



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

363a

HSBC  
10/7/05

## Annual Return

Company Number

2050654

Company Name in full

PERIGORDEAN LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 0 3 2 0 0 0

Date of next return (See note 2)

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 (See note 3)

Show here the address at the date of this return.

NEW GALLERY HOUSE, 6 VICO ST.

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

Post town

LONDON

County / Region

Postcode

W1X 1AH

### Principal business activities

(See note 4)

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

8630.

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



A32  
COMPANIES HOUSE

0510  
19/05/00

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

or 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 8)

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

NEW GALLERY HOUSE

6 VIGO STREET

LONDON

Postcode

W1X 1AH

**Directors** (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MRS			Day	Month	Year	
	* Honours etc				Date of birth	115	012	1953
	Forename(s)	FULLER						
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	27 HOPPINGWOOD AVENUE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW MALDEN						
	County / Region	SURREY	Postcode	KT3 4JY				
	Country		Nationality	BRITISH				
	<b>Business occupation</b>	Co. DIRECTOR						
	<b>Other directorships</b>							
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</b>						
* Voluntary details.						

<b>Name</b>	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>						
<b>Usual residential address</b>	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town					
	County / Region		Postcode			
	Country		Nationality			
<b>Business occupation</b>						
<b>Other directorships</b>						

**Issued share capital** (see note 9)

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)
Ord	410,000	£410,000
Totals	410 000	£410,000

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒
☒

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

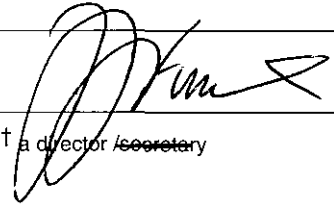
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

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

Signed



Date

17-05-00

† 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

(enter number)

continuation sheets.

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

Tel	
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				
* Voluntary details				

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
<b>Business occupation</b>				
<b>Other directorships</b>				

**PERIGORDEAN LIMITED**  
**COMPANY REGISTRATION NO. 2050654**  
Register of Transfers

<u>Date of Transfer</u>	<u>Transferor</u>	<u>Transferee</u>	<u>No of Shares</u>
29.10.99	Geordian Limited 10 Great James Street London WC1	Peter Collingwood Roberts 3 Burford Close Worthing West Sussex BN14 9RL	202000
29.10.99	House Conversions Limited 10 Great James Street London WC1	As above	207900
29.10.99	Mr. David Gordon-Dean 30 Bryanston Square London W1H 7LS	As above	99
29.10.99	Mrs. Jane Gordon-Dean 30 Bryanston Square London W1H 7LS	As above	1
Total issued share capital			<u>410000</u>