



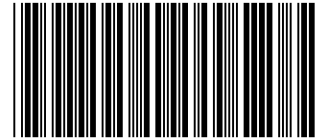
Companies House
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Annual Return

Company Name: **P. & P. RESOURCE MANAGEMENT LIMITED**

Company Number: **02301292**



XSEJS9G3

Received for filing in Electronic Format on the: **12/10/2005**

Company Details

Period Ending: **14/09/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**121 CHASE HILL ROAD
ARLESEY
BEDS
SG15 6UF**

Register of
Members Address:

**ICKLEFORD MANOR
TURNPIKE LANE
ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3XE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LINDA MARY HARRISON**

Address: **121 CHASE HILL ROAD
ARLESEY
BEDFORDSHIRE SG15 6UF**

Director 1:

Name: **MR PHILLIP EDMUND COOK** *Address:* **WARWICK HOUSE
LITTLE LANE
PIRTON
HERTFORDSHIRE SG5 3QP**
Date of Birth: **13/08/1959**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Director 2:

Name: **MR PAUL DAVID HARRISON** *Address:* **121 CHASE HILL ROAD
ARLESEY
BEDFORDSHIRE SG15 6UF**
Date of Birth: **13/04/1956**
Nationality: **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2005, 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 14/09/2005

Name: **P.D. HARRISON**
Address: **121 CHASE HILL ROAD
ARLESEY
BEDFORDSHIRE SG15 6UF**

Shareholding 2:

99 ORDINARY Shares held as at 14/09/2005

Name: **P & P ASSOCIATES LTD**

Address: **121 CHASE HILL ROAD
ARLESEY
BEDFORDSHIRE SG15 6UF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (E/W)**