



COMPANIES HOUSE

LB 115
003272

363_b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



A28 *A0AT4W23* 78
COMPANIES HOUSE 28/05/97

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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 as at 14/04/97

BRIDGE WORKS
SHOREHAM BY SEA
WEST SUSSEX
BN43 5FG

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Annual Return

of company number **CN** 2924157

G

company name
PLAZABAY LIMITED

Day Month Year

DA 2 | 9 | 0 | 4 | 9 | 7

| | | | |

DB | | | | |

Use this space to notify a change of registered office address.

RO | |

Post Town | |

County/Region | |

Postcode | |

PA 7 | 4 | 9 | 9 | | | |

| | | | | | |

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	1 WATLING DRIVE
	SKETCHLEY BUSINESS PARK
Post Town	HINCKLEY
County/Region	LEICS
Postcode	LE10 3EY

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	N/A
Post Town	
County/Region	
Postcode	

Company type (See note 7)

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	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary **must** be notified on form 288.

CS	MR
	RODNEY JAMES
	WESTHEAD
	N/A
	N/A
	N/A
AD	MANOR HOUSE
	MONKS KIRBY
Post Town	
County/Region	WARICS
Postcode	CV23 0RJ
Country	ENGLAND

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors **must** be notified on form 288

CD	MR
	RODNEY JAMES
	WESTHEAD
	N/A
	N/A
	N/A
AD	MANOR HOUSE
	MONKS KIRBY
	Post Town
	County/Region WARKS
	Postcode V23 0RS Country ENGLAND
	Day Month Year
DO	019 111 43
	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	-

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

CD	MR
	MUNRO FRASER
	WIGHTMAN
	N/A
	N/A
	N/A
AD	74 MARSH LANE
	Post Town SOLIHULL
	County/Region WARKS
	Postcode B91 2PF Country ENGLAND
	Day Month Year
DO	113 112 412
	Nationality NA BRITISH
OC	CHARTERED ACCOUNTANT
OD	-

* Voluntary details

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDY	99	£99.00
No-INCOME		
ORDY	1	1.00
Totals	100	£100.00

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
29/04/96

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions**

(See note 11)

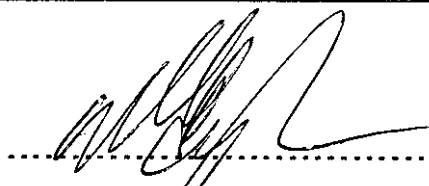
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

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

I enclose the fee of **£15.**

Signed



Secretary/Director *

(* delete as appropriate)

Date

23 APRIL 1997

This return includes ONE continuation sheets.
(enter number)

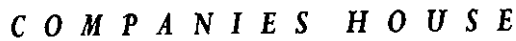
To whom should Companies House direct any enquiries about the information shown in this return?

R. SEVERN	
1, WATLING DRIVE	
SKETCHLEY BUSINESS PARK	
HINCKLEY LEICS	Postcode LE10 3EY
Telephone 01455 636344	Extension 212

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?





List of past and present members Schedule to form 363a, 363b

2924157
PLAZABAY
LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]