



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27IZXL6**

*Company Name:* **PLUM BABY LIMITED**

*Company Number:* **05100794**

*Date of this return:* **13/04/2013**

*SIC codes:* **46310**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE OLD BOATHOUSE MILL LANE  
TAPLOW  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 0AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CONRAD JAMES**

Surname: **WHITE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN RICHARD**

Surname: **BURR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/12/1971**                      Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN SCOTT**

*Surname:* **WOTHERSPOON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/11/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>807000</b>
		<i>Aggregate nominal value</i>	<b>807</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE. CAPITAL - THERE ARE PREFERENTIAL TERMS AS REGARDS C SHARES IN THE EVENT OF A SALE, DISPOSAL OR ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OF THE COMPANY. VOTING - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1233000</b>
		<i>Aggregate nominal value</i>	<b>1233</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE. CAPITAL - THERE ARE PREFERENTIAL TERMS AS REGARDS C SHARES IN THE EVENT OF A SALE, DISPOSAL OR ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OF THE COMPANY. VOTING - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>741000</b>
		<i>Aggregate nominal value</i>	<b>741</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

INCOME - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE. CAPITAL - THERE ARE PREFERENTIAL TERMS AS REGARDS C SHARES IN THE EVENT OF A SALE, DISPOSAL OR ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OF THE COMPANY. VOTING - NO DIFFERENCE BETWEEN THE CLASSES OF SHARE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2781000</b>
		<i>Total aggregate nominal value</i>	<b>2781</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **807000 ORDINARY A shares held as at the date of this return**  
*Name:* **PROJECT INDIGO TOPCO LIMITED**

*Shareholding 2* : **1233000 ORDINARY B shares held as at the date of this return**  
*Name:* **PROJECT INDIGO TOPCO LIMITED**

*Shareholding 3* : **741000 ORDINARY C shares held as at the date of this return**  
*Name:* **PROJECT INDIGO TOPCO LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.