



**Companies House**

— for the record —

Company Name

**ARCHITECTURE PLB LIMITED**

## 363s Annual Return

MWIS  
010538

Company Type

**Private Company Limited By Shares**

Company Number

**2385160**

Information extracted from  
Companies House records on  
**7th March 2000**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A31  
COMPANIES HOUSE

0312  
23/03/00

Ref: 2385160/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Dt Thomas Street</b> <b>Winchester</b> <b>Hampshire</b> <b>SO23 9HD</b></p>	<p>Address</p> <p><u>St Thomas Street.</u></p> <p>UK Postcode</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b> <b>Raffety House</b> <b>2-4 Sutton Court Road</b> <b>Sutton</b> <b>Surrey SM1 4TN</b></p>	<p>Address</p> <p>UK Postcode</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>UK Postcode</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7420</b></td> <td><b>Architectural, technical consult</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7420</b>	<b>Architectural, technical consult</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>7420</b>	<b>Architectural, technical consult</b>																			
SIC CODE	Description																			
<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Clive Philip HOUGHTON  <b>Address</b> The Lantern Sleepers Hill Winchester Hampshire <del>SO23 9DH</del>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> <u>SO22 4NE</u> <b>Date of change</b> <u>      /      /      </u> <b>Date Clive Philip HOUGHTON ceased to be secretary (if applicable)</b> <u>      /      /      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Cawthorn BROWNING  <b>Address</b> 9 St Thomas Mews St Thomas Street Winchester Hampshire SO23 9HG  <b>Date of birth</b> 05/09/1940  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> <u>      /      /      </u> <b>Date of birth</b> <u>      /      /      </u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>      /      /      </u> <b>Date John Cawthorn BROWNING ceased to be director (if applicable)</b> <u>      /      /      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Clive Philip HOUGHTON  <b>Address</b> The Lantern Sleepers Hill Winchester Hampshire <del>SO23 9DH</del>  <b>Date of birth</b> 19/02/1950  <b>Nationality</b> British  <b>Occupation</b> Project Manager	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> <u>SO22 4NE.</u> <b>Date of birth</b> <u>      /      /      </u> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> <u>      /      /      </u> <b>Date Clive Philip HOUGHTON ceased to be director (if applicable)</b> <u>      /      /      </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Andrew LOWE  <b>Address</b> Beckys Crawley Winchester Hampshire SO21 2PR  <b>Date of birth</b> 28/05/1955  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew LOWE ceased to be director (if applicable) _____ _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Richard ROSE-CASEMORE BA (ARCH) DIP ARCH RIBA  <b>Address</b> Church House High Street Heytesbury Warminster Wiltshire BA12 0EA  <b>Date of birth</b> 17/02/1962  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard ROSE-CASEMORE BA (ARCH) DIP ARCH RIBA ceased to be director (if applicable) _____ _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> John Stephen WALDRON  <b>Address</b> Straw Hill Nether Wallop Stockbridge Hampshire SO20 8EP  <b>Date of birth</b> 24/11/1948  <b>Nationality</b> British  <b>Occupation</b> Architect	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Stephen WALDRON ceased to be director (if applicable) _____ _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary A</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>40,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£40,000.00</b>	_____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Ordinary B</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>8,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£8,000.00</b>	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>48,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£48,000.00</b>	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> J.C. BROWNING		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> J.C. BROWNING		
<b>Address</b> 9 St. Thomas Mews St. Thomas Street Winchester Hampshire SO23 9HG	<b>Shares held</b> <b>Class</b> Ordinary A	<b>Number</b> 13333	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____
<b>&gt; Shareholder Name</b> C.P. HOUGHTON		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> C.P. HOUGHTON		
<b>Address</b> The Lantern, Sleepers Hill Winchester Hampshire SO23 9DH	<b>Shares held</b> <b>Class</b> Ordinary A	<b>Number</b> 13334	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____
<b>&gt; Shareholder Name</b> R.M. JOBSON		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> R.M. JOBSON		
<b>Address</b> 7 Worthing Road Southsea Hants	<b>Shares held</b> <b>Class</b> Ordinary B	<b>Number</b> 2000	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____	<b>Class</b> _____ <b>Number</b> _____ <b>Date of transfer</b> ____/____/____

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> <b>K.C. LEAMAN</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>K.C. LEAMAN</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Foyers</b> <b>Bartley Road Woodlands</b> <b>Southampton</b> <b>SO40 7GN</b>	<hr/>					
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>	<b>Number</b> <b>13333</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>Mr Andrew LOWE</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Mr Andrew LOWE</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Beckys</b> <b>Crawley</b> <b>Winchester</b> <b>Hampshire</b> <b>SO21 2PR</b>	<hr/>					
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>2000</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	<b>Shareholder Name</b> <b>R. ROSE-CASEMORE</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>R. ROSE-CASEMORE</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Church House</b> <b>High Street Heytesbury,</b> <b>Warminster</b> <b>Wiltshire</b> <b>BA12 0EA</b>	<hr/>					
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>					
	<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>	<b>Number</b> <b>2000</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Mr John Stephen WALDRON	Name				
		Address				
	<b>Address</b> Straw Hill Nether Wallop Stockbridge Hampshire SO20 8EP					
		UK Postcode				
	<b>Shares held</b>	<b>Shares held</b>		<b>Shares transferred by</b>		
	<b>Class</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
	Ordinary B					

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

17 / 03 / 00

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **25/9/1999** If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th September 2000** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode