

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98 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
2 9	0 4	9 8

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.

BRIDGE WORKS SHOREHAM BY SEA WEST SUSSEX BN43 5FG

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.



Annual Return

of company number 02924157

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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.

Year

Day	Month	Year
		. 541

Month

Day

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02924157 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	
Managadan af dalamanan balalaman	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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	•
Company Secretary (See note 7)	
	Paris Marakh Wasa
Particulars of a new secretary must be notified on form 288,	Day Month Year Date of any change.
RODNEY JAMES WESTHEAD MANOR HOUSE MONKS KIRBY WARWICKSHIRE CV23 ORJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	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 Mooth Vos
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02924157	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
	Day Month Year
Particulars. 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	
	Day Month Year
If this person has ceased to be director, please 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 provious directorchine	
Show any relevant current and previous directorships.	
	David Markle Van
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2008.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

02924157 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	O AD, n Any	_ 99	issued multiplied by nominal value per share)	
	NO- IN COME		7 /	
	Totals	100	6100	
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	i	
The last full members list was at 29/04/97	A full list of members is enclosed not on paper paper A full list of members is enclosed			
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			<i></i>	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	MAJJ.L	DINSCION Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	cludes ONC (enter numbe ssure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	susumey Ligas	Postcode 0/455		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02924157		Particulars of	shares trans-	
	Number of ferred since the date of th		1	ļ
Company Name:	shares or		r, in the case	
PLAZABAY LIMITED	amount of	i	eturn, since the	
I DUCUDUI HILLIED	stock held		or the	
	by existing members at	3	who are still	Ì
	members at date of this			į
	return.	(b) persons		
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently	l i	Registration	Remarks
	held	Transferred	of Transfer	
• 10				
11 CANDO SLOUP NE / WATER DRIVE				
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SUSTALEL BRUNESS PARK HINCKLEY	l			
AICANDO GLOUP Ple, I WATER DAINE, SUSTEMELY BUSINESS PARK, HINCKLEY,	0-			
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SUESTHURY BUSINESS PANK HOWCKLEY				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

On the state of th	Account of Shares			
Company Number: 02924157	Particulars of shares trans-			
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first r	r, in the case eturn,since the	
PLAZABAY LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.		s, and who have	
	return.		o be members.	
	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transler red	of Transfer	
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