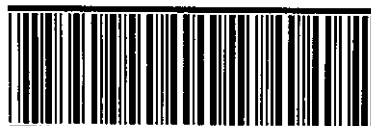




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A13 \*AVNQ6CJJ\* 609  
COMPANIES HOUSE 29/12/98

NW  
026689  
E15

363s

## Annual Return

of company number 02195804

R

company name  
M V M PLANNING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/10/98

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
31	10	98

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

### 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

### 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

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

02195804

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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 288.

MARTIN  
BAILEY  
ROPEMAKER COURT 12 LOWER PARK ROW  
BRISTOL  
BS1 5BN

Day	Month	Year

Date of any change.

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  
BS1 5BN

Day	Month	Year

Date of any change.

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.

02195804

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

### Directors - continued

#### Particulars.

NEIL  
DENISON  
211 PARK LANE  
FRAMPTON COTTERELL  
BRISTOL  
BS17 3EW

Day Month Year

1	1	1	0	9	7
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Date of any change.

NEW ADDRESS:  
THE COACH HOUSE  
PYSTOL LANE  
ST BRIAVEL  
NEAR LYDNEY  
GLOUCESTERSHIRE GL15 6TE

Date of Birth:- 16/02/58

Nat:BRITISH

Occ:CHARTERED TOWN PLANNER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

#### Particulars.

DAVID  
LOWIN  
16 MERLIN HAVEN  
WOTTON UNDER EDGE  
GLOUCESTER  
GLOUCESTERSHIRE GL12 7BA

Day Month Year

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Date of any change.

Date of Birth:- 13/10/52

Nat:BRITISH

Occ:CHARTERED TOWN PLANNER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

#### Particulars.

JOHN  
WHITTAKER  
ROPEMAKER COURT 12 LOWER PARK ROW  
BRISTOL  
BS1 5BN

Day Month Year

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Date of any change.

Date of Birth:- 06/09/51

Nat:BRITISH

Occ:CHARTERED TOWN PLANNER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02195804

**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)
ORDINARY	8001	£8001
Totals	8001	£8001

**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 ☒

on paper

not on paper

The last full members list was at 31/10/97

A list of changes is enclosed ☐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.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed Secretary/Director \*  
(delete as appropriate)

Date 24/12/98

This return includes — 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?-----&gt;

COMPANY SECRETARY

AT

REGISTERED OFFICE AS ABOVE

Postcode

Telephone 0117 925 4393 Ext