



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3U



A24 *AVHYJH08* 407
COMPANIES HOUSE 27/12/95

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	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 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).

8	9	9	9				
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If the code cannot be determined from the notes, give a brief description of principal activity.

PROPERTY INVESTMENT, DEVELOPMENT AND
TRADING

CBH8
600066

363s

Annual Return

of company number 02997670

L

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.

Day	Month	Year

Day	Month	Year

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

YES

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

CLYDESDALE BANK PLC
PICCADILLY CIRCUS BRANCH
35 REGENT ST
LONDON W1Y 3FB

Company Secretary (See note 7)

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

JOHN PATRICK
PURCELL
HALE FARM COTTAGE THE HALE HALE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6QR

Day	Month	Year

Date of any change.

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.

JOHN PATRICK
PURCELL
HALE FARM COTTAGE THE HALE HALE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE HP22 6QR

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/63
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Other directorships.

Day	Month	Year

Date of resignation.

Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Particulars.

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.

Particulars.

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

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)
Ordinary	100	£100
Totals		

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on 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, mark this box. ☐

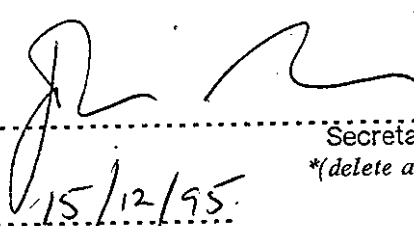
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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  Secretary/Director
Date 15/12/95
*(delete as appropriate)

This return includes 0 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?

J. P. Purcell
48 CAMPDEN STREET
LONDON
Postcode W8 7ET

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]