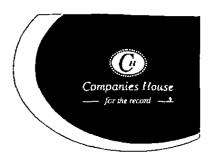
Company Name

PLCM CONSULTANTS LIMITED

363s Annual Return



Company Type **Private Company Limited By Shares** Company Number

2272385 Information extracted from Companies House records on

17th July 2007

list of activity codes

03/07

- > Please check the details printed in
- > If any details are wrong, strike the in the "Amended details" columi
- > Please complete in black ink and

Section 1: Company details



10/08/2007

COMPANIES HOUSE

APD7TRLO A28 27/07/2007 **COMPANIES HOUSE**

501

Ref 2272385/09/28 **Current details Amended details Blackers Mead** Address Registered Office Address Rankers Lane **Compton Dando** If any of the details are **Bristol BS39 4JY** wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ----column Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode LLLL LLL > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column UK Postcode SIC Code Description > Principal Business SIC CODE Description Activities 9305 If any of the details are Other service activities _ _ _ _ wrong, strike them through n.e.c and fill in the correct details in the "Amended details" column Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for

1

Company Number - 2272385

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Dawn Elizabeth MIDDLETON Address Blackers Mead Rankers Lane Compton Dando Bristol BS39 4JY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Dawn Elizabeth MIDDLETON Address Blackers Mead Rankers Lane Compton Dando Bristol BS39 4JY Date of birth 29/03/1938	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Nationality British Occupation Director	UK Postcode Date of birth I / I / I I I I I I I I I I I I I I I

· · ·	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Peter Lyddiard Cope MIDDLETON	Name
them through and fill in the correct details in the "Amended details" column	Address Blackers Mead Compton Dando Bristol Avon BS39 4JY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 02/07/1934 Nationality British Occupation Director	UK Postcode LLL LLL Date of birth LL/LL/LLL Nationality Occupation Date of change LL/LL/LLL Date Peter Lyddiard Cope MIDDLETON ceased to be director (if applicable)

		Issued share of	capital details
>	Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
		ORIVINI	AA/ 20
			Aggregate Nominal Value of issued shares
			£20
		Class of Share	Number of shares issued
		<u> </u>	
			Aggregate Nominal Value of issued shares
			<u> </u>
		···	
	•	Class of Share	Number of shares issued
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			Aggregate Nominal Value of issued shares
			<u> </u>
			A) (C) (C)
		Class of Share	Number of shares issued
		<u> </u>	
			Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the to number of issued shares and their to nominal value		
		total	Aggregate Nominal Value of issued shares
	nonma vaido		<u> </u>
Liet	of past and present	t members (Tick a	appropriate hox)
>	required information on		There were no changes during the period
			A list of changes is enclosed
	the attached schedules or in another format	Ц	A full list of members is enclosed
	agreed by Companies House		The last full list of members was received on 23/07/2006
	, 1005E		

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

	P					
7	Doclaration					
	Declaration	this served	atium and accurate an at the sure of a sure of the			
\mathcal{V}	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.					
	Signatura		/ C Date .			
	Signature	1,274	L Date 23, 07, 20,07			
	(Director /	S eeretary)	This date must not be earlier than the return date at 2 below			
	What to do now Complete this page then s declaration to the address	e of the Annual Return and the nelow				
2	Date of this return		-			
	This AR is made up to If you are making this return up to an earlier date, please give the date here					
			/ /			
		Note The form	n must be delivered to CH within 28 days of this date			
3.	Date of next return					
			o a date earlier than 23rd July 2008			
	please give the new date		/ /			
			,			
4.	. Where to send this form					
	Please return this form to					
	D		For mambars of the Heye Desument			
	Registrar of Companies Companies House		For members of the Hays Document Exchange service			
	Crown Way	OR	DX 33050 Cardiff			
	Cardiff CF14 3UZ					
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
_						
C	ontact Address					
You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact						
/ /	ntact Name		Telephone number <i>inc code</i>			
-12-			27767430-357			
Add	dress		DX number <i>if applicable</i>			
1-	2 consung		_ <u> </u>			
			DX exchange			
						
Postcode 15539 431						