



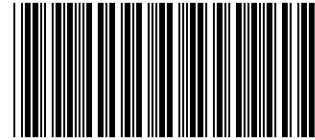
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PENDLETON LIMITED**

Company Number: **02454037**



XQ9UU8VN

Received for filing in Electronic Format on the: **21/09/2005**

Company Details

Period Ending: **20/09/2005**

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

Principle Business Activities:

SIC Codes
9800

Registered Office:
Address:

**12B ALEXANDRA
VILLAS
BRIGHTON
EAST SUSSEX
.
BN1 3RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID JOHN WEEDALL**

Address: **12 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX BN1 3RE**

Director 1:

Name: **CAROLA CETTINA DEL MESE** *Address:* **GROUND FLOOR FLAT
12 ALEXANDRA VILLAS
BRIGHTON BN1 3RE**
Date of Birth: **05/09/1971**
Nationality: **BRITISH**
Occupation: **SET DESIGNER**

Director 2:

Name: **MISS ANNA MARGARET DUDA** *Address:* **12 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX BN1 3RE**
Date of Birth: **25/09/1959**
Nationality: **BRITISH**
Occupation: **COMPUTER ANALYST**

Director 3:

Name: **ANGELA WHITE** *Address:* **12 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX BN1 3RE**
Date of Birth: **19/09/1956**
Nationality: **BRITISH**
Occupation: **SERVICE MANAGER**

Director 4:

Name: **KATARINA ZBOROVJANOVA** *Address:* **12C ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX BN1 3RE**
Date of Birth: **21/04/1974**
Nationality: **SLOVAK**
Occupation: **MARKETING MNGR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 20/09/2005

Name: **CAROLA CETTINA DEL MESE**

Address: **12 ALEXANDRA VILLAS
BRIGHTON BN1 3RE**

Shareholding 2:

200 ORDINARY Shares held as at 20/09/2005

Name: **ANNA DUDA**

Address: **12 ALEXANDRA VILLAS
BRIGHTON BN1 3RE**

Name: **K. NICOL**

Address: **12 ALEXANDRA VILLAS
BRIGHTON BN1 3RE**

Shareholding 3:

200 ORDINARY Shares held as at 20/09/2005

Name: **DAVID D.J. WEEDALL**

Address: **12 ALEXANDRA VILLAS
BRIGHTON BN1 3RE**

Name: **P.M. WEEDALL**

Address: **12 ALEXANDRA VILLAS
BRIGHTON BN1 3RE**

Shareholding 4:

200 ORDINARY Shares held as at 20/09/2005

Name: **ANGELA WHITE**

Address: **12 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX BN1 3RE**

Shareholding 5:

200 ORDINARY Shares held as at 20/09/2005

Name: **KATARINA ZBOROVJANOVA**

Address: **12 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX BN1 3RE**

Name: **EDWARD HAMILTON**

Address: **12 ALEXANDRA VILLAS
BRIGHTON
EAST SUSSEX BN1 3RE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/09/2005** *Authenticated:* **Yes (E/W)**