



Companies House
— for the record —

363a_(ef)

Annual Return



X4W0I090

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **TRIPLE-8 LIMITED**

Company Number: **04010900**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**HILL HOUSE SILVER
STREET
OTTERY ST. MARY
DEVON
EX11 1DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN GILES TRUMAN**

Address: **ROCK LODGE NEWCOURT ROAD
TOPSHAM
DEVON
EX3 0BT**

Director 1 :

Name: **ROBERT EDWARD
BROOMFIELD**

Address: **FLAT 1A EAGLE HOUSE TUDOR
STREET
EXETER
DEVON
EX4 3BR**

Date of Birth:
25/02/1967

Nationality:
BRITISH

Occupation:
IT PROGRAMMER

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	99	GBP99

TOTALS

99	GBP99
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 30/05/2008

Name:

ROBERT EDWARD BROOMFIELD

Address:

**FLAT 1A EAGLE HOUSE TUDOR STREET
EXETER
DEVON
EX4 3BR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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