



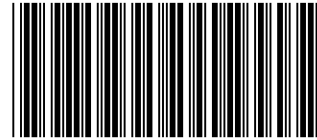
Companies House
— for the record —

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Annual Return

Company Name: **PSALTER GROUP LIMITED**

Company Number: **03999095**



XEMEF5MH

Received for filing in Electronic Format on the: **27/05/2005**

Company Details

Period Ending: **22/05/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**121 PSALTER LANE
SHEFFIELD
SOUTH YORKSHIRE
S11 8YR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	PHILIP NICHOLAS SKINNER	<i>Address:</i>	HIGH HOUSE 40 RANMOOR ROAD SHEFFIELD SOUTH YORKSHIRE S10 3HG
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Director 1:

<i>Name:</i>	PETER SKINNER	<i>Address:</i>	22 OLD HAY GARDENS DORE SHEFFIELD S17 3HG
<i>Date of Birth:</i>	06/12/1930		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/05/2005

1 Disposed of in period on 20/05/2005

Name: **PETER SKINNER**

Address: **22 OLD HAY GARDENS
DORE SHEFFIELD S17 3HG**

Shareholding 2:

2 ORDINARY Shares held as at 22/05/2005

Name: **PHILIP NICHOLAS SKINNER**

Address: **40 RANMOOR ROAD
SHEFFIELD S10 3HG**

Changes made to annual return

The following information has been updated on your Annual Return:

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

PETER SKINNER with 1 ORDINARY on 20/05/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/05/2005** *Authenticated:* **Yes (E/W)**
