



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2008

Company Name: **PEARDALE LIMITED**

Company Number: **02611846**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**20 THAYER STREET
LONDON
W1U 2DD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA ANNE MARY
NICHOLSON**

Address: **30 FITZWARREN GARDENS
LONDON
N19 3TP**

Director 1 :

Name: **RANDOLPH JOHN
ANDERSON**

Address: **FLAT 5 SPANISH PLACE MANSIONS
6 SPANISH PLACE
LONDON
W1U 3HZ**

Date of Birth:

30/11/1948

Nationality:

British

Occupation:

**COMPAN DIRECTOR AND
CHAIRMAN**

Director 2 :

Name: **JULIAN GLEEK**

Address: **47 GLOUCESTER SQUARE
LONDON
W2 2TQ**

Date of Birth:

10/09/1958

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BARRY PORTER**

Address: **22 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE
WD3 5NY**

Date of Birth: **05/01/1962**

Nationality: **British**

Occupation: **HEAD REAL ESTATE ASSET
MANAGEM**

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	12	GBP12
<i>TOTALS</i>	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 17/04/2008

Name: **BURFORD NO. 2
20 THAYER STREET
LONDON
W1U 2DD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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