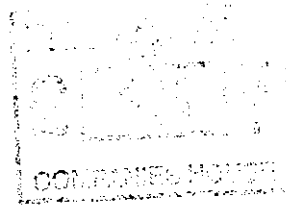




AUERBACH HOPE
CHARTERED ACCOUNTANTS



363a

100528/AOS

COMP

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1894720

Company Name in full

AACRON PECKHAM LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 1 0 3 2 0 0 4

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.

58-60 Berners Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1T 3JS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

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

for companies registered in England and Wales

or

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

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.

Post town

County / Region

UK Postcode

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.

58-60 Berners Street

Post town

London

County / Region

UK Postcode

W1T 3JS

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(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

Mrs

Forename(s)

Barbara Anita

Surname

De Havilland

Address

73 Milford Close, Abbey Wood

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

London

County / Region

UK Postcode

SE2 0DS

Country

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 | 2 | 7 | 0 | 5 | 1 | 9 | 4 | 7

Forename(s) | Andrew William

Surname | Tearle

Address | 1 Top Park, Park Langley

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Beckenham

County / Region | Kent UK Postcode | BR3 2RU

Country | Nationality | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	1,000	£1,000.00
Totals	1,000	1,000.00

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

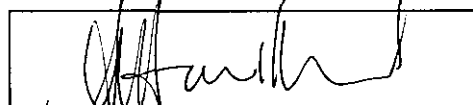
A list of changes is enclosed

☐☐

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**

01 APR 2004

† 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.

Auerbach Hope, 58-60 Berners Street, London, W1T 3JS

Tel 020 7637 4121

DX number

DX exchange



AUERBACH HOPE
CHARTERED ACCOUNTANTS

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number

1894720

Company Name in full

AACRON PECKHAM 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	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 AACRON PECKHAM HOLDINGS LIMITED Address 58-60 Berners Street, London UK postcode W1T 3JS	£1.00 Ordinary Shares Held 1,000	Shares or amount of stock transferred (if appropriate)	
Name Andrew William Tearle Address 1 Top Park, Park Langley, Beckenham, Kent UK postcode BR3 2RU	£1.00 Ordinary Shares Held 0	1,000	30/10/2003
Name David Tearle Deceased Address August House, Camden Way, Chislehurst, Kent UK postcode BR7 5HT	£1.00 Ordinary Shares Held 0	500	17/04/2003