

COMPANIES HOUSE

Lb 3638

Annual Return

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/04/99 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	Day Month	
219	0 4	9 19

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHAM ROAD
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE CV31 1FO

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

ΟÌ	company	number	02924157

company name
PLAZABAY LIMITED

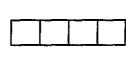
company type
PRIVATE COMPANY LIMITED BY SHARES

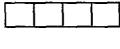
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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00004158	If the information shown needs amendment, give
02924157	details below and, for secretary and director
Register of members (See note 5)	particulars, 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 (Secretary 2)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MUNRO	
WIGHTMAN	
74 MARSH LANE	
SOLIHULL WEST MIDLANDS B91 2PF	***************************************
MEDI HIDERNOO BJI ZFF	

	T MN
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW ROBERT	
GOODBURN	•••••••••••••••••••••••••••••••••••••••
DEACONS HAY BEACONSFIELD ROAD	
CHELWOOD GATE	
WEST SUSSEX RH17 7LG	
Date of Birth:- 05/01/47	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	

Show any relevant current and previous directorships.

02924157	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.
RODNEY JAMES	
WESTHEAD	
THE MANOR HOUSE MONKS KIRBY	
RUGBY	
WARKS CV23 ORJ	
	•••••

Date of Birth:- 09/11/43	
Nat:BRITISH	•
Occ:CHARTERED ACCOUNTANT	Day Marth Very
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 Markh Var-
Particulars.	Day Month Year
MUNRO	Date of any change.
WIGHTMAN	***************************************
74 MARSH LANE	
SOLIHULL	
WEST MIDLANDS B91 2PF	
Date of Birth:- 13/12/42	
Nat:BRITISH	***************************************
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
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.

02924157 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)
	NO NOME	99	<u> </u>
	Totals	/00	£100
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	not on
The last full members list was at 29/04/98	A list of chang	es is enclosed nembers is enclos	on paper paper
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		Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 MA	<u>//</u> <u>7.1999</u>	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes 0~€ (enter numbersure that you no this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	SOUTYAN NAD FOU WANWICUS	NOAD SAMES LE	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		10 FURIN 303	
Company Number: 02924157		Account of Share Particulars of shares trans-	S
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
PLAZABAY LIMITED	amount of	of the first return, since the	
	stock held by existing	1	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	<u> </u>	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
	held	of Transfer	
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MCANDO SHOWP Ple, BUDGE WORKS			
SHONEHAM-BY-SZA.			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02924157	Particulars of shares trans-			
Company Name:	Number of	f ferred since the date of the		· ·
	shares or	last return, o	r, in the case eturn,since the	
PLAZABAY LIMITED	amount of stock held			
	by existing	company, by	0	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons		
	i	ceased t	o be members.	
	Number		Data of	l
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	I I MILISICI I EU	of Transfer	
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