



Companies House

— for the record —

Company Name

PLANTRADE LIMITED

Company Type

Private Company Limited By Shares

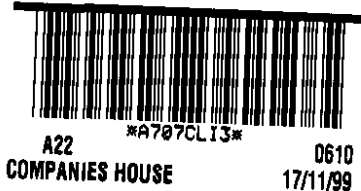
Company Number

2748247

Information extracted from
Companies House records on
25th September 1999

363s Annual Return

- > 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

Ref: 2748247/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|---------------------------------|---|----------|-------------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|---------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Overbrook 26 Dickens Way Horsham West Sussex RH13 6BQ | Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> </tbody> </table> | SIC Code | Description | 7220 | Software consultancy and supply | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>— — — —</td><td><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> </tbody> </table> | SIC CODE | Description | — — — — | <hr/> | — — — — | <hr/> | — — — — | <hr/> | — — — — | <hr/> | — — — — | <hr/> | — — — — | <hr/> |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7220 | Software consultancy and supply | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| — — — — | <hr/> | | | | | | | | | | | | | | | | | | | |
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| — — — — | <hr/> | | | | | | | | | | | | | | | | | | | |
| > <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> | | | | | | | | | | | | | | | | | | | | |

Dat £LS

600234

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <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> | Name Denise HACKER Address Overbrook 26 Dickins Way Horsham West Sussex RH13 6BQ | Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Denise HACKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <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> | Name Denise HACKER Address Overbrook 26 Dickins Way Horsham West Sussex RH13 6BQ Date of birth 31/01/1954 Nationality British Occupation Senior Underwriting Technician | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Denise HACKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| Director <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> | Name Paul HACKER Address Overbrook 26 Dickins Way Horsham West Sussex RH13 6BQ Date of birth 24/06/1954 Nationality British Occupation Business Computer Consultant | Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul HACKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|--|--|
| Issued Share Capital <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> | Class of share | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share £1.00 | Nominal value of each share |
| | _____ | _____ |
| | Number of shares issued 100 | Number of shares issued |
| | _____ | _____ |
| | Aggregate Nominal Value of issued shares £100.00 | Aggregate Nominal Value of issued shares |
| | _____ | _____ |
| Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 | Total number of shares issued |
| | _____ | _____ |
| | Total Nominal value of shares issued £100.00 | Total Nominal value of shares issued |
| | _____ | _____ |

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 www.companieshouse.gov.uk or by ringing 029 2038 0801.

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.

| Current details | | | | | | Amended details | | | | | | | Shares transferred | | | | | | | |
|--|--|------------------|--|--|--|-------------------------------------|--|---------------|--|--|--|--|--|--|---------------|--|-------------------------|--|--|--|
| Shareholder Name Mrs Denise HACKER | | | | | | Name <hr/> | | | | | | | | | | | | | | |
| Address Overbrook 26 Dickins Way Horsham West Sussex RH13 6BQ | | | | | | Address <hr/> <hr/> <hr/> | | | | | | | | | | | | | | |
| | | | | | | UK Postcode _ _ _ _ _ | | | | | | | Shares transferred by Mrs Denise HACKER | | | | | | | |
| Shares held Class Ordinary | | Number 40 | | | | Class | | Number | | | | | Class | | Number | | Date of transfer | | | |
| | | | | | | <hr/> | | <hr/> | | | | | <hr/> | | <hr/> | | <hr/> | | | |
| | | | | | | <hr/> | | <hr/> | | | | | <hr/> | | <hr/> | | <hr/> | | | |
| | | | | | | | | | | | | | | | | | | | | |
| Shareholder Name Mr Paul HACKER | | | | | | Name <hr/> | | | | | | | | | | | | | | |
| Address Overbrook 26 Dickins Way Horsham West Sussex RH13 6BQ | | | | | | Address <hr/> <hr/> <hr/> | | | | | | | | | | | | | | |
| | | | | | | UK Postcode _ _ _ _ _ | | | | | | | Shares transferred by Mr Paul HACKER | | | | | | | |
| Shares held Class Ordinary | | Number 60 | | | | Class | | Number | | | | | Class | | Number | | Date of transfer | | | |
| | | | | | | <hr/> | | <hr/> | | | | | <hr/> | | <hr/> | | <hr/> | | | |
| | | | | | | <hr/> | | <hr/> | | | | | <hr/> | | <hr/> | | <hr/> | | | |
| | | | | | | | | | | | | | | | | | | | | |

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

Paul Hacker
(Director / Secretary)

Date

16, 11, 1999

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 *14/10/1999* 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 **14th October 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

000 234

(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

PAUL HACKER

Telephone number inc code

0973 432604

Address

PLANTRADE LTD

26 PICKINS WAY

HORSHAM

SUSSEX

DX number if applicable

—

DX exchange

—

Postcode

RH13 6BQ