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Annual Return

Company Name:

PLINTH 2000 LIMITED

Company Number:

03949975

Received for filing in Electronic Format on the: 06/03/2007

YNIIVNMS

Company Details

Period Ending: 27/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3663

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

WETHERINGSETT MANOR

WETHERINGSETT

STOWMARKET SUFFOLK

IP14 5PP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL ROBIN DYER

Address:

FLINDERS NEW HOUSE

ROBINSONS LANE FRAMSDEN

STOWMARKET

SUFFOLK IP14 6HG

Director 1:

Name:

NIALL MURRAY DYER

Address:

CHEVERS FARM

Date of Birth:

26/02/1972

CROWFIELD ROAD

Nationality:

BRITISH

STONHAM ASPAL

SUFFOLK IP14 6AN

Occupation:

COMPANY DIRECTOR

Electronically Filed Document for Company number: 03949975

Page: 1

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

B 100 GBP100

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 B Shares held as at 27/02/2007

Name: ELAINE MARY CREASEY

Address: GIFFORDS

TUDDENHAM LANE WESTERFIELD

IPSWICH IP6 9BG

Shareholding 2:

50 B Shares held as at 27/02/2007

Name: MARTIN ERIC CREASEY

Address: GIFFORDS

TUDDENHAM LANE WESTERFIELD

IPSWICH IP6 9BG

Shareholding 3:

100 ORDINARY Shares held as at 27/02/2007

Name: NIALL MURRAY DYER

Address: CHEVERS

CROWFIELD ROAD STONHAM ASPAL

STOWMARKET SUFFOLK IP14 6AN

Authorisation Authoriser Designation: DIRECTOR Date Authorised: 06/03/2007 Authenticated: Yes (E/W)