



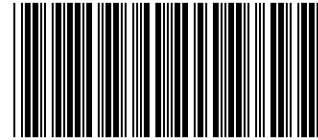
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PLUMTREE MOTOR COMPANY LIMITED**

Company Number: **01374821**



XEMJT5M0

Received for filing in Electronic Format on the: **27/05/2005**

Company Details

Period Ending: **03/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**LOXLEY HOUSE 2
OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0DR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HILARY CLAIRE SYKES**

Address: **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**

Director 1:

Name: **MARTIN SHAUN CASHA** *Address:* **11 SAXON CROFT
MILTON ROAD
REPTON
DERBYSHIRE DE65 6FY**
Date of Birth: **28/04/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **TREVOR GARRY FINN** *Address:* **THE LAURELS
DUFFIELD BANK DUFFIELD ROAD
DERBY DE56 4BG**
Date of Birth: **01/07/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID ROBERTSON
FORSYTH** *Address:* **SCOTLAND COTTAGE
MELBOURNE
DERBY DE73 1BH**
Date of Birth: **27/03/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **HILARY CLAIRE SYKES** *Address:* **CORNERSTONE 17 PALATINE
GROVE
HEATHERTON VILLAGE
LITTLEOVER
DERBY
DERBYSHIRE DE23 3RR**
Date of Birth: **30/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	810100	GBP810100
TOTALS	810100	GBP810100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

810100 ORDINARY Shares held as at 03/05/2005

Name: **QUICKS (1997) MOTOR HOLDINGS LTD**

Address: **LOXLEY HOUSE
2 OAKWOOD COURT
LITTLE OAK DRIVE
ANNESLEY, NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM NG15 0DR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**