

COMPANIES HOUSE

NW/5 00/84 3638

Annual Return

of company number 02195804

R

company name

M V M PLANNING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WATCARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/10/96 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
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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.

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Day	Day Month Ye	
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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.

ROPEMAKER COURT 12 LOWER PARK ROW BRISTOL BS1 5NB

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02195804 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.
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 Date of any change.
MARTIN BAILEY ROPEMAKER COURT 12 LOWER PARK ROW BRISTOL BS1 5BN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. MARTIN BAILEY ROPEMAKER COURT 12 LOWER PARK ROW BRISTOL	Day Month Year Date of any change.
BS1 5BN Date of Birth:- 01/03/49	
Nat:BRITISH Occ:CHARTERED TOWN PLANNER	
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 2	***************************************

02195804 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. DAVID LOWIN 16 MERLIN HAVEN WOTTON UNDER EDGE GLOUCESTER GLOUCESTERSHIRE GL12 7BA Date of Birth:- 13/10/52 Nat:BRITISH OCC: CHARTERED TOWN PLANNER Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. **JOHN** WHITTAKER ROPEMAKER COURT 12 LOWER PARK ROW BRISTOL BS1 5BN Date of Birth:- 06/09/51 Nat:BRITISH Occ: CHARTERED TOWN PLANNER Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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02195804 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)				
	Floroman Boo Esono				
	Totals 8000 E8000				
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 not on				
The last full members list was at 31/10/95	On paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)	The state of the s				
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	Signed Many				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 17/12/96				
I enclose the fee of £15.	This return includes continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	MARTIN BAILEY MUM PLANNING LTD RUSE MAKER COURT, 12 LOWER SAKE ROW				
	BMSTOL Postcode 751 5BN				
	Telephone OII7 925 4347 Ext —				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Company Number: 02195804	Particulars of shares trans-			
	Number of	mber of ferred since the date of the		
Company Name:	shares or	last return, o		
M V M PLANNING LIMITED	amount of	i	eturn, since the	
II 4 II THUMATUO DILITIUM	stock held		VI 1116	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D-4f	
	currently	Number	Date of	
Name and address		1	Registration	Remarks
	heid	Transferred	of Transfer	
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M L BAILEY	4000			
JD WHITTAKER	4000			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02195804 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the M V M PLANNING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held