



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGLEK6BD**

*Received for filing in Electronic Format on the:* **07/01/2009**

*Company Name:* **PARC INVESTMENTS LIMITED**

*Company Number:* **03483633**

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### *Company Details*

*Period Ending:* **01/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 GILLINGHAM HOUSE  
PANNELLS COURT  
GUILDFORD  
SURREY  
GU1 4EU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID MICHAEL PEIRSE  
LOWE**

*Address:* **LOXWOOD COTTAGE PIGBUSH LANE  
LOXWOOD  
WEST SUSSEX  
RH14 0QY**

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### *Director 1 :*

*Name:* **DAVID ALAN BUCK**

*Address:* **WILLOW HOUSE LIVINGSTONE  
CLOSE  
CRANLEIGH  
SURREY  
GU6 7NX**

*Date of Birth:*

**08/08/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID MICHAEL PEIRSE  
LOWE**

*Address:* **LOXWOOD COTTAGE PIGBUSH LANE  
LOXWOOD  
WEST SUSSEX  
RH14 0QY**

*Date of Birth:*

**22/03/1944**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR &  
SECRETARY**

*Director 3 :*

*Name:*    **PETER DAVID LOWE**

*Address:*    **THE COACH HOUSE RODGATE LANE  
HASLEMERE  
SURREY  
GU27 2EW**

*Date of Birth:*

**01/03/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 4 :*

*Name:*    **ROBERT JAMES LUCY**

*Address:*    **FOXBURY HOUSE HASCOMBE ROAD  
GODALMING  
SURREY  
GU8 4AE**

*Date of Birth:*

**10/08/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*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>
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**ORDINARY VOTING**

**900**

**GBP90**

*TOTALS*

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**900**

**GBP90**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**405 ORDINARY VOTING Shares held as at 01/12/2008**

*Name:*

**ROBERT JAMES LUCY**

*Address:*

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*Shareholding 2:*

**405 ORDINARY VOTING Shares held as at 01/12/2008**

*Name:*

**PETER DAVID LOWE**

*Address:*

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*Shareholding 3:*

**45 ORDINARY VOTING Shares held as at 01/12/2008**

*Name:*

**DAVID LOWE**

*Address:*

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*Shareholding 4:*

**45 ORDINARY VOTING Shares held as at 01/12/2008**

*Name:*

**DAVID BUCK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/01/2009**

*Authenticated:* **Yes (E/W)**