

Jordans

PC SECRETARY SOFTWARE  
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## Annual Return

Company Number

CN 2648289



Company Name

Planmatics Plc

### Date of this return

The information in this return is made up to

DA 2/4 9/9 9/3

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO Hart House

Hartley Wintney

Post Town Basingstoke

County/Region Hampshire

Postcode RG27 8FE

Any change of registered office must be notified on form 287

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 3

## Register of members

The register of members is kept at

RM

Post Town

County/Region

Postcode

## Register of Debenture holders

A register of debenture holders is kept at

RD

Post Town

County/Region

Postcode

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1 X

T2

T3

T4

T5

T6

T7

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

John Henry Knight

Forster

AD

Grafton House

Farnham Road

Post Town Odiham

County/Region Hampshire

Postcode RG25 1AB

Country

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD			
John Henry Knight			
Forster			
AD	Grafton House		
Farnham Road			
Post Town	Odiham		
County/Region	Hampshire		
Postcode	RG25 1AB		Country
DO	1	4	0
	2	4	1
Nationality		NA	British
OC	Company Executive		
OD	See attached list		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD			
David Wolf			
Kaye			
AD	41 Edgar Road		
Post Town	Winchester		
County/Region	Hampshire		
Postcode	SO23 9TH		Country
DO	2	4	0
	4	5	4
Nationality		NA	British
OC	Company Executive		
OD	See attached list		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>			
	Michael Stewart Burgoyne		
	Moore		
<b>AD</b>	25 Wykin Lane		
	Stoke Golding		
	Post Town		
	County/Region	Leicestershire	
	Postcode	CV13 6HN	Country
<b>DO</b>	1 6	1 0	6 2
	Nationality		<b>NA</b> British
<b>OC</b>	Company Executive		
<b>OD</b>	Metalogic Limited		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>			
	Veer		
	Vasishta		
<b>AD</b>	841 Hunt Road		
	Newtown Square		
	Post Town	Pennsylvania	
	County/Region	PA 19073	
	Postcode		Country
<b>DO</b>	1 5	1 1	4 5
	Nationality		<b>NA</b> Canadian
<b>OC</b>	Company Executive		
<b>OD</b>	See attached list		

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## Directors

\*Style/Title  
Foranames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD			
Ian Paul			
Williams			
AD	Wilton House		
53 Hale Road			
Post Town	Farnham		
County/Region	Surrey		
Postcode	GU9 9QZ		Country
DO	1 5	0 5	4 5
		Nationality	NA British
OC	Company Executive		
OD	See attached list		

## Directors

\*Style/Title  
Foranames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD			
AD			
Post Town			
County/Region			
Postcode			Country
DO			
		Nationality	NA
OC			
OD			

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: John Henry Knight Forster Address: Grafton House Farnham Road Odiham, Hampshire Postcode RG25 1AB	1
	Name: Hart Ventures Plc Address: Hart House Hartley Wintney Basingstoke, Hampshire Postcode RG27 8PE	2
	Name: David Wolf Kaye Address: 41 Edgar Road Winchester, Hampshire Postcode SO23 9TN	3
	Name: Sir Emmanuel Kaye CBE Address: Hartley Place Hartley Wintney Hampshire Postcode RG27 8HT	4
	Name: Michael Stewart Burgoyne Moore Address: 25 Wykin Lane Stoke Golding Leicestershire Postcode CV13 6HN	5
	Name: Planmatics Inc Address: 17 Ronald Drive Montreal West CANADA Postcode	6
	Name: Ian Paul Williams Address: Wilton House 53 Hale Road Farnham, Surrey Postcode GU9 9QZ	7

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## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date or Registration of transfer (a) (b)		
Ord 2500				
Ord 13750				
Ord 30000				
Ord 13750				
Ord 15000				
Ord 30000				
Ord 30000				

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## Annual Return Continuation - Other Directorships

