



Companies House

— for the record —

Company Name

PLAN INVEST LIMITED

014029/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3883952

Information extracted from
Companies House records on
2nd November 2003

Section 1: Company details



A46
COMPANIES HOUSE

0601
14/11/03

Ref: 3883952/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Plan Invest House 9 King Edward Street Macclesfield Cheshire SK10 1AQ	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Michael Sibberin OWEN BSC (HONS) Address 19 Amersham Close Macclesfield Cheshire SK10 2LF	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Michael Sibberin OWEN BSC (HONS) ceased to be secretary (if applicable) _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Malcolm Jeremy MITCHELL Address Tuckswood Broad Lane Lower Heswall Wirral CH60 9JY Date of birth 16/10/1958 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address YACHT HOUSE BROAD LANE LOWER HESWALL WIRRAL UK Postcode CH60 9JY Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Malcolm Jeremy MITCHELL ceased to be director (if applicable) _ / _ / _ _ _ _

> Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
Name Michael Sibberin OWEN BSC (HONS)	Name _____
Address 19 Amersham Close Macclesfield Cheshire SK10 2LF	<div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> Address _____ _____ _____
Date of birth 20/06/1957	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Sibberin OWEN BSC (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Nationality British	
Occupation Company Director	

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 4,334 Aggregate Nominal Value of issued shares £4,334.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 3,222 Aggregate Nominal Value of issued shares £3,222.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary C Nominal value of each share £1.00 Number of shares issued 1,530 Aggregate Nominal Value of issued shares £1,530.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 9,086 Total Nominal value of shares issued £9,086.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
> Shareholder Name Paul BARNES			Name 		Shares transferred by Paul BARNES		
Address 24 Siddington Road Poynton Cheshire SK12 1SK			Address 				
UK Postcode			UK Postcode				
Shares held Class Ordinary C			Shares held Class 				
Number 450			Number 		Class 		
 			 		Number 		
 			 		Date of transfer 		
> Shareholder Name Simon FIRMIN			Name 		Shares transferred by Simon FIRMIN		
Address 60 Parklands Way Poynton Cheshire SK12 1AL			Address 				
UK Postcode			UK Postcode				
Shares held Class Ordinary C			Shares held Class 				
Number 180			Number 		Class 		
 			 		Number 		
 			 		Date of transfer 		
> Shareholder Name Malcolm Jeremy MITCHELL			Name 		Shares transferred by Malcolm Jeremy MITCHELL		
Address Tuckswold Broad Lane Lower Heswall Wirral CH60 8JY			Address YACHT HOUSE BROAD LANE WIRRAL LOWER HESWALL WIRRAL				
UK Postcode			UK Postcode CH60 9JY				
Shares held Class Ordinary B			Shares held Class 				
Number 3222			Number 		Class 		
 			 		Number 		
 			 		Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name Michelle MORAN		Name <hr/>		Shares transferred by Michelle MORAN		
		Address <hr/>				
Address 2 Portmarnock Close Tytherington Macclesfield Cheshire SK10 2UX		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 180	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Michael Sibberin OWEN		Name <hr/>		Shares transferred by Michael Sibberin OWEN		
		Address <hr/>				
Address 19 Amersham Close Tytherington Macclesfield Cheshire SK10 2LF		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 4334	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Lee PIMBLOTT		Name <hr/>		Shares transferred by Lee PIMBLOTT		
		Address <hr/>				
Address 9 Huxley Close Macclesfield Cheshire SK10 3DG		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary C	Number 270	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
Shareholder Name Caroline WORSWICK		Name		Shares transferred by Caroline WORSWICK		
Address 236 Western Avenue Macclesfield Cheshire SK11 8AW		Address				
		UK Postcode				
Shares held <i>Class</i> Ordinary C	<i>Number</i> 450	Shares held <i>Class</i>	<i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

12/11/2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **25/11/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th November 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
