



*Companies House*  
— for the record —

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

**Annual Return**



**XCG1350M**

*Received for filing in Electronic Format on the:* **15/12/2008**

*Company Name:* **PENTAGON INVESTMENTS LIMITED**

*Company Number:* **00721312**

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### *Company Details*

*Period Ending:* **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

**9305**

*Registered Office  
Address:*

**12 , CHEQUERS ROAD  
DERBY  
DE21 6EN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SARAH ANN ROBSON**

*Address:* **CUBLEY COTTAGE OLD LANE GREAT  
CUBLEY  
ASHBOURNE  
DERBYSHIRE  
DE6 2EY**

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### *Director 1 :*

*Name:* **MR EDWARD DONALD  
MARSHALL**

*Address:* **COTE HOUSE FARM  
WATERY LANE  
SCROPTON  
DERBYSHIRE  
DE65 5PL**

*Date of Birth:*

**30/01/1939**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MRS HAZEL MARSHALL**

*Address:* **COTEHOUSE FARM WATERY LANE  
SCROPTON  
DERBYSHIRE  
DE65 5PL**

*Date of Birth:*

**15/05/1940**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **IAN EDWARD MARSHALL**      *Address:* **COTE HOUSE WATERY LANE  
SCROPTON  
DERBYSHIRE  
DE65 5PL**

*Date of Birth:* **08/07/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MATTHEW EDWARD  
MARSHALL**      *Address:* **THE WHITEHOUSE 18 LAWNS HEAD  
AVENUE  
LITTLEOVER  
DERBYSHIRE  
DE23 6DQ**

*Date of Birth:* **17/11/1976**      *Nationality:* **BRITISH**      *Occupation:* **GENERAL MANAGER  
DIRECTOR**

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*Director 5 :*

*Name:* **GARY ROBERT ROBSON**      *Address:* **CUBLEY COTTAGE OLD LANE GREAT  
CUBLEY  
ASHBOURNE  
DERBYSHIRE  
DE6 2EY**

*Date of Birth:* **04/11/1963**      *Nationality:* **BRITISH**      *Occupation:* **HR 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>
<b>ORDINARY</b>	<b>51020</b>	<b>GBP51020</b>
<i>TOTALS</i>		
	<b>51020</b>	<b>GBP51020</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**17025 ORDINARY Shares held as at 15/12/2008**

*Name:* **TRUSTEES OF E D MARSHALL 1997/1 TRUST**

*Address:*

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#### *Shareholding 2:*

**33995 ORDINARY Shares held as at 15/12/2008**

*Name:* **E.D. MARSHALL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2008**

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