Planmatics Plc

Director / Other Directorships

Dates Resigned

### Forster, John Henry Knight

25 St James's Place Management Company Limited	
Alderlake Limited	31/01/89
Automated Warehouses Limited	01/11/89
Bonser Engineering Limited	01/11/89
Bonser Equipment Limited	01/11/89
Bonser Special Products Limited	01/11/89
Color Steels Limited	
Cotswold Office Supplies Limited	
Elvetham Hall Limited	
Fork Lift Parts Limited	01/11/89
Fork Lift Spares Limited	01/11/89
Fork Truck Training Limited	01/11/89
Hadley Auto's Limited	
Hadley Cars Limited	
Hadley Contract Hire Limited	
Hadley Garages Limited	
Hart Property Services Limited	31/01/89
Hart Ventures Plc	
Hartley Wintney Garages Limited	
Hawkington Limited	01/11/89
Henley Forklift (Hire) Limited	01/11/89
Henley Forklift Company Limited	01/11/89
Henley Forklift Engineers Limited	01/11/89
Henley Forklift Group Limited	01/11/89
Henley Forklift Industrial Properties Limited	01/11/89
Hercules Hydraulic Limited	01/11/89
Industrial Modernisation (Developments) Limited	
Industrial Modernisation Limited	
J E Shay Limited	01/11/89
Kaye Commercial Vehicles Limited	
Kaye Enterprises Limited	
Kaye Office Supplies Limited	
Kingfield Tolley Wholesale Limited	
Kingfield Wholesale Nottingham Limited	
Kingfield Wholesale Office Supplies Limited	
Kingfield Wholesale Sheffield Limited	
Kingfield Wholesale Watford Limited	
L A Hutton & Company Limited	
L B Components	31/01/89
L T Electronics Limited	19/03/91
Lansing Bagnall Limited	01/11/89
Lansing Gresham Limited	31/01/89
Lansing Group Limited	01/11/89
Lansing Iberica, SA, Spain	05/12/89
Lansing Infotech Limited	07/08/89
Lansing International Fork Trucks Limited	01/11/89
Lansing Leasing Limited	01/11/89
Lansing Linde (Blackwood) Limited	01/11/89
Lansing Linde Limited	01/11/89
Lift Truck Spares Limited	01/11/89
Liftruck Spares & Services Limited	01/11/89
Merlin Conversions Limited	
Metalogic Limited	



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Annual Return Continuation - Other Directorships

Dates Resigned

Planmatics Plc  
Director / Other Directorships

Forster, John Henry Knight (Continued)

31/01/89

Millar Simpson Construction Limited  
Multicar (UK) Limited  
Nash Handling Equipment Limited  
Pegasus Cameo (Glos) plc  
Pegasus Court (Abergavenny) Management Limited  
Pegasus Court (Barnwood) Management Limited  
Pegasus Court (Bourton-on-the-Water) Management Limited  
Pegasus Court (Broadway) Management Limited  
Pegasus Court (Fleet) Management Limited  
Pegasus Court (Paignton) Management Limited  
Pegasus Court Cheltenham (Management) Limited  
Pegasus Court Hartley Wintney (Management) Limited  
Pegasus Court Management (Northern) Limited  
Pegasus Court Management Limited  
Pegasus Holdings Plc  
Pegasus Homes Limited  
Pegasus Management Services Limited  
Pegasus Retirement Homes Northern Plc  
Pegasus Retirement Homes Plc  
Pegasus Services Limited  
Pegasus Thamesnorth Management Limited  
Pegasus Thamesnorth Retirement Homes Plc  
Pegasus Wessex Management Ltd  
Pegasus Wessex Retirement Homes Plc  
Pilebond Limited  
Pool & Sons (Hartley Wintney) Limited  
Robert Royce Limited  
Setvote Plc  
Spacemakers to World Industry Limited  
Trafford Wholesale Stationers Limited  
Trainex Limited  
Videofilm Limited

01/11/89  
23/10/91

31/01/89

18/09/90

01/11/89

01/11/89

31/01/89

Kaye, David Wolf

06/02/89

530597 Ontario Limited, Canada  
Hadley Garages Limited  
Hart Ventures Plc  
Lansing Bagnall Limited  
Lansing Canada Inc, Canada  
Lansing Group Limited  
Multicar (UK) Limited  
Roy Metal Sales Inc, Canada  
The Kaye Organisation Limited  
VPK Metal Inc, Canada

01/02/89

01/02/89

01/02/89

06/02/89

01/02/89

Williams, Ian Paul

530597 Ontario Limited  
Color Steels Inc  
Color Steels Limited  
Office Supplies Limited

01/05/92

31/01/89

# Annual Return Continuation - Other Directorships

Planmatics Plc

Director / Other Directorships

Dates Resigned

## Williams, Ian Paul (Continued)

Hart Ventures Plc	
Kaye Office Supplies Limited	
Kaye Steel Stockholders Limited	
Kingfield Wholesale Office Supplies Limited	22/10/92
L A Hutton & Company Limited	
Lansing Bagnall Limited	01/02/89
Lansing Group Limited	01/02/89
Lansing Henley Limited	01/02/89
Lansing Limited	01/02/89
Pegasus Court Hartley Wintney (Management) Limited	11/06/90
Pegasus Holdings Plc	
Pegasus Retirement Homes Northern Plc	
Pegasus Retirement Homes Plc	
Pegasus Thamesnorth Retirement Homes Plc	
Pegasus Wessex Retirement Homes Plc	
Robert Royce Limited	18/09/90
The Kaye Organisation Limited	01/02/89
Trafford Wholesale Stationers Limited	29/12/89
VPK Metal Inc	

The shares in issue at the date of this return are

## List of past and present members

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I certify that the information given in this return is true to the best of my knowledge and belief.

**Make cheques payable to Companies House.**

**Contact point address**Page No. 6 (Company No. 2648289)