

## COMPANIES HO

A03 \*ALGEBA3A\* 185 COMPANIES HOUSE 02/10/98

al Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 03436825

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company name

PLAN DIRECT 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 02/09/98 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	
119	0.19	918	

## 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. 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.

	1	
Day	Month	Year

Month

Year

Day

### Registered Office (See note 3)

This is the address registered by Companies House.

4 ALBANY VILLAS HOVE EAST SUSSEX BN3 2RU SECOND FLOOR (EAST)

LEES HOUSE

RRIGHTON

SUSSEX BNI 3 CD

## 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.

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03436825	If the information shown needs amendment, gidetails below and, for secretary and direct
Register of members (See note 5)	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 Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RITA ETHEL	
STRUBE	
4 ALBANY VILLAS	
HOVE	
EAST SUSSEX BN3 2RU	
	••••
	••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CONRAD REGINALD PERCIVAL	••••
STRUBE	
4 ALBANY VILLAS HOVE	
EAST SUSSEX BN3 2RU	
Date of Birth:- 01/05/54	
Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorship	os.
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03436825	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	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 state when.	Day Month Year		
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 state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.		
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 Date of resignation.		
state when.  Show any relevant current and previous directorships.  Page 3			

03436825 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate ·	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	31141 63 133060	(ie Number of share issued multiplied by nominal value per share)	
	<u>ordinary</u>	2	¥2_	
	Totals	2	£2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of mer	mbers is enclose	ed 🗸	
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> .			P/~	
Certificate	Signed	C, 1/2		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1 th Oc	hder (998	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inclu	des (	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	CONRAD 4 ALBANY HOUE SUSSEX	VILLAS	BNS 2RU	
	Telephone	•••••	Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

<u> </u>	Account of Shares		9	
Company Number: 03436825	Particulars of shares trans-			
Company Name:	Number of shares or	last return, c	the date of the r, in the case	
PLAN DIRECT LIMITED	amount of stock held	I	eturn,since the of the	
	by existing members at	company, by (a) persons	who are still	
	date of this return.	4	i, and	
	]		o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
	nera		Of Italisie	
JOHN BOWDEN	ŀ	<u> </u>	19(व(वर	
BLACKDOG HILL HOUSE			***************************************	
LEWES ROAD				
Drichling				
EAST SUSSEX BNG RRH				
MARIE BOWDEN	1		19/9/94	
BLACKDOG HILL HOUSE				
LEWES ROAD				
Dranne	,			
EAST JUSSEX ING 9RH				
		•	;	
				/
				,

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03436825 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PLAN DIRECT LIMITED incorporation of the stock held by existing members at company, by persons who are still (a) date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held