



C O M P A N I E S H O U



A14 *AEQNDVJ* 432
COMPANIES HOUSE 26/04/95

363s

ual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 02924157

G

company name
PLAZABAY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/95
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
29	04	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRIDGE WORKS
SHOREHAM BY SEA
WEST SUSSEX
BN43 5FG

Principal business activities (See note 4)

Please enter trade classification(s)

9	9	9	9				

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

Register of members *(See note 5)*

02924157

If the information shown needs amendment, give details below and, for secretary and director 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 Secretaries *(See note 7)*

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

LEGIBUS SECRETARIES LIMITED
200 ALDERSGATE STREET
LONDON
EC1A 4JJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
25	05	94

Date of resignation.

Particulars.

RODNEY JAMES
WESTHEAD
THE MANOR HOUSE
MONKS KIRBY
RUGBY
WARKS CV23 0RJ

Day	Month	Year
25	05	94

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year
25	05	94

Date of resignation.

Directors (See note 7)

02924157

Particulars of a new director **must** be notified on form 288.

PETER JOHN
CHARLTON
17 KIRKDALE ROAD
HARPENDEN
HERTFORDSHIRE AL5 2PT

Date of Birth:- 16/12/55
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
25	05	94

Date of resignation.

Particulars.

PETER CHARLES LEONARD
CULVER
54 CREDITON HILL
WEST HAMPSTEAD
LONDON
NW6 1HR

Date of Birth:- 22/08/62
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
20	07	94

Date of resignation.

Particulars.

ANDREW JOHN
CUNNINGHAM
FLAT 4 25 CLEVELAND TERRACE
LONDON
W2 6QH

Date of Birth:- 22/01/68
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
20	07	94

Date of resignation.

Directors - continued

02924157

Particulars.

CHRISTOPHER
GRAHAM ROSS
ARNOLD HOUSE
BARBY
RUGBY
NORTHANTS CV23 8TR

Date of Birth:- 18/08/44
Nat:BRITISH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER WILLIAM NASMITH
PERRIN
7 SOUTHWOOD AVENUE
KINGSTON UPON THAMES
SURREY KT2 7HD

Date of Birth:- 19/05/54
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
20	07	94

Date of resignation.

Particulars.

MARTIN EDGAR
RICHARDS
89 THURLEIGH ROAD
LONDON
SW12 8TY

Date of Birth:- 27/02/43
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
25	05	94

Date of resignation.

Directors - continued

02924157

Particulars.

MALCOLM JAMES
STRANG
89 GRANDISON ROAD
LONDON
SW11 6LT

Date of Birth:- 03/03/58
Nat:BRITISH
Occ:MERCHANT BANKER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RODNEY JAMES
WESTHEAD
THE MANOR HOUSE
MONKS KIRBY
RUGBY
WARKS CV23 0RJ

Date of Birth:- 09/11/43
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

02924157

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)
ORDY	99	£99-00
No-INCOME		
ORDY	1	1-00
Totals	100	£100-00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on 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

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

I enclose the fee of £18 .

Cheques should be made payable to **Companies House**.

Signed

Date

[Signature]
Secretary/Director *
(delete as appropriate)

18/4/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]