

COMPANIES HOUSE

108 ED

Annual Return

of company number 01179095

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company name

PLAN INSURE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

AZI *AS75ILQ7* 241 COMPANIES HOUSE 21/05/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/03/96 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 5	0 4	9 6

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.

PLAN INVEST HOUSE 9 KING EDWARD STREET MACCLESFIELD CHESHIRE SK10 1AQ

Principal business activities (See note 4)

Trade classification is 8600 INSURANCE

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 mus	t
be delivered to Companies House within 28 days o	f
this earlier date.	

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Day	Month	Year
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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. REVIN JOSEPH KAY IS MELBOURNE ROAD BRAMMAIL STOCKPORT CHESHIRE SK7 1LR If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. RAYMOND HERRY MICHAEL DOCKERTY MACCLESFIELD CHESHIRE SK10 4HZ Date of Birth:— 09/12/40 Nat.BRITISH OCC.INSURANCE BROKER If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Page 2	01179095 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.			
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 268. EVIN JOSEPH KAY 15 MELDOURNE ROAD BRAMHALL STOCKPORT CHESHIRE SK7 1LR If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 268. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change. Day Month Year Date of any change. The particulars of a new director must be notified on form 268. RAYMOND HENRY MICHAEL DOCKERTY 10 PARK HOUSE LANE PRESTBURY MACCLESPIELD CHESHIRE SK10 4HZ Date of Birth:— 09/12/40 NatiBRITISH Occilinsurance BROKER This person has ceased to be director, please state when. Day Month Year Day Month Year	·				
Any register of debenture holders (or duplicate) is kept at Company Secretary (See note 7)	, ————————————————————————————————————	······			
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 268. KEVIN JOSEPH KAY 15 MELBOURNE ROAD BRAMHALL STOCKPORT CHESHIRE SK7 1LR If this person has ceased to be secretary, please state when. Day Month Year 1 1 1 1 Date of any change. Day Month Year 1 1 1 Date of resignation. Date of resignation. Date of any change. Day Month Year 1 1 1 Date of resignation. Date of any change. CHESHIRE SK10 4HZ Date of Birth:—09/12/40 Nat:BRITISH Date of resignation. Day Month Year Day Month Year Date of resignation. Day Month Year Date of resignation.	Register of debenture holders (See note 6)				
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. KEVIN JOSEPH KAY I5 MELBOURNE ROAD BRANHALL STOCKPORT CHESHIRE SK7 1LR If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. RAYMOND HENRY MICHAEL DOCKETTY 10 PARK HOUSE LANE PRESTBURY MACCLESPIELD CHESHIRE SK10 4HZ Date of Birth:— 09/12/40 Nat:RRITISH MACCLESPIELD CHESHIRE SK10 4HZ Date of Birth:— 09/12/40 Nat:RRITISH OCC::INSURANCE BROKER If this person has ceased to be director, please state when. Day Month Year					
Particulars of a new secretary must be notified on form 288.					
FORM 288.	Company Secretary (See note 7)				
RAY 15 MELBOURNE ROAD BRAMHALL STOCKPORT CHESHIRE SK7 1LR If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. RAYMOND HENRY MICHAEL DOCKERTY 10 PARK HOUSE LANE PRESTBURY MACCLESFIELD CHESHIRE SK10 4HZ Date of Birth:— 09/12/40 Nat:BRITISH Occ:INSURANCE BROKER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.					
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Particulars of a new director must be notified on form 288. RAYMOND HENRY MICHAEL DOCKERTY 10 PARK HOUSE LANE PRESTBURY MACCLESFIELD CHESHIRE SK10 4HZ Date of Birth:— 09/12/40 Nat:BRITISH Occ:INSURANCE BROKER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Directors (See note 7)	Day Month Year			
DOCKERTY 10 PARK HOUSE LANE PRESTBURY MACCLESFIELD CHESHIRE SK10 4HZ Date of Birth:— 09/12/40 Nat:BRITISH Occ:INSURANCE BROKER If this person has ceased to be director, please state when. Day Month Year Date of resignation. Show any relevant current and previous directorships.					
Nat:BRITISH Occ:INSURANCE BROKER If this person has ceased to be director, please state when. Day Month Year	DOCKERTY 10 PARK HOUSE LANE PRESTBURY MACCLESFIELD				
If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.	Nat:BRITISH				
	Show any relevant current and previous directorships. Page 2				

01179095	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. BARRY LEWIS GREENLEES WHEELWRIGHTS COTTAGE EATON CONGLETON CHESHIRE CW12	Day Month fear Date of any change.			
Date of Birth:- 09/01/49 Nat:BRITISH Occ:INSURANCE BROKER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars. MALCOLM JEREMY MITCHELL 33 MARCLIFFE GROVE	Day Month Year Date of any change.			
KNUTSFORD CHESHIRE WA16 6JE				
Date of Birth:- 16/10/58 Nat:BRITISH Occ:INSURANCE BROKER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	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 Date of resignation.			
Show any relevant current and previous directorships. Page 3	***************************************			

01179095 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY	4000	nominal value per share) 14000
	Totals	4000	14000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclos	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, <i>mark this box</i> . 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.	Signed Date 20 MAY	K. A. Kay	Secretary/D irect or * *(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable to Companies House.	This return in	cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	9 KING MACCLES	EDWARD FIELD Postcod	S7 e SK 10 / AQ. Ext
	Telephone	1622 12 (2)	±Χτ

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01179095		Particulars of		
Company Name:	Number of	L		
	shares or amount of		eturn,since the	
PLAN INSURE LIMITED	stock held	incorporation		
•	by existing			
	members at			•
	date of this return.	members (b) persons		
	return.		o be members.	
	Number		D.1	
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
.*	held	i andici ca	of Transfer	
PLAN INVEST GROUP PLC	3999			
-1/14 144101 04001 110	3999			
9 KING EDWARD STREET				
7 KINO DOWARD OTRODI				
MACCLESFIELD				
TANOUNDE TRIN				
CHESHIRE				
OTESOUTIE				
SK10 1AQ				
SKIO IAQ				<u> </u>
				,
MD VEUTN TOORDII VAN				
MR KEVIN JOSEPH KAY	1			
15 MH DOUDAND DOAD				
15 MELBOURNE ROAD				
BRAMHALL				
STOCKPORT	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01179095 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of PLAN INSURE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration, Remarks Transferred of Transfer held