

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIF CF4 3t



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/11/95 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
0 2	1 2	5 ا 9

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.

105 PARK STREET LONDON W1Y 3FB

Principal business activities (See note 4)

Please enter trade classification(s).

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

C18/18 3638

Annual Return

of company number 02997670

company name
POSITIVEPLANNING 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.

- July	141011111	leai ,

Day	Month	Year

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PROPERTY INVESTMENT, DEVELOPMENT AND TRADING

02997670 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	YES
Register of debenture holders (See note 6)	i e
Any register of debenture holders (or duplicate) is kept at	CLYAESOANE BANK PLE PICCAONLY CIRCUS BRANCH 35 REGENT ST LONDON WIY 3FB
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JOHN PATRICK PURCELL HALE FARM COTTAGE THE HALE HALE LANE WENDOVER AYLESBURY BUCKINGHAMSHIRE HP22 6QR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
JOHN PATRICK PURCELL HALE FARM COTTAGE THE HALE HALE LANE WENDOVER AYLESBURY BUCKINGHAMSHIRE HP22 6QR	
Date of Birth:- 01/03/63 Nat:BRITISH Occ:CHARTERED SURVEYOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Other directorships	

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02997670	If the information shown needs amendment, gir		
Directors - continued	details below and the date of any change.		
Particulars.	Day Month Year		
RICHARD JAMES SUNLEY TICE 105 PARK STREET LONDON W1Y 3FB			
Date of Birth:- 13/09/64 Nat:BRITISH Occ:SURVEYOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year 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. Other directorships.	Day Month Year		
Particulars.	Day Month Year		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships. Page 3			

02997670 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggrega nominal v (ie Number o	alue
Enter details of all shares in issue at the date of this return.	0.4	4.00	issued multiponominal value p	er share)
	Ordinary	100		<u></u>
			<u>.</u> .	
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please m	ark the
(Use attachea schedule where appropriate)			approprie	not on
A full list is required.			on paper	paper
	A full list of a	members is enclo	sed 🔽	
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	. (\bigcap	7	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary *(delete as d	ippropriate)
I enclose the fee of £18. Cheques should be made payable	Date /	15/12/95	(0.000000	-
to Companies House.	This return	(enter nui	mber)	tion sheets.
	Please e all section	nsure that yo ons on this pa	u nave con age.	npieted
To whom should Companies House direct any enquiries about the information shown in this return?		Purcar CAMPDEN		FT _
	Le	ついりon Postc	ode W 8	7ET
Printed on Recycled Paper	Telephone	0171-727-2	146 Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02997670 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the POSITIVEPLANNING LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of currently Number Name and address Registration Remarks Transferred held of Transfer Richard James Sunley Tive 105 Park Street, London WIY 3FB 50 JOHN PATRICU PURCELL 50

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02997670 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return since the amount of POSITIVEPLANNING LIMITED incorporation of the stock held 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 Remarks currently Name and address Transferred of Transfer held