



*Companies House*  
— for the record —

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

**Annual Return**



XVTAN7WL

*Received for filing in Electronic Format on the:* 05/03/2009

*Company Name:* PETER JACKSON (OVERSEAS) LIMITED

*Company Number:* 00292169

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### *Company Details*

*Period Ending:* 28/02/2009

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR RICHARD CORDESCI**

*Address:* **8 TUDOR ROAD  
BECKENHAM  
KENT  
BR3 6QR**

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*Director 1 :*

*Name:* **MR ROBERT JAMES CASEY**

*Address:* **37 CADOGAN STREET  
LONDON  
SW3 2PR**

*Date of Birth:* **17/12/1948**

*Nationality:* **UNITED  
STATES**

*Occupation:* **ATTORNEY**

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*Director 2 :*

*Name:* **MS NICOLA SNOOK**

*Address:* **23 HUMBER ROAD  
LONDON  
SE3 7LS**

*Date of Birth:* **24/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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Director 3 :

Name: **CHARL ERASMUS STEYN** Address: **4 BRAMBLE CLOSE  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0JP**

Date of Birth: **04/04/1956** Nationality: **SOUTH AFRICAN** Occupation: **GROUP CHIEF ACCOUNTANT**

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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>
<b>ORDINARY</b>	<b>12000</b>	<b>GBP3000</b>
<i>TOTALS</i>	<b>12000</b>	<b>GBP3000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 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 28/02/2009**

Name: **BATMARK LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/02/2009**

*Name:*

**POWHATTAN LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/03/2009**

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