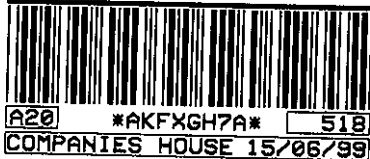




COMPANIES HOUSE

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
22	05	99

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.

ROMAN HOUSE
13/27 GRANT RD
CROYDON
SURREY CR9 6BU

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

NW 1315x21

363s

141300

Annual Return

of company number 01126497

D

company name
NETWORK PLANT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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01126497

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

Register of members (See note 5)

The register is kept at

REGISTERED 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 form 288.

RICHARD
CORDESCI
54 CLOCK HOUSE ROAD
BECKENHAM
KENT BR3 4JT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

DAVID ERIC
BEARDSMORE
THE OLD BAKEHOUSE HIGH STREET
STALBRIDGE
STURMINSTER NEWTON
DORSET DT10 2LJ

Day Month Year

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Date of any change.

Date of Birth:- 20/05/40
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

British American Chamber of Commerce
NEW YORK / London

01126497

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

Directors - continued

Particulars.

PETER HERBERT
COATS
BRIDGE PLACE FARM BRIDGE PLACE ROAD
CAMERTON
BATH
AVON BA3 1PD

Date of Birth:- 18/08/43

Nat:BRITISH

Occ:DIRECTOR-FINANCE

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

Show any relevant current and previous directorships.

Day, Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See attached list

Particulars.

RICHARD CREIGHTON
GARDNER
8 MAYFIELD
LEATHERHEAD
SURREY KT22 8RS

Date of Birth:- 12/03/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

None

Particulars.

DAVID STUART
HURCOMB
9 FABIAN ROAD
FULHAM
LONDON
SW6 7TY

Date of Birth:- 11/01/64

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

CITY OFFICE INTERIORS LIMITED
PUMP INTERIORS EXTRACTING LIMITED

01126497

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

Directors - continued

Particulars.

SIR
JOHN
WICKERSON
40 HOMEFIELD ROAD
WARLINGHAM
SURREY CR6 9HQ

Date of Birth:- 22/09/37
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

See attached list

Particulars.

Day Month Year

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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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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 state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

Day, Month Year

Day	Month	Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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 state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01126497

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)
ORDINARY	225'000	f225'000.00
Totals	225'000	f225'000.00

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 ☒

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 [Signature] Secretary/Director*
*(delete as appropriate)

Date 9/6/98

This return includes 3 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?

Jim Leslie ASSISTANT SECRETARY
MANAGER RR ROMAN HOUSE
GRANT ROAD, CLAYDON
Postcode CR9 6BU
Telephone 0181-6551 Ext 51251

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

List of Directorships of
PETER HERBERT COATS

OTHER DIRECTORSHIPS

CURRENT

P H Coats Limited

PAST

List of Directorships of
SIR JOHN WICKERSON

OTHER DIRECTORSHIPS

CURRENT

ACTION RESEARCH (SALES) LIMITED
ACTION RESEARCH (LOTTERIES) LIMITED
BUSINESS LINK LONDON SOUTH LIMITED
INVESTORS COMPENSATION SCHEME LIMITED
UNITED HEALTHCARE (FARNBOROUGH HOSPITAL) LIMITED
UNITED HEALTHCARE (BROMLEY HOSPITAL) LIMITED
SOUTH LONDON TRAINING AND ENTERPRISE COUNCIL LIMITED

PAST

OLYMPIC STANDARD LIMITED	resigned 1995
ORMEROD SERVICES LIMITED	resigned 1998
PURLEY DOWNS GOLF CLUB LIMITED	resigned 1997