

118060/945

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010 **Company Number** | 2611846

Company Name in full | PEARDALE LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	0	4	2	0	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

| 20 THAYER STREET

Any change of registered office **must** be notified on form 287.

Post town |

County / Region | London

UK Postcode | W1U 2DD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

| 7011

If the code number cannot be determined, give a brief description of principal activity.

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A03 *A3XE9K9H* 0792
COMPANIES HOUSE 16/04/03

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Miss

Forename(s)

TERESA CATHERINE

Surname

WHITE

Address

28 St Mark's Road

Post town

Olde Hanwell

County / Region

London

UK Postcode

W7 2PW

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth | Day | Month | Year |
 | 1 | 0 | 0 | 9 | 1 | 9 | 5 | 8 |

Forename(s) | JULIAN

Surname | GLEEK

Address | 20 THAYER STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode | W1U 2DD

Country | LONDON Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title |

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Date of birth | Day | Month | Year |
 | | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	12	£12.00
Totals	12	12.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

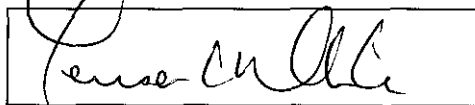
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

28 April '03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Teresa White, 28 St Mark's Road, Hanwell, W7 2PW,

London

Tel

DX number

DX exchange

Company Name in full	PEARDALE LIMITED
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SHARKLAND LIMITED	£1.00 ORDINARY		
Address 20 THAYER STREET, LONDON	Shares Held 12		
UK postcode W1U 2DD			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			