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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.



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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title | Mr _____

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

Forename(s) | JULIAN _____

Surname | GLEEK _____

Address | 20 THAYER STREET _____

Post town | _____

County / Region | _____ **UK Postcode** | W1U 2DD _____

Country | LONDON _____ **Nationality** | BRITISH _____

Business occupation | COMPANY DIRECTOR _____

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

* Voluntary details.

Name * Style / Title | _____

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

Forename(s) | _____

Surname | _____

Address | _____

Post town | _____

County / Region | _____ **UK Postcode** | _____

Country | _____ **Nationality** | _____

Business occupation | _____

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

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

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

Teresa White

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

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

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 2611846

Company Name in full | PEARDALE LIMITED

- 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 Address 20 THAYER STREET, LONDON UK postcode W1U 2DD	£1.00 ORDINARY Shares Held 12		
Name Address UK postcode			
Name Address UK postcode			