

005252/675

363a

*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	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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(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

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	1	7	1 2 1 9 4 8
	Forename(s)	Robert James		
	Surname	Casey		
Address		37 Cadogan Street		
	Post town	London		
	County / Region		UK Postcode	SW3 2PR
	Country		Nationality	American
	Business occupation	Attorney		

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	2	0 9 1 9 6 3
	Forename(s)	Alan Fraser		
	Surname	Porter		
Address		18 Walpole Road		
	Post town	Twickenham		
	County / Region		UK Postcode	TW2 5SN
	Country	England	Nationality	British
	Business occupation	Solicitor		

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		0	4	0 1 1 9 5 8
Forename(s)	Christopher David			
Surname	Powell			
Address	17 Sauncey Avenue			
Post town	Harpenden			
County / Region	Hertfordshire	UK Postcode	AL5 4QQ	
Country		Nationality	English	
Business occupation	Chartered Accountant			

* Voluntary details.

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		0	4	0 4 1 9 5 6
Forename(s)	Charl Erasmus			
Surname	Steyn			
Address	4 Bramble Close, Chalfont St. Peter			
Post town	Gerrards Cross			
County / Region	Buckinghamshire	UK Postcode	SL9 0JP	
Country	United Kingdom	Nationality	South African	
Business occupation	Group Chief Accountant			

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	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

☒

on paper

in another format

A list of changes is enclosed

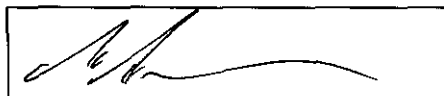
☐☐

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

19/03/2003

† 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, England

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			