



Companies House

— for the record —

Company Name

PETER ALAN LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

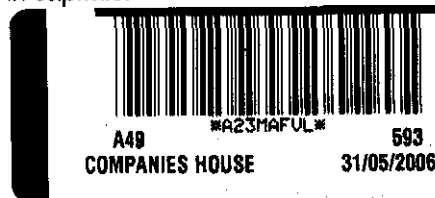
Private Company Limited By Shares

Company Number

2073153

Information extracted from  
Companies House records on  
24th May 2006

### Section 1: Company details



Ref: 2073153/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Principality Buildings</b> <b>Queen Street</b> <b>Cardiff</b> <b>CF10 1UA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>172 Cowbridge Road East</b> <b>Canton</b> <b>Cardiff</b> <b>CF11 9NE</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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7487	Other business activities																	
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>  Stephen Arthur HOWELL</p> <p><b>Address</b>  Pant Y Fedwen Gellir Haidd  Tonyrefail  Porth  Mid Glamorgan  CF39 8AP</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Arthur HOWELL ceased to be secretary (if applicable)                            _ _ _ / _ _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>  Peter Lloyd GRIFFITHS</p> <p><b>Address</b>  82 Victoria Road  Penarth  South Glamorgan  CF64 3HZ</p> <p><b>Date of birth</b>    26/10/1958</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Building Society Director</p>	<p><b>Name</b>  _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  _____  _____  _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Peter Lloyd GRIFFITHS ceased to be director (if applicable)                            _ _ _ / _ _ _ / _ _ _ _</p>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Stephen Arthur HOWELL  <b>Address</b> Pant Y Fedwen Gellir Haidd Tonyrefail Porth Mid Glamorgan CF39 8AP  <b>Date of birth</b> 09/01/1960  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Arthur HOWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Christopher Stephen MCVEIGH  <b>Address</b> 8 Canon Lane Saint Stephens Park Caerwent Monmouthshire NP26 4QQ  <b>Date of birth</b> 28/06/1959  <b>Nationality</b> British  <b>Occupation</b> Director Of Estate Agency	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher Stephen MCVEIGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £0.01 <b>Number of shares issued</b> 100,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Preference <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 769,395 <b>Aggregate Nominal Value of issued shares</b> £769,395.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 869,395 <b>Total Nominal value of shares issued</b> £770,395.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details  |               | Amended details         |               | Shares transferred |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |
|--|---------------|-------------------------|---------------|--------------------|--------|----------|--------|--|--|--------------|---------------|-------|-------|-------|-------|--|--|--|--------------|---------------|-------------------------|-------|-------|------------|-------|-------|------------|
| <b>&gt; Shareholder</b><br><b>Name</b><br>PRINCIPALITY BUILDING SOCIETY<br><br><b>Address</b><br>Principality Buildings<br>Queen Street Cardiff<br>CF10 1UA<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>Preference</td> <td>769395</td> </tr> <tr> <td>Ordinary</td> <td>100000</td> </tr> </table> |               | <i>Class</i>            | <i>Number</i> | Preference         | 769395 | Ordinary | 100000 | Name<br>_____<br><br>Address<br>_____<br>_____<br>_____<br><br>UK Postcode    _ _ _ _ _<br><br><b>Shares held</b><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table> |  | <i>Class</i> | <i>Number</i> | _____ | _____ | _____ | _____ | <b>Shares transferred by</b><br><b>PRINCIPALITY BUILDING</b><br><b>SOCIETY</b><br><br><table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table> |  |  | <i>Class</i> | <i>Number</i> | <i>Date of transfer</i> | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| <i>Class</i>   | <i>Number</i> |                         |               |                    |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |
| Preference   | 769395        |                         |               |                    |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |
| Ordinary   | 100000        |                         |               |                    |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |
| <i>Class</i>   | <i>Number</i> |                         |               |                    |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____  | _____         |                         |               |                    |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____  | _____         |                         |               |                    |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |
| <i>Class</i>   | <i>Number</i> | <i>Date of transfer</i> |               |                    |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____  | _____         | __/__/____              |               |                    |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |
| _____  | _____         | __/__/____              |               |                    |        |          |        |  |  |              |               |       |       |       |       |  |  |  |              |               |                         |       |       |            |       |       |            |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

30, 05, 2006

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☒ This AR is made up to  
20/3/2006

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th March 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

STEPHEN HOWELL

Telephone number inc code

029 20 727700

Address

PETER ALAN LTD  
172 COWBRIDGE ROAD EAST  
CANTON, CARDIFF

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CF11 9NE