

COMPANIES HOUSE

, 1015 3638

Annual Return

of company number

02748247

A

company name

PLANTRADE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/10/97 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
1 4	1 (0	7 ا 9

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		
1		1		

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.

R	eg	ist	er	ed	Office	(See	note	3)
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This is the address registered by Companies House.

OVERBROOK 26 DICKENS WAY HORSHAM WEST SUSSEX RH13 6BQ

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02748247 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.
Tiogrator of members (See note 3)	partiourals, 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
DENISE HACKER OVERBROOK 26 DICKINS WAY HORSHAM WEST SUSSEX RH13 6BQ If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
otate mion.	Date of resignation.
Directors (See note 7)	Pour Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DENISE HACKER	
OVERBROOK 26 DICKINS WAY	
HORSHAM	***************************************
WEST SUSSEX RH13 6BQ	***************************************

Date of Birth:- 31/01/54	***************************************
Nat:BRITISH Occ:SENIOR UNDERWRITINGTECHNICIAN	
	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02748247	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
PAUL	
HACKER OVERBROOK 26 DICKINS WAY	
HORSHAM	``\$
WEST SUSSEX RH13 6BQ	·
Date of Birth:- 24/06/54 Nat:BRITISH	
Occ:BUSINESS COMPUTER CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
: :	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS HOST BE NOTIFIED ON FORM 2004.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Charge and malayant annual and annuitance discretized	<u></u>
Show any relevant current and previous directorships.	
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02748247 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 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)
	ORD	100	<u>£100</u>
	Totals	100	<u> </u>
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.	There were no	changes in the pe	Please mark the appropriate box.
			not on on paper paper
The last full members list was at 14/10/95	A list of chang	es is enclosed	on paper paper
	A full list of m	embers is enclos	ed 🔽
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	Signed	14/2	· '
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9/11/	97	S ecretary /Director * *(delete as appropriate)
I enclose the fee of £15.	, ,		
Cheques should be made payable to Companies House.		(enter numbe	have completed
	PAUL	HAYKER	
To whom should Companies House direct any enquiries about the information shown in this return?>	26 ¢	1CKINS	
	Sassex	Postcode	RH136BQ
	Telephone 0	403269635	S Ext
Page 4	Mobile 0	973432	.604.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			e 10 FOAIII 303
Company Number: 02748247		Account of Share Particulars of shares trans-	
Company Name: PLANTRADE LIMITED	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the	
PLANTRADE LIMITED	stock held by existing members at	incorporation of the company, by (a) persons who are still	
	date of this return.	members, and (b) persons who have	
	Number	ceased to be members.	<u> </u>
Name and address	currently held	Number Transferred of Transfer	
DENISE HALKER			
26 DICKINS WAY, HORSHAM	40		
SUSSEX, RH136BQ PH	1	此	
PAUL HACKEA	0		
26 DICKINS WAY, HORSHAM, SUSSEX, RH136BP	60		
SUSSEX, KH136BP			
TOTAL	100		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02748247 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 amount of of the first return,s stock held incorporation of the PLANTRADE LIMITED 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 currently Name and address Registration Remarks Transferred held of Transfer