

### COMPANIES H O U





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	
ſ	219	0 4	9,5	

# Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this here. Companies House wi appropriate time.

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.

ll	l l

Month

Month

Year

Year

Day

Day

on retain to a date dame.			i
return please show the date	1	Ī	
I then send a form at the			

## 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			
	<u> </u>	<u> </u>				

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

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.
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
LEGIBUS SECRETARIES LIMITED 200 ALDERSGATE STREET LONDON ECLA 4JJ	
If this person has ceased to be secretary, please state when.	Day Month Year  2,50,59,4 Date of resignation.
Particulars.	Day Month Year  2,5 0,5 9,4 Date of any change.
RODNEY JAMES WESTHEAD THE MANOR HOUSE MONKS KIRBY RUGBY WARKS CV23 ORJ	
if this person has ceased to be secretary, please	Day Month Year

state when.

2|5 0|5 9|4 Date of resignation.

•	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) 02924157	
Particulars of a new director must be notified on form 288.	Day Month Year
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.	2 <sub>1</sub> 5 o <sub>1</sub> 5 9 <sub>1</sub> 4 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
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.	Day Month Year 2 0 이 기 역 나 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ANDREW JOHN CUNNINGHAM FLAT 4 25 CLEVELAND TERRACE LONDON W2 6QH	
Date of Birth:- 22/01/68 Nat:BRITISH Occ:MERCHANT BANKER	Day Month Vess
If this person has ceased to be director, please state when.	20019 Date of resignation.
Show any relevant current and previous directorships.	

	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued 02924157	details below and the date of any change.				
Particulars.	Day Month Year				
	Date of any change.				
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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
raiticulais.	Date of any change.				
ROGER WILLIAM NASMITH					
PERRIN					
7 SOUTHWOOD AVENUE					
KINGSTON UPON THAMES SURREY KT2 7HD					
SUREI RIZ /IID					
Date of Division 20/05/54					
Date of Birth:- 19/05/54 Nat:BRITISH					
Occ: MERCHANT BANKER					
If this person has ceased to be director, please	Day Month Year				
state when.	2007914 Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
rationals.	Date of any change.				
MARTIN EDGAR					
RICHARDS					
89 THURLEIGH ROAD					
LONDON SW12 STY					
2417 OII					
Dalla a C Divilia a DT /00 /40					
Date of Birth:- 27/02/43 Nat:BRITISH					
Occ:SOLICITOR					
If this person has ceased to be director, please	Day Month Year				

state when.

Show any relevant current and previous directorships.

2505914 Date of resignation.

	if the information shown needs amendment, give
Directors - continued 02924157	details below and the date of any change.
Particulars.	Day Month Year
Fariiculais.	Date of any change.
•	
MALCOLM JAMES	
STRANG	•••••
89 GRANDISON ROAD	
LONDON SWll 6LT	***************************************
DWII GHI	
Data of Binth. 02/02/50	
Date of Birth:- 03/03/58 Nat:BRITISH	
OCC: MERCHANT BANKER	
	Day Month Year
If this person has ceased to be director, please	210 017 914 Date of resignation.
state when.	L <sub>10</sub> 0 1 9 14 Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
DODUBU TAMES	
RODNEY JAMES WESTHEAD	
THE MANOR HOUSE	
MONKS KIRBY	
RUGBY	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
WARKS CV23 ORJ	
Date of Birth:- 09/11/43	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Dankiandana	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	

Show any relevant current and previous directorships.  $\ensuremath{^{\text{PAGE}}}$ 

Issued Share Capital (See note 8)	02924157	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of stares
Enter details of all shares in issue a return.	t the date of this	OR D'Y	99	issued multiplied by nominal value per share)
		No-INCOME		
		ORD'Y		1-00
		Totals	100	\$100-00
List of past and present members (See note 9)	S			Please mark the
(Use attached schedule where appropriate)  A full list is required.		A full list of membe		appropriate box.  not on paper paper
<b>1</b>				<u>.</u>
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force a return to dispense with annual gener this box.				
If an elective resolution is in force a return to dispense with laying accomeetings, mark this box.				
Certificate		\ /		A A
I certify that the information given in the best of my knowledge and belief.	nis return is true to	Signed		See Hary/Director *
I enclose the fee of £18 .		Date 18   4   9		*(delete as appropriate)
Cheques should be made payable to Companies House.		This return include		continuation sheets.
		Please ensure	(enter number) that you hav	•
To whom should Companies House di		R. SEVE	RJ	
about the information shown in this ret	umf	I WATL, N		
		SHEICHLEY LEICS LEICS	ſ <u> </u>	SS PARK EIO JEY

LIST OF PAST AND PRÈSENT MEMBERS SCHEDULE TO FORM 363

	OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM			TO FORM 303
Company Number: 02924157	Number of	Particulars of s	count of Share	98
Company Name:	shares or		of the last return, of the first return,	1
1	amount of stock held	since the incorp		
PLAZABAY LIMITED	by existing	company, by (a) persons w	ho are still	
	members at	members, a		
	date of this return.	(b) persons wi	ho have	
		ceased to b	e members.	1
Name and address	Number Currently	Number	Date of	Domeste
Tamo and address	Held	Transferred	Registration of Transfer	Remarks
RICARDO GROUP PLC	99			
Contact works	ORDY			
Shorenom-Ny-Jea				
What Jussey				
12143				
	: 			
RICARDO GROUP PLC	1			
Bolore	No-			
	Incor	١٤		
	OBY			
	OF			
	4,			
	77			
	,			

SCHEDULE TO FORM 363

Account of Shares

Particulars of shares transferred LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02924157 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held PLAZABAY LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held