



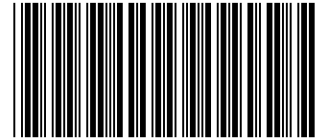
Companies House
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Annual Return

Company Name: **SELLERS & BATTY (PETERBOROUGH) LIMITED**

Company Number: **00712804**



Received for filing in Electronic Format on the: **07/03/2006**

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Company Details

Period Ending: **12/02/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**8 SURREY STREET
NORWICH
NR1 3NG**

Register of
Members Address:

**8 SURREY STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR1 3NG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AVIVA COMPANY SECRETARIAL
SERVICES LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 1:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

Director 2:

Name: **AVIVA DIRECTOR
SERVICES LIMITED**

Address: **ST. HELEN'S
1 UNDERSHAFT
LONDON EC3P 3DQ**

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 | 7992 | GBP7992 |
| TOTALS | 7992 | GBP7992 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/02/2006

Name: **B G NOMINEES LTD**

Address: **17 CONNAUGHT PLACE
LONDON W2 2EL**

Shareholding 2:

7991 ORDINARY Shares held as at 12/02/2006

Name: **L H MECHANICAL HANDLING LIMITED**

Address: **LEX HOUSE
17 CONNAUGHT PLACE
LONDON W2 2EL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (E/W)**