

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

292169

Company Name in full

Peter Jackson (Overseas) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	8	0	2	2	0

Date of next return

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

Show here the address at the date of this return.

Globe House, 4 Temple Place

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

Post town

London

County / Region

UK Postcode

WC2R 2PG

Principal business activities

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

7499

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

Non-trading company



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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

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

Globe House, 4 Temple Place

Post town London

County / Region UK Postcode WC2R 2PG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mr

Forename(s) Murray Gilliland Charles

Surname Anderson

Address

18 Brockley Combe

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

Post town Weybridge

County / Region Surrey UK Postcode KT13 9QB

Country England

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3	0	0 5 1 9 5 5
Forename(s)	Donald Neil Fred		
Surname	Salter		
Address	3 Quince Drive, Bisley		
Usual residential address			
	Post town	Woking	
	County / Region	Surrey	UK Postcode GU24 9RT
	Country	England	Nationality British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	4	0 3 1 9 5 7
Forename(s)	Mark Anthony		
Surname	Oliver		
Address	4A Copthall Road East		
Usual residential address			
	Post town	Ickenham	
	County / Region	Middlesex	UK Postcode UB10 8SB
	Country	England	Nationality British
Business occupation	Chartered Accountant		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Miss	
		Day	Month
		Year	
Date of birth		1	8
		0	1
		1	9
		6	1
Forename(s)	Aileen Elizabeth		
Surname	McDonald		
Address	75 Hazlebury Road		
Post town	LONDON		
County / Region		UK Postcode	SW6 2NA
Country	England	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	1
		1	9
		4	4
Forename(s)	Michael Lee		
Surname	Hendershot		
Address	23a Earls Court Square		
Post town	London		
County / Region		UK Postcode	SW5 9BY
Country	England	Nationality	American
Business occupation	Head Group Trademarks		

Issued share capital

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, or total amount of stock)
ORDINARY 0.25p	12,000	£3,000.00
Totals	12,000	3,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

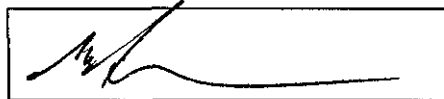
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

05/03/2002

† 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

1

continuation sheets.

(enter number)

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

Mrs S M Gormley, Company Secretarial Department,

Globe House, 4 Temple Place, London, WC2R 2PG

Tel 0207 845 1000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 292169

Company Name in full | Peter Jackson (Overseas) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BATMark Limited Address Globe House, 4 Temple Place, London UK postcode WC2R 2PG	£0.25 ORDINARY Shares Held 11,999		
Name Powhattan Limited Address Globe House, 1 Water Street, London, United Kingdom UK postcode WC2R 3LA	£0.25 ORDINARY Shares Held 1		
Name Address UK postcode			