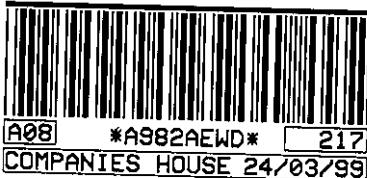




COMPANIES HOUSE

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 18/02/99

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
05	03	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ORCHARD HOUSE
MAIN STREET
WEST SOCKWITH NR DONCASTER
STH YORKSHIRE DN10 4HA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

NW
R15
000175

363s

Annual Return

of company number 02124799

N

company name

CICERO PLANNING DESIGN AND DEVELOPMENT
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02124799

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.

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

DAVID WALSHAM
BROWN
ORCHARD HOUSE
MAIN STREET WEST STOCKWITH
DONCASTER
SOUTH YORKSHIRE DN10 4HA

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of any change.

WILLIAM DARRICOURT
ANTILL
HOME FARM COTTAGE BURTON LANE
PRESTWOLD
LOUGHBOROUGH
LEICESTERSHIRE LE12 5TB

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 05/05/54
Nat:BRITISH
Occ:CHARTERED TOWN PLANNER

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

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

Directors - continued

Particulars.

HILARY ELIZABETH
HOLMES
THE ELMS MAIN STREET
WEST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE LE12 5RF

Day Month Year
Date of any change.

Date of Birth:- 27/12/50
Nat:BRITISH
Occ:TEACHER

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.

JOHN RICHARD
HOLMES
THE ELMS MAIN STREET
WEST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE LE12 5RF

Day Month Year
Date of any change.

Date of Birth:- 14/01/47
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02124799

Issued Share Capital (See note 8)

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)
Ord	8	£ 8.00
Totals	8	£ 8.00

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 members is enclosed ☒☐**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.

Signed

D. W. Brown

Secretary/Director.*

*(delete as appropriate)

Date

22/3/99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 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?----->

D. W. Brown
Address as for the
Registered Office

Postcode

E14 2J

Telephone

890 845

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

