals	225,000	£225,000.0000

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

29/05/01

† Please delete as appropriate.

† a director /secretary

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

3

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Julia Faulkner, MANSELL plc, Roman House, Grant Road, Croydon, CR9 6BU

Tel 0208 655 5251

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	2	0	3	1	9	4	7
Forename(s)	Richard Creighton								
Surname	Gardner								
Address	8 Mayfield								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	Leatherhead								
County / Region	Surrey			UK Postcode	KT22 8RS				
Country				Nationality	British				
Business occupation	Director								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
Date of birth		1	1	0	1	1	9	6	4
Forename(s)	David Stuart								
Surname	Hurcomb								
Address	Sandlands,								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
Post town	Roman Road,								
	Dorking,								
County / Region	Surrey,			UK Postcode	RH4 3EU				
Country				Nationality	British				
Business occupation	Company Director								

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth							
		0	5	0	2	1	9	5	9
		Forename(s) Brian Scott							
		Surname Pow							
Address		109, Chislehurst Road,							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town Orpington,							
		County / Region Kent,				UK Postcode BR6 0DL			
		Country				Nationality British			
		Business occupation Finance Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth							
		1	1	0	9	1	9	5	2
		Forename(s) Stephen John							
		Surname Waite							
Address		Graylings							
		7 Croydon Road							
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town Keston							
		County / Region Kent				UK Postcode BR2 6EA			
		Country				Nationality British			
		Business occupation Director							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Sir		
		Day	Month	Year
Directors	Date of birth	2	2	0 9 1 9 3 7
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John		
	Surname	Wickerson		
Address		40 Homefield Road		
Usual residential address	Post town	Warlingham		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Surrey	UK Postcode	CR6 9HQ
	Country		Nationality	British
	Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	Date of birth			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)			
	Surname			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 1126497

Company Name in full NETWORK PLANT LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MANSELL plc <hr/> Address Roman House, Grant Road, Croydon, Surrey. <hr/> UK Postcode CR9 6BU	Ordinary 225,000		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			