



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XXE30BWI

*Received for filing in Electronic Format on the: 27/07/2009*

*Company Name:* PLUMBTREE LTD

*Company Number:* 06259353

---

### *Company Details*

*Period Ending:* 25/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

**LETCHFORD HOUSE  
HEADSTONE LANE  
HARROW  
MIDDLESEX  
HA3 6PE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

---

Director 1 :

Name: **CARL WILLIAM  
BROCKWELL**

Address: **2 RUSSELL AVENUE  
SPIXWORTH  
NORWICH  
NORFOLK  
NR10 3NY**

Date of Birth: **29/05/1982** Nationality: **BRITISH**

Occupation: **TEST CONSULTANT**

---

Director 2 :

Name: **MR RICHARD JOHN PLUMB**

Address: **42 REDSTONE PARK  
REDHILL  
SURREY  
RH1 4AT**

Date of Birth: **05/10/1972** Nationality: **BRITISH**

Occupation: **TEST CONSULTANT**

---

## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/05/2009**

*Name:* **RICHARD JOHN PLUMB**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/05/2009**

*Name:* **CARL WILLIAM BROCKWELL**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 25/05/2009**

*Name:* **BENJAMIN PETER ALDRIDGE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/07/2009**

*Authenticated:* **Yes (E/W)**