



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AZQC39PC* 453
COMPANIES HOUSE 15/03/95

N/A 18
00035

363s

Annual Return

of company number 02050654

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company name
PERIGORDEAN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

WESTBROOKE HOUSE
76 HIGH STREET
ALTON
HANTS GU34 1EN

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Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

02050654

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID GEORGE JOHN
GORDON-DEAN
30 BRYANSTON SQUARE
LONDON
W1H 7LS

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID GEORGE JOHN
GORDON-DEAN
30 BRYANSTON SQUARE
LONDON
W1H 7LS

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

 Date of any change.

HELEN
GORDON-DEAN
MCNEILL COTTAGE
BORLUM
DRUMNADROCHIT
INVERNESS IV3 6XN
SCOTLAND

Date of Birth:- 28/05/99

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

 Date of any change.

JANE
GORDON-DEAN
30 BRYANSTON SQUARE
LONDON
W1H 7LS

Date of Birth:- 12/04/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 18/03/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

David Gordon-Dean

Secretary/Director

*(delete as appropriate)

Date

7 Mar 95

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

WETTON MATTHEWS

WESTBROOKE HOUSE

76 HIGH STREET ALTON

LIANTS Postcode GU34 1EN

Telephone (01420) 89102 Ext



List of Directorships

David Gordon-Dean

Bryanston Development Company Ltd
Building and Interior Contracts Ltd
David Gordon Dean & Co
Decartist Contracts Ltd
Decartist (Holdings) Ltd
Geordian Ltd
House Conversions Ltd
Perigordean Ltd
Wheatsense Property Management Ltd - resigned 22 October 1990

Helen Gordon-Dean

Bryanston Development Co Ltd
Building & Interior Contracts Ltd
Decartist Contracts Ltd
Decartist (Holdings) Ltd
Geordian Ltd
House Conversions Ltd
Perigordean Ltd

Jane Gordon-Dean

Bryanston Development Co Ltd
Building and Interior Contracts Ltd
David Gordon-Dean & Co
Decartist Contracts Ltd
Decartist (Holdings) Ltd
Geordian Ltd
House Conversions Ltd
Perigordean Ltd