



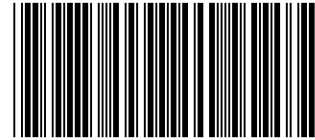
Companies House
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Annual Return

Company Name: **PIRMO CHEMISTS LIMITED**

Company Number: **02339432**



XCDXSWLS

Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **30/12/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BROOK HOUSE
10 CHURCH TERRACE
RICHMOND
SURREY
TW10 6SE**

Register of
Members Address:

**C/O RUBINSTEIN PHILLIPS
LLP
19 BUCKINGHAM STREET
LONDON
WC2N 6EF**

Register of Debenture
Holders Address:

**C/O RUBINSTEIN PHILLIPS
LLP
19 BUCKINGHAM STREET
LONDON
UK
WC2N 6EF**

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA MARY BROWN**

Address: **WINDY HEIGHTS HORSESHOE
RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0NR**

Director 1:

Name: **PATRICIA MARY BROWN** *Address:* **WINDY HEIGHTS HORSESHOE
RIDGE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0NR**

Date of Birth: **24/12/1938**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Director 2:

Name: **DR PHILIP JOSEPH BROWN** *Address:* **WINDY HEIGHTS
HORSESHOE RIDGE
WEYBRIDGE
SURREY KT13 0NR**

Date of Birth: **23/10/1936**

Nationality: **BRITISH**

Occupation: **INVESTOR**

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 30/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/12/2007

50 Disposed of in period on 29/11/2007

Name: **AMIR PIRMOHAMED**

Address: **14 REGENCY WAY, LONGTHORPE
PETERBOROUGH CAMB PE3 6HJ**

Shareholding 2:

0 ORDINARY Shares held as at 30/12/2007

50 Disposed of in period on 29/11/2007

Name:

MURTAZA PIRMOHAMED

Address:

**14 REGENCY WAY
PETERBOROUGH PE3 6HJ**

Shareholding 3:

0 ORDINARY Shares held as at 30/12/2007

100 Disposed of in period on 29/11/2007

Name:

NEWCO 1 LIMITED

Address:

**THE MILLS
CANAL STREET
DERBY
UK DE1 2RJ**

Shareholding 4:

100 ORDINARY Shares held as at 30/12/2007

Name:

NEWCO 2 LIMITED

Address:

**BROOK HOUSE
10 CHURCH TERRACE
RICHMOND
SURREY
UK TW10 6SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**