



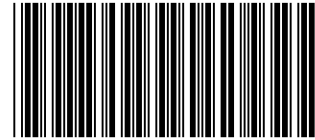
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Companies House
— for the record —

Annual Return

Company Name: PENINSULA FINANCE PLC

Company Number: 04385846



XP9ALNU7

Received for filing in Electronic Format on the: 14/03/2007

Company Details

Period Ending: 04/03/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
6522

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

26 LOCKYER STREET
PLYMOUTH
DEVON
PL1 2QW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROBERT GORDON HOWARD

Address: 4 WHITEFORD ROAD
MANNAMEAD
PLYMOUTH
DEVON PL3 5LX

Director 1:

Name: JACQUELINE SANDRA
ASHLEY

Address: 56 CALLINGTON ROAD
SALTASH
CORNWALL PL12 6DY

Date of Birth: 28/04/1950

Nationality: BRITISH

Occupation: SOLICITOR

Director 2:

Name: **ALAN BRIDGEMAN** *Address:* **10 KEASON HILL**
Date of Birth: **15/01/1950** **ST. MELLION**
Nationality: **BRITISH** **CORNWALL PL12 6UU**
Occupation: **INVESTMENT ADVISOR**

Director 3:

Name: **DAVID ANDREW HARRISON** *Address:* **8 THE BROOK**
Date of Birth: **16/01/1953** **SALTASH**
Nationality: **BRITISH** **CORNWALL PL12 6UL**
Occupation: **BANKER**

Director 4:

Name: **ROBERT GORDON HOWARD** *Address:* **4 WHITEFORD ROAD**
Date of Birth: **14/08/1957** **MANNAMHEAD**
Nationality: **BRITISH** **PLYMOUTH**
Occupation: **SOLICITOR** **DEVON PL3 5LX**

Director 5:

Name: **PAUL ALISDAIR JAMES** *Address:* **QUISTY BEECHES**
HUSSELL **BOURTON LANE, BRIDGEWATER**
Date of Birth: **23/11/1962** **TOTNES**
Nationality: **BRITISH** **DEVON TQ9 5JB**
Occupation: **SOLICITOR**

Director 6:

Name: **RICHARD HUGH GALABIN** *Address:* **BUDDLEWOOD HOUSE**
MICHELMORE **PLYMSTOCK**
Date of Birth: **03/04/1952** **PLYMOUTH**
Nationality: **BRITISH** **DEVON PL9 9NH**
Occupation: **SOLICITOR**

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	206500	GBP206500
TOTALS	206500	GBP206500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

44000 ORDINARY Shares held as at 04/03/2007

Name: **JACQUELINE SANDRA ASHLEY**

Address: **56 CALLINGTON ROAD
SALTASH
CORNWALL PL12 6DY**

Shareholding 2:

10000 ORDINARY Shares held as at 04/03/2007

Name: **DAVID ANDREW HARRISON**

Address: **8 THE BROOK
SALTASH
CORNWALL PL12 6UL**

Shareholding 3:

46000 ORDINARY Shares held as at 04/03/2007

Name: **ROBERT GORDON HOWARD**

Address: **4 WHITEFORD ROAD
MANNAMEAD
PLYMOUTH PL3 5LY**

Shareholding 4:

40000 ORDINARY Shares held as at 04/03/2007

Name: **PAUL ALISDAIR JAMES HUSSELL**

Address: **28 THORN PARK
MANNAMEAD
PLYMOUTH PL3 4TE**

Shareholding 5:

60000 ORDINARY Shares held as at 04/03/2007

Name:

RICHARD HUGH GALABIN MICHELMORE

Address:

**BUDDLEWOOD HOUSE
PLYMSTOCK
PLYMOUTH PL9 9NH**

Shareholding 6:

6500 ORDINARY Shares held as at 04/03/2007

Name:

ALAN BRIDGEMAN

Address:

**10 KEASON HILL
ST. MELLION
SALTASH
CORNWALL
UNITED KINGDOM PL12 6UU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/03/2007** *Authenticated:* **Yes (E/W)**