



Companies House

— for the record —

Company Name

PLAN INVEST LIMITED

363s Annual Return

013572-15

Company Type

Private Company Limited By Shares

Company Number

3883952

Information extracted from
Companies House records on
2nd November 2002

- > 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.



A20
COMPANIES HOUSE

0412
11/12/02

Section 1: Company details

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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7499	Non-trading company																	
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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 Kevin Joseph KAY Address 15 Melbourne Road Bramhall Stockport Cheshire SK7 1LR	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 Kevin Joseph KAY 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 54 Elm Drive Holmes Chapel Cheshire CW4 7QG 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 TUCKSWOOD BROAD LANE LOWER HESWALL WIRRAL UK Postcode CH62 9SY 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

Name
Michael Sibberin OWEN BSC (HONS)

Address
**19 Amersham Close
Macclesfield
Cheshire
SK10 2LF**

Date of birth **20/06/1957**

Nationality **British**

Occupation **Company Director**

Amended details

Name

☐ 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 birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Michael Sibberin OWEN BSC (HONS) ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 3333636.		

Section 4: Details of Shareholders

- > 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 _ _ _ _ _				
Shares held Class Ordinary C	Number 450	Shares held Class 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 _ _ _ _ _				
Shares held Class Ordinary C	Number 180	Shares held Class Number	Class Number Date of transfer			
> Shareholder Name Malcolm Jeremy MITCHELL		Name 		Shares transferred by Malcolm Jeremy MITCHELL		
Address 58 Elm Drive Holmes Chapel Cheshire CW4 7QG		Address TUCKSWOOD BROAD LANE LOWER HESWALL WIRRAL				
		UK Postcode CH60 9JY				
Shares held Class Ordinary B	Number 3222	Shares held Class Number	Class Number Date of transfer			

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

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

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

(Director / Secretary)

Date

25, 11, 2002

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 **25/11/2002** 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 2003** 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

MR. K. J. KAY

Telephone number *inc code*

01625 429217

Address

AS COMPANY'S

DX number *if applicable*

DX exchange

Postcode
