



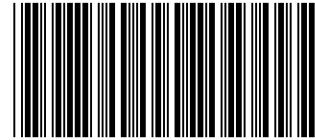
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE PEARSPANKE GROUP LIMITED**

*Company Number:* **00534215**



*Received for filing in Electronic Format on the:* **06/04/2006**

XC69VEC9

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*Company Details*

*Period Ending:* **09/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**1-3 HALE GROVE GARDENS  
LONDON  
NW7 3LR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA BARBARA KANTER**

*Address:* **18 REDINGTON ROAD  
LONDON NW3 7RG**

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*Director 1:*

*Name:* **PATRICIA BARBARA  
KANTER**

*Address:* **18 REDINGTON ROAD  
LONDON NW3 7RG**

*Date of Birth:* **06/12/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR RALPH THOMAS  
KANTER** *Address:* **18 REDINGTON ROAD  
LONDON NW3 7RG**  
*Date of Birth:* **24/10/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Director 3:*

*Name:* **MR ERNST EDUARD  
MICHAELIS** *Address:* **22 GARTHLAND DRIVE  
ARKLEY  
BARNET  
HERTFORDSHIRE EN5 3AZ**  
*Date of Birth:* **22/10/1926**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR STEPHEN GERALD  
PANKE** *Address:* **96 NORTH ROAD  
LONDON N6 4AA**  
*Date of Birth:* **12/09/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>48593</b>	<b>GBP48593</b>
<b>TOTALS</b>	<b>48593</b>	<b>GBP48593</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**18430 ORDINARY Shares held as at 09/03/2006**

*Name:* **PATRICIA BARBARA KANTER**

*Address:* **18 REDINGTON ROAD  
LONDON NW3 7RG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/03/2006**

*Name:* **RALPH THOMAS LUDWIG KANTER**

*Address:* **18 REDINGTON ROAD  
LONDON NW3 7RG**

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*Shareholding 3:*

**112 ORDINARY Shares held as at 09/03/2006**

*Name:* **ANNE ELAINE MICHAELIS**

*Address:* **22 GARTHLAND DRIVE  
BARNET  
HERTFORDSHIRE EN5 3AZ**

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*Shareholding 4:*

**75 ORDINARY Shares held as at 09/03/2006**

*Name:* **ERNST EDUARD MICHAELIS**

*Address:* **22 GARTHLAND DRIVE, ARKLEY  
BARNET HERTFORDSHIRE EN5 3AZ**

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*Shareholding 5:*

**29975 ORDINARY Shares held as at 09/03/2006**

*Name:* **STEPHEN GERALD PANKE**

*Address:* **44 SOUTHWOOD LANE  
LONDON N6 5EB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**