



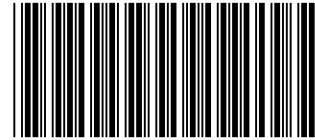
Companies House
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Annual Return

Company Name: PETER JACKSON (OVERSEAS) LIMITED

Company Number: 00292169



X9BA2DSY

Received for filing in Electronic Format on the: 17/03/2006

Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG

Register of
Members Address:

GLOBE HOUSE
4 TEMPLE PLACE
LONDON
WC2R 2PG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MURRAY GILLILAND CHARLES
ANDERSON

Address: 18 BROCKLEY COMBE
WEYBRIDGE
SURREY KT13 9QB

Director 1:

Name: ROBERT JAMES CASEY
Date of Birth: 17/12/1948
Nationality: AMERICAN
Occupation: ATTORNEY

Address: 37 CADOGAN STREET
LONDON SW3 2PR

Director 2:

Name: **ALAN FRASER PORTER** *Address:* **1 WATER STREET**
Date of Birth: **22/09/1963** **LONDON WC2R 3LA**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **CHARL ERASMUS STEYN** *Address:* **4 BRAMBLE CLOSE**
Date of Birth: **04/04/1956** **CHALFONT ST PETER**
Nationality: **SOUTH AFRICAN** **GERRARDS CROSS**
Occupation: **GROUP CHIEF** **BUCKINGHAMSHIRE SL9 0JP**
ACCOUNTANT

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	12000	GBP3000
TOTALS	12000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11999 ORDINARY Shares held as at 28/02/2006

Name: **BATMARK LIMITED**

Address: **GLOBE HOUSE**
4 TEMPLE PLACE
LONDON WC2R 2PG

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2006

Name:

POWHATTAN LTD

Address:

**GLOBE HOUSE
1 WATER STREET
LONDON WC2R 3LA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (E/W)**