



Companies House

— for the record —

Company Name

PLAXTON LIMITED

363s Annual Return

028760/30

- > 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

5101150

Information extracted from
Companies House records on
19th March 2005

Section 1: Company details



Ref: 5101150/01/01

	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>	Plaxton Park Cayton Low Road Eastfield Scarborough North Yorkshire YO11 3BY	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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<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> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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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 288a.</i>	Name Julie GLOBE Address 12 Rowan Fields Crossgates Scarborough YO12 4NQ	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie GLOBE 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 288a.</i>	Name Brian DAVIDSON Address 5 Cooks Gardens Scalby Scarborough North Yorkshire YO13 0SU Date of birth 19/03/1963 Nationality British Occupation Director	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian DAVIDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Alexander James Mccaffrey GLENNIE	Name
	Address Alveston House High Street Mickleton Chipping Campden Gloucestershire GL55 6RT	<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
	Date of birth 03/04/1945	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alexander James Mccaffrey GLENNIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Retired	
> 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>	Name Julie GLOBE	Name
	Address 12 Rowan Fields Crossgates Scarborough YO12 4NQ	<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
	Date of birth 27/08/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julie GLOBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Director	

	Current details	Amended details
> 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 288a.</i>	Name Michael HASSALL Address 2 Woodlands The Grange Hartford Cheshire CW8 1QH Date of birth 12/05/1953 Nationality British Occupation Business Consultant	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 birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael HASSALL ceased to be director (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 288a.</i>	Name Michael Vincent KEANEY Address 12 Erica Avenue Moorside Oldham OL4 2TS Date of birth 14/12/1955 Nationality British Occupation 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Vincent KEANEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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 288a.</i>	Name Michael ROGAN Address Bradgate Vicarage Lane Bowdon Cheshire WA14 3AS Date of birth 22/06/1968 Nationality British Occupation 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael ROGAN ceased to be director (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 288a.</i>	Name Kevin WOOD Address The Old Mill Mill Lane Cloughton Scarborough YO13 0AB Date of birth 20/08/1955 Nationality British Occupation 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Kevin WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

A ORDINARY72,500

Aggregate Nominal Value of issued shares

7,250

Class of Share

Number of shares issued

B ORDINARY27,500

Aggregate Nominal Value of issued shares

2,750

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BRIAN DAVIDSON</u> Address <u>5 LOOKS GARDENS</u> <u>SCALBY SCARBOROUGH</u> <u>NORTH YORKSHIRE</u> UK Postcode <u>YO13 0SU</u>	9167	B ORDINARY	
Name <u>MICHAEL KEANEY</u> Address <u>15 ERICA AVENUE</u> <u>MOORSIDE</u> <u>OLDHAM</u> UK Postcode <u>OL4 2TS</u>	9167	B ORDINARY	
Name <u>JULIE GLOBE</u> Address <u>12 ROWAN FIELDS</u> <u>CROSSGATES</u> <u>SCARBOROUGH</u> UK Postcode <u>YO1 2 4NQ</u>	4583	B ORDINARY	
Name <u>KEVIN WOOD</u> Address <u>THE OLD MILL MILL LANE</u> <u>CLOUGHTON</u> <u>SCARBOROUGH</u> UK Postcode <u>YO13 0AB</u>	4583	B ORDINARY	

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £30.

Signature

J. G. Ellis
(Director / Secretary)

Date

26/04/2005

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
14/4/2005

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 **14th April 2006** 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

K. RICHARDS, HALLIWELLS
LLP

Telephone number inc code

— — — — —

Address

ST JAMES'S COURT
BROWN STREET
MANCHESTER

DX number if applicable

— — — — —

DX exchange

Postcode

M2 2JF

Package: 'Laserform'
by Laserform International Ltd.

List of past and present shareholders
Schedule to form 363a

CHFP025

Company Number 5101150

Company Name in full
PLAXTON LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>COIP (GP) LIMITED</u> Address <u>ONE BOW CHURCHYARD</u> <u>LONDON</u> UK Postcode <u>EC4M 9HH</u>	239 A ORDINARY	8 A ORDINARY	15/09/04
Name <u>MICHAEL HASSAL</u> Address <u>2 WOODLANDS</u> <u>THE GRANGE HARTFORD</u> <u>CHESHIRE</u> UK Postcode <u>CW8 1QH</u>	2500 A ORDINARY		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number 5101150

Shareholders' details	Glass and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Glass and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ABERDEEN MURRAY JOHNSTONE</u> <u>PRIVATE EQUITY FUND A</u> Address <u>ONE BOW CHURCHYARD</u> <u>LONDON</u> UK Postcode <u>EC4M 9HH</u>	26201 A ORDINARY	936 A ORDINARY	15/09/04
Name <u>ABERDEEN MURRAY JOHNSTONE</u> <u>PRIVATE EQUITY FUND B</u> Address <u>ONE BOW CHURCHYARD</u> <u>LONDON</u> UK Postcode <u>EC4M 9HH</u>	23622 A ORDINARY	844 A ORDINARY	15/09/04
Name <u>ABERDEEN DEVELOPMENT CAPITAL</u> <u>PLC</u> Address <u>10 QUEENS TERRACE</u> <u>ABERDEEN</u> <u>ABERDEENSHIRE</u> UK Postcode <u>AB10 1YG</u>	7473 A ORDINARY	267 A ORDINARY	15/09/04
Name <u>WEST YORKSHIRE FUND</u> Address <u>THE CITY HALL</u> <u>BRADFORD</u> <u>WEST YORKSHIRE</u> UK Postcode <u>BD1 1HY</u>	4992 A ORDINARY	267 A ORDINARY	15/09/04
Name <u>HEXAGON INVESTMENTS LLC</u> Address <u>115 SOUTH 84TH STREET,</u> <u>SUITE 221, MILWAUKEE</u> <u>WIS3214 USA</u> UK Postcode <u>LLLL LLL</u>	4992 A ORDINARY	178 A ORDINARY	15/09/